

MEETING MINUTES

108 E Randolph ST., LaPaz, IN 46537
MONDAY APRIL 12, 2021 6:00 PM

Council Members
Roger Ecker, Pres.
Ryan Young
Kelli Chavez

Council Members present: Roger Ecker, Ryan Young

Council Members absent – Kelli Chavez

Town Clerk- Treasurer – present

Town Attorney – absent

Call to order – meeting started at 6:00PM

Patrons: none

New Business: Purpose of the special meeting is to establish a procurement officer. The Sewer Department truck was damaged in a traffic accident deemed to be a total loss. The Selective Insurance is to pay the town \$18,000.00 for the truck. It is estimated getting a newer truck at the auction will be around \$25,000.00. Swihart Motors will be assisting the town in the purchase of a newer 4 wheel Drive truck. Ryan Young made a motion to appoint Roger Ecker as the procurement officer. Ecker seconded the motion. Roll call: 2 ayes and 0 nays. Motion carried 2-0. Ecker made a motion for the total paid for a vehicle not to exceed \$25,000.00. Young seconded the motion. Roll call: 2 ayes – 0 nays. Motion carried 2-0.

Adjournment: Ecker made a motion to close the council meeting. Young 2nd – roll call – 2 ayes / 0 nays – motion carried. Adjourned at 6:03 PM

Announcements: Next Council meeting will be April 20, 2021 at 6:00 PM



Roger Ecker, Council President

4-20-21
date



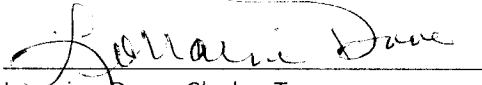
Ryan Young, Council Member

4-20-21
date

ABSENT

Kelli Chavez, Council Member

N/A
date



Lorraine Dove, Clerk – Treasurer

4/20/21
date