

The special meeting of the Clare City Commission was called to order at 2:00 p.m. in the City Commission Chambers of Clare City Hall, 202 West Fifth Street, Clare, Michigan by Mayor Pat Humphrey who led with the Pledge of Allegiance. Present were: Commissioners Bob Bonham, Pat Humphrey, Maegan Jenkins, Nick Loomis and Carolyn (Gus) Murphy. Absent: None. Also, present: Jeremy Howard, City Manager; Shannon Sirpilla, City Treasurer; and Diane Lyon, City Clerk.

2. AGENDA:

Moved by Commissioner Murphy second by Commissioner Jenkins to approve the agenda. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Maegan Jenkins, Nick Loomis, and Carolyn (Gus) Murphy. Nays: None. Absent: None. *Motion Carried.*

3. PUBLIC COMMENT: None

4. NEW BUSINESS:

B. AUTHORIZATION TO SELL CITY PROPERTY-2001 FIRE ENGINE AND DONATE USED AND SURPLUS FIRE EQUIPMENT

Last year the City Commission approved the bid and awarded a contract for the purchase of a new fire apparatus (2022 Spartan Pumper Engine) to CSI Emergency Apparatus, LLC. using the sale of bonds at a price not to exceed \$600,000. The sale of the old engine was intended to offset some of the expense of purchasing a new engine. The city has been approached by contacts of the Fulton County Fire Protection District in Kentucky to purchase our old fire engine. Fulton County was devastated by tornados last year and currently do not have a fire fleet. The City Commission is asked to approve the sale of the 2001 Fire Apparatus (Spartan Saulsbury Pumper Engine).

The Fire Chief is also asking for approval to donate some of the departments used/surplus equipment that we have at the fire station. The equipment selected for donation is not being used and will likely never be used again by the City of Clare. Other surrounding Fire Stations in Clare County are bringing their used/surplus equipment to donate to Fulton County as well.

Motion by Commissioner Bonham second by Commissioner Jenkins to approve the donation of excess used and surplus equipment to Fulton Fire Department and to concurrently approve the sale of the 2001 Fire Engine. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Maegan Jenkins, Nick Loomis and Carolyn (Gus) Murphy. Nays: None. Absent: None. *Motion Carried*

5. EXTENDED PUBLIC COMMENT: None.

6. COMMISSION DISCUSSION TOPICS: None.

7. ADJOURNMENT: Motion by Commissioner Murphy second by Commissioner Jenkins to adjourn the meeting. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Maegan Jenkins, and Carolyn (Gus) Murphy. Nays: None. Absent: None. *Motion Carried.* Meeting adjourned at 2:04 p.m.

Pat Humphrey, Mayor

Diane Lyon, City Clerk