

**CITY OF EDGEWOOD**  
**SPECIAL COUNCIL MEETING MINUTES**  
**May 10, 2010**  
**6:30 PM**

**CALL TO ORDER** – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Chris Link, Steve Jaeger, Steve Middendorf, Joe Messmer, Dale Henson and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Jeff Schreiber was absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**Discussion of the status of the aerial fire truck and authorize an action plan** – the fire department has been looking at purchasing a 10 year old aerial truck to replace the city’s aerial. Chief Chris Amon and his staff discussed and reviewed the used aerial and the options that it is lacking. The unit is priced at \$575,000 and it would need an additional \$65,000 worth of equipment to meet their needs; total investment would be \$640,000. They then received quotes on brand new and demo aerials. The demo aerial price range is \$722,000 to \$873,000. They are 15 feet longer; which would be good for reach, setbacks, etc. With that price difference, the fire department felt it would be more advantageous to pursue the demo aerial because it is practically brand new and they would get 25 years out of it instead of 15 years by purchasing the used model. The demo does have a full warranty. It would also be more advantageous to purchase the demo now because the engine is of the 2007 standards and in 2010 they are changing the engines which will increase the cost an additional \$40,000-50,000.

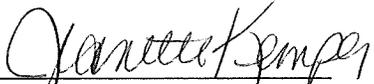
It was asked what condition the current aerial is in; Chief Amon said it’s operational and making runs. It failed the last ladder test so they made repairs and it has passed the retest but they’re not sure how long that repair will last. They continue to repair body corrosion on the unit themselves. The current value is approximately \$40,000. It may best to sell this unit while it’s running and is of some value. This is the preferred piece of equipment and is the first unit out in the event of a fire.

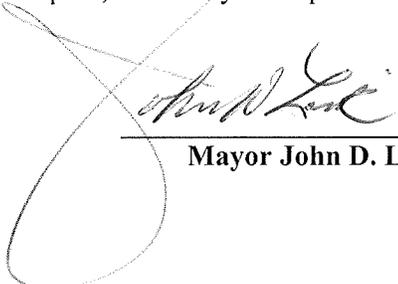
The aerial is fully funded in the CIP schedule. Accrued amount is \$1,184,200.

Mr. Messmer made a **motion** to allow the fire department to continue pursuing the demo aerial’s with the 2009 engine and negotiate a sale out of that; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.** The fire department will pursue it, get specifications and go out for bid per KRS regulations and come back to council with the results.

**ADJOURNMENT**

Mr. Middendorf made a **motion** to adjourn at 7:23 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest:   
Jeanette Kemper, City Clerk  
Date passed: 5/17/10

  
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Mayor John D. Link