

**FINANCE COMMITTEE MEETING**  
**September 19, 2016**

**A regular meeting of the City of Jackson Finance Committee was held in the Council Chambers of City Hall at 5:15 p.m. on September 19, 2016 with the following persons present: Finance Committee members Dave Cushman and Mayor Wayne Walter, City Administrator Jennifer Bromeland and Recording Secretary Dave Maschoff. (Finance Committee member Brandon Finck was absent.) (A quorum of the Finance Committee was present.)**

**MECHANICS TRUCK REQUEST**

Bromeland reported she received a quote for a mechanics truck from Landon Burmeister, the head mechanic for Jackson County.

Bromeland provided copies of the agreement between the County and the City of Jackson for shared mechanics staff which outlines both the City and County's responsibilities for mechanics staff vehicles. She pointed out Section 4.2 of the agreement which states the City, at its expense, shall provide service, repair, maintain, and replace as necessary a half ton pickup with lift gate.

Bromeland said the quote for the new mechanics truck, a 2017 Ford F-150 four wheel drive with cab with flatbed for purchase off of the state bid totals \$38,123.71. She explained due to the lead time after the vehicle is ordered, approval is being sought now even though funds will not actually be expended until 2017. Bromeland noted the cost for the truck would be paid for using capital equipment funds allocated in the capital equipment fund.

Bromeland noted funds were budgeted in the 101 Council Unallocated budget (line item 101-46990-3494) for this purpose in advance of the preliminary levy and budget being set.

**It was the consensus of the Finance Committee to recommend to the City Council that the order be placed for the 2017 Ford F-150 mechanics truck yet in 2016 with funds not being expended until 2017.**

**With no further business, the Finance Committee meeting was adjourned.**

  
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David A. Maschoff, Recording Secretary