



MEETING: **CITY COUNCIL SPECIAL MEETING**

DATE AND TIME: **Monday November 30, 2015 at 5:00PM**

Location: City Hall Conference Room, 101Town Center, Bella Vista, Arkansas

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with the Section 25-19-106 of the Freedom of Information Act, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Alderman Becky Morgan, John Flynn, Jim Wozniak, Frank Anderson, Allen King, Larry Wilson.
- III. **BUSINESS:**

A- RESOLUTION- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH EMERGENCY VEHICLE SPECIALISTS, A G&W DIESEL SERVICES, INC. COMPANY, THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, IN THE TOTAL AMOUNT OF \$59,413.22, FOR THE PURCHASE OF THREE (3) HOLMATRO GCT 4150 COMBI TOOLS (JAWS OF LIFE) WITH ASSOCIATED EQUIPMENT FOR USE BY THE FIRE DEPARTMENT.

B- RESOLUTION- ADOPTING A CITY BUDGET FOR THE CITY OF BELLA VISTA FOR THE CALENDAR YEAR 2016, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE, AND FOR OTHER PURPOSES.

Announcements: City Council Work Session 12/14/2015 at 5:30 City Hall

City Council Regular Meeting 12/21/2015, 6:30pm American Legion

IV **ADJOURNMENT**

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk at 479-876-1255.

**BUSINESS OF THE CITY COUNCIL
BELLA VISTA, AR**

MEETING DATE: 11/30/2015

AGENDA ITEM: 2015 Resolution

ITEM TITLE: AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH EMERGENCY VEHICLE SPECIALSTS, A G&W DIESEL SERVICES, INC. COMPANY, THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, IN THE TOTAL AMOUNT OF \$59,413.22, FOR THE PURCHASE OF THREE (3) HOLMATRO GCT 4150 COMBI TOOLS (JAWS OF LIFE) WITH ASSOCIATED EQUIPMENT FOR USE BY THE FIRE DEPARTMENT

SUBMITTED BY: Chief Stephen R Sims

SUMMARY EXPLANATION:

This purchase will be replacing our current extrication equipment that we have placed on our rescue & ladder truck and provide us with three battery operated units to put on our Engines that are placed throughout the city. The current equipment is aging and sluggish at times during extrication, we have tried numerous times to have someone come and service the equipment with no success. I have spoken with another area fire department that uses the same equipment and they have had similar issues with the tool and have had trouble finding someone to service the equipment. They too are in the process of phasing out this equipment. The new extrication tools will give us the cutting edge technology and provide us the ability to perform extrication on all types of vehicles, including the new metal reinforcement that is used in new car technology.

ATTACHMENT: ORDINANCE RESOLUTION OTHER

RECOMMENDATION: The Fire Department is asking the City Council to approve this purchase that will be out of Account #30-52800 supplies equipment over 1000. This purchase is not currently in the 2015 budget, we will use calculated unspent funds for this purchase.

ACTION REQUESTED:

Motion to adopt

RESOLUTION NO. _____

CITY OF BELLA VISTA, ARKANSAS

AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH EMERGENCY VEHICLE SPECIALISTS, A G&W DIESEL SERVICES, INC. COMPANY, THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, IN THE TOTAL AMOUNT OF \$59,413.22, FOR THE PURCHASE OF THREE (3) HOLMATRO GCT 4150 COMBI TOOLS (JAWS OF LIFE) WITH ASSOCIATED EQUIPMENT FOR USE BY THE FIRE DEPARTMENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:

Section 1: The Mayor and City Clerk are hereby authorized to enter into a contract with Emergency Vehicle Specialists, a G&W Diesel Services, Inc. Company, through the Houston Galveston Area Council Cooperative Purchasing Program, in the total amount of \$59,413.22 for the purchase of three (3) Holmatro GCT 4150 Combi Tools (Jaws of Life) with associated equipment for use by the Fire Department.

PASSED this _____ day of _____, 2015.

APPROVED:

Mayor Peter Christie

ATTEST:

Wayne Jertson
City Clerk

Approved as to Form:

Jason Kelley
Staff Attorney

RESOLUTION NO. _____

CITY OF BELLA VISTA, ARKANSAS

**ADOPTING A CITY BUDGET FOR THE CITY OF BELLA VISTA FOR
THE CALENDAR YEAR 2016, APPROPRIATING MONEY FOR EACH
ITEM OF EXPENDITURE, AND FOR OTHER PURPOSES**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA,
ARKANSAS:**

Section 1: The City Council of the City of Bella Vista, Arkansas hereby approves the attached operating budgets for the City of Bella Vista for calendar year 2016, reflecting estimated revenues and expenditures.

Section 2: The expenditure of funds appropriated by this Resolution shall not be restricted to the line item expenditure, but shall be restricted to office/departmental expenditures. Personnel expenditures shall not exceed the number of employees specified in the detailed annual budget or any amendment thereto.

PASSED this _____ day of _____, 2015.

APPROVED:

Mayor Peter Christie

ATTEST:

Wayne Jertson
City Clerk

Approved as to Form:

Jason Kelley
Staff Attorney