

MINUTES FOR BOARD OF ALDERMEN SPECIAL MEETING QUORUM

December 17, 2021

3:30 pm

The following elected officials were present: Mayor Coleman, Alderwoman Morrow, Alderman Milton, Alderman Martin.

The following Staff members were present: Maria Stroupe, Town Manager; Sarah Hamrick, Town Clerk; Robert Walls, Police Chief; Jonathan Newton, Finance Director.

Mayor Coleman called the meeting to order at 3:30 pm.

The Mayor then opened with the Pledge of Allegiance to the Flag.

Item No. 2 Budget Amendment-Purchase Replacement PD Vehicle

At the December 14th Board of Aldermen Meeting the following budget amendment was discussed:

*The Town has received an insurance reimbursement for the totaled 2016 Dodge Charger in the amount of \$20,721.25. A 2013 Ford Interceptor has been located to replace this vehicle. The total cost to purchase the replacement vehicle, paint and equip it will be \$23,500. An additional \$2,779 will need to be appropriated from fund balance to purchase and equip the replacement vehicle. The proposed budget amendment appropriates funds to replace the vehicle and accept the insurance reimbursement into the current FY2021-22 budget.

After discussion, the amendment was changed to accept the insurance reimbursement in the amount of \$20,721.25 and Staff was directed to search for a newer vehicle to purchase, instead of the proposed vehicle. Staff has located a 2018 Chevrolet Tahoe with 8,800 miles that was used as a fleet vehicle to show to Police Departments interested in this type of vehicle. The vehicle is located in Raleigh, NC and is being held until December 21st for Dallas.

The attached budget amendment, in the amount of \$37,019, will appropriate funds to purchase the vehicle. The total amount of the vehicle, upfit, and tax/tag will be \$57,740. The budget amendment plus the previously appropriated insurance reimbursement will cover the anticipated costs (Exhibit 2-1).

Alderwoman Morrow motioned to approve the budget amendment as presented, seconded by Alderman Milton, and carried unanimously.

Alderwoman Morrow motioned to adjourn, seconded by Alderman Martin, and carried unanimously. 3:36 pm.

Rick Coleman, Mayor

Sarah Hamrick, Town Clerk

Town of Dallas
Budget Amendment

Date: December 17, 2021

Action: Police - Purchase Replacement Vehicle

Purpose: To Appropriate Funds to Purchase a Replacement Vehicle for Totaled 2016 Charger

Number: PD-003

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
10	3999	0000	Fund Balance Appropriated	\$303,453	\$340,472	\$37,019
10	5100	7400	Cap. Outlay: Equipment	\$181,763	\$218,782	\$37,019

Approval Signature
(Town Manager)