

**Pleasant Grove City Council Special Meeting Minutes**  
**May 28, 2009**  
**7:00 p.m.**

PRESENT:

Mayor:

Michael W. Daniels

Council Members:

Cindy Boyd

Jeffrey D. Wilson

Mark K. Atwood via telephone

City Recorder:

Kathy Kresser

Others:

Tina Petersen, City Attorney

Marc Sanderson, Fire Chief

Dave Thomas, Deputy Fire Chief

The City Council and staff met at Community Development, 86 East 100 South, Pleasant Grove, Utah at 9:00 p.m.

---

**1. CALL TO ORDER**

Mayor Daniels noted that himself as well as Council Members Boyd, Wilson and Atwood (via telephone) were in attendance.

**2. BUSINESS:**

**A. A RESOLUTION OF THE GOVERNING BODY OF PLEASANT GROVE CITY AUTHORIZING THE MAYOR TO SIGN A LEASE-PURCHASE AGREEMENT WITH OSHKOSH CAPITAL FOR THE LEASE-PURCHASE OF A 100' HEAVY DUTY AERIAL TILLER (TRACTOR DRAWN) QUINT FIRE APPARATUS**

Mayor Daniels turned the time over to Dave Thomas for the presentation. Deputy Fire Chief Thomas stated that the lease agreement is pretty straight forward and it protects Oshkosh Capital but it really doesn't meet the needs of the City as far as the terms. The terms are seven years with a turn back option and a payment about \$116,000.00 a year with a balloon payment of about \$320,000.00 at the end of the seven years with three options. Option one is to pay the balloon payment. Option two is to turn the truck back in with previous notice to Pierce and then purchase another truck with that amount of credit going towards the new truck. Option three is finance the \$320,000.00 to the end of the term and purchase the truck.

Mayor Daniels asked if the City hasn't already approved the purchase. Attorney Petersen replied that the RFP (Request for Purchase) was approved, but the lease-purchase resolution was not.

When you are financing something this size, the company requires an authorization saying that the City has done this by resolution and they give you the forms that you have to use. It is also requires that the City Attorney sign an Opinion of Counsel letter that says everything has been done by the laws of Utah, that we have had a duly noticed public meeting and it is one of the agenda items.

Deputy Fire Chief Thomas said that the circumstance with this meeting being held at this time is there a discount of approximately \$15,000.00 that is available to the City if this is done before June 1, 2009. Chief Sanderson said that it may not change the payment, but off the top \$15,000.00 is a good deal.

Mayor Daniels asked if there were any further questions. There were none, he then called for a motion.

**ACTION:** Council Member Wilson moved to approve Resolution 2009-013 authorizing the Mayor to sign a lease-purchase agreement with Oshkosh Capital for the lease-purchase of a 100' Heavy Duty Aerial Tiller (Tractor Dawn) Quint Fire Apparatus. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Wilson and Atwood voting "Aye."

The Mayor then called for a motion to adjourn.

### **3. ADJOURN**

**ACTION:** At 9:05 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Wilson and Atwood voting "Aye."

This certifies that the City Council minutes of May 28, 2009 are a true, full and correct copy as approved by the City Council on June 23, 2009.

---

Kathy T. Kresser  
City Recorder