

## RECORD OF PROCEEDINGS

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TOWN OF YAMPA  
NOVEMBER 9, 2016  
SPECIAL MEETING  
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,  
Trustees Brian Ashley, and Michael French

BOARD MEMBERS ABSENT: Jeff Drust

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and  
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

### CALL TO ORDER

Mayor Yackey called the meeting to order at 7:00 pm.

### ROLL CALL

Board roll call was taken. Clerk Ray noted that Trustee Drust was absent because he was in attendance at the Yampa/White/Green Basin Roundtable meeting as Town of Yampa's representative.

### CONSIDERATION OF PURCHASE 2004 DODGE FROM JOE TRUJILLO

Mayor Yackey reported that on a truck like this Dodge, the individual seller blue book value is between \$5,000 and \$7,000 and dealer blue book between \$8,000 and \$10,000. Trustee Lewis reported that normally he would have jacked up the front end to check for wear, but did not have a means to do that. He did note that when he drove it, there did not appear to be any oil leaks or any problems with the front end. He did note that the oil needs changed now. He said that it drove okay; there are no service records, but he was told that the oil had been changed every 5,000 to 6,000 miles. Trustee Ashley asked PWS Berry if this is the truck the department wants and is it the best truck for the town? PWS Berry said that he had discussed it with PWA Samuelson and Mr. Samuelson thought it might be a little light and would recommend a  $\frac{3}{4}$  ton rather than  $\frac{1}{2}$  ton because of some of the hauling that the Town does. A longer box would be better because the current tool box won't fit on this truck because it only has a 6 ft bed and it is an 8 ft tool box. Mayor Yackey reminded people that this truck is not a replacement for the Ford, but rather a second truck for the department. He noted that the back seat should fold up to provide a good storage area out of the weather and out of sight behind the front seat. PWS Berry said he thought that PWA Samuelson was

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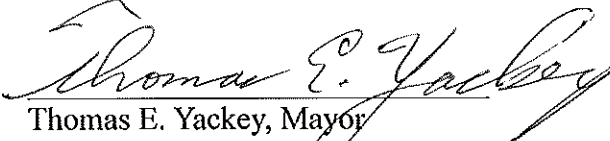
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thinking of the ¾ ton because of the suspension and when the Town has to haul caustic soda and chlorine. Trustee Ashley asked if the Town needs a Tommy Lift? The answer being probably not. Trustee Ashley had researched used trucks in Denver and Steamboat Springs and he gave the town board the information he had acquired. It was noted that this Dodge is 18 inches longer than the Ford and the question was asked whether it will fit in the garage? PWS Berry was confident that it would.

Following all discussion, Trustee Lewis moved to offer Joe Trujillo between \$9,000 and \$10,000, but to negotiate the final price within those parameters. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote. Trustee Ashley moved to have Trustee Lewis negotiate the final price. Trustee French seconded the motion and the motion passed unanimously on voice vote.

ADJOURNMENT

The business of the special meeting having been concluded, Mayor Yackey called for adjournment. Trustee Lewis moved to adjourn, Trustee French seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:27 pm.

  
Thomas E. Yackey, Mayor

  
Janet L. Ray, Town Clerk

April 5, 2017