

COMMON COUNCIL

Special Meeting
One Court Plaza
June 18, 2021

Present:

Mayor Shawn Sastri
Ald. Brian Doliver
Ald. Nancy Allaire
Ald. David Zieno
Ald. Robert D. Jeffrey

Also:

Director of Finance/City Clerk Dee DuFour
Director of Human Resources Lynn Murray
Police Chief Rodney Marsh

Stephanie Stewart

Absent

Ald. Matthew Caldwell
Ald. Linda Kays-Biviano
Supervisor Robert M. Jeffrey
Supervisor James McNeil

Common Council President Jeffrey called the Special Meeting of the Common Council to order at 5:33pm.

RESOLUTION #39 - 2021

AUTHORIZING PURCHASE OF POLICE VEHICLE AND TRANSFER OF FUNDS

Ald. Doliver introduced the following and **moved** its adoption:

WHEREAS, a need to replace a Police Department patrol car has been realized; and

WHEREAS, funds were included in the Capital Reserves Budget to support the equipment budget line in the Police Department; and

WHEREAS, the Public Safety/Public Works and Finance/Personnel Committees have made certain recommendations; now, therefore be it

RESOLVED, that the purchase of a patrol car at a cost of \$35,112.96 is hereby approved; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2021 Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR21-9950.9	Capital Reserves - Police Equipment	\$35,112.96

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3120.2100	Police – Equipment	\$35,112.96

Seconded by Ald. Zieno_, and duly adopted, 4-0, on a roll call vote.

At 5:35pm Ald. Doliver **moved** to enter executive session to discuss the Employment History of a particular individual. The motion was seconded by Alderwoman Allaire, 4-0 ayes all.

At 6:54pm Ald. Allaire **moved** to exit executive session. The motion was seconded by Ald. Doliver, 4-0 ayes all.

At 6:54pm Ald. Allaire moved to adjourn. The motion was seconded by Ald. Zieno, 4-0 ayes all.

Minutes recorded and reported by Ald. Jeffrey, Council President.