

# Village of Otisville

Special Meeting

November 12, 2019

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Dan Campbell, DPW, Lisa Adolph, Clerk

ABSENT: Bob Jennings, DPW, and Matt Grovesteen, Police Chief

AUDIENCE: David Lewis

DISCUSSION: Dump Truck Purchase

MOTION was made by HARMON and was supported by PRICE to accept the agenda as presented.  
CARRIED—ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to purchase Upgraded Dump Truck up to \$60,000 and monies to come from DPW Restricted New Equipment Fund.  
CARRIED—ROLL CALL—HEMINGWAY/YES, RAY/YES, PRICE/YES, FERGUSON/YES, HARMON/YES, ENICKS/YES and LUTZE/YES—MOTION PASSED

MOTION was made by ENICKS and was supported by HARMON to adjourn at 7:25 p.m.

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Lisa Adolph, Clerk

Next Meeting Date: November 18, 2019