On the Order to approve deficit spending for removal of snow and ice in the amount of $750.00 DPW Superintendent Jay Duran stated that the budgeted appropriation for the removal of snow and ice for Fiscal year 2017 was $279,000.00. All though we didn't have big storms we did have many small storms and the city underfunds the budget. The exact amount of the deficit will be raised by taxation on the Fiscal year 2018 tax recap sheet. Motion made and 2nd that the order be sent back to the City Council "Ought to Pass", all in favor 5-0.

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On the Order to transfer $100,000.00 from DPW/Street Lights acct and DPW/Gas acct to various DPW accounts DPW Superintendent Jay Duran stated that a few of their accounts have run low and that the Street Light and Gas accounts have extra money so that we can cover the short fall on DPW O/T, DPW Utilities, DPW Building Maintenance, DPW Repairs and DPW Sand/stone/gravel accounts. Motion made and 2nd that the order be sent back to City Council "Ought to Pass", all in favor 5-0.

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On the Order to appropriate $1,300,000.00 for costs of acquiring a ladder truck, Mayor Galvin stated that the amount for the ladder truck has already been approved the issue of whether the Council's vote to Table the matter and to approve the loan order without being sent to Committee on Finance. Where there is no record that a vote was taken to suspend Section 3-3 (G) and Rule 25. To clarify we are re-submitting the Order seeking authority to borrow funds to pay the costs associated with the purchase of a new ladder truck. The ladder truck is scheduled to be delivered the end of this current year, 2017. Motion made and 2nd that the order be sent back to the City Council "Ought to Pass" and be approved with a roll call vote, all in favor, 5-0.

Motion made and 2nd to Adjourn the Meeting, all in favor 5-0.
Meeting Adjourned at 6:10 p.m.

A TRUE RECORD ATTEST

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Joyce M. Gray
Assistant City Clerk and
Clerk of Committees Pro Tem