

## Mt. Shasta City Council Special Meeting Minutes

Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd.  
Thursday, August 27, 2015; 8:30 a.m.

APPROVED by Council as Submitted on September 14, 2015

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item	STANDING AGENDA ITEMS
1.	Call to Order: Mayor Harkness Called the meeting to order at 8:32 a.m.
2.	Roll Call: Present: Council Members Burns, Morter, Stearns, Mayor Pro Tem Collings and Mayor Harkness. Absent: None
3.	Public Comment: No members of the public were present at this meeting.
CITY COUNCIL BUSINESS	
4.	<p>City Council consideration of Resolution No. CCR-15-43 authorizing the City Manager to purchase a 1997 International 4800 Crew Cab Type 3 Wildland Engine.</p> <p><u>Background:</u> The City is schedule to purchase a new Type 3 Engine for approximately \$380,000 in Fiscal Year 2016/17. City staff has identified a reliable reconditioned 1997 International 4800 Crew Cab Type 3 Wildland Engine in amount to exceed \$76,000.</p> <p><u>Report by:</u> Fire Chief, Matt Melo and Finance Director, Muriel Terrell</p> <p><u>Recommended Council Action:</u> Staff respectfully recommends the City Council approve Resolution No. CCR-15-43 authorizing the City Manager to purchase a 1997 Type 3 Fire Engine in an amount not to exceed \$76,000.</p> <p><u>COUNCIL ACTION:</u> Following brief discussion of the purchase and vehicle specifications, Council approved the purchase.</p> <p><u>MOTION</u> to approve Resolution CCR-15-43</p> <p><u>Motion by:</u> Council Member Stearns</p> <p>Second by: Council Member Burns</p> <p>Ayes: Council Members Burns, Morter Stearns, Mayor Pro Tem Collings and Mayor Harkness</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>
5.	Adjourn: There being no further business, Mayor Harkness adjourned the meeting at 8:45 a.m.