

CITY OF RUTLAND VERMONT
Board of Finance Minutes
Monday, August 26, 2024

Members Present: Mayor Doenges, President Talbott (Treasurer Markowski was absent)

Others Present: Purchaser Magro, Ryan Brady (RCPD), Mark Sadakierski (Building Inspector) and Susan Clark (Clerk).

Mayor Doenges called the Board of Finance meeting to order at 3:00 PM.

ADDITIONS & DELETIONS TO THE AGENDA

Mayor Doenges added the issue of a no trespass order, all were in favor of the addition.

APPROVE MINUTES FROM PREVIOUS MEETING; 8/12/2024

Mayor Doenges asked for a motion to approve the minutes from August 12, 2024 in which President Talbott so moved, all were in favor and the motion passed.

BID OPENINGS

RCPD; Ammunition:

Purchaser Magro stated one bid was received. Mayor Doenges opened and read the bid from AAA Police Supply;

- CCI 9mm; 15,000 rounds in the amount of \$5,940.00
- Federal 64 gr556; 3,200 rounds in the amount of \$4,016.00.

Mayor Doenges stated the ETA is one week. Ryan Brady recommended awarding the bid. President Talbott so moved, all were in favor and the motion passed.

ADDITION TO THE AGENDA;

No Trespass Order

Mark Sadakierski updated the board of an individual in the city stalking him. Mayor Doenges presented a no trespass order and stated the individual will still have the ability to come into City Hall and would need to make an appointment for official business only. Mayor Doenges made a motion to approve the notice against trespass against Alexis Moore, today August 26th @3:03PM. All were in favor and the motion passed. *As a notation; the Board of Finance is in charge of building processes and a notice of trespass be issued against an individual needs the board's approval to do so.*

BID AWARDS, PURCHASES & SOLE SOURCE

There were none

Other Discussion; City Hall Elevators

Mark Sadakierski updated the board regarding switching companies from Otis to Mac Brothers for service for the city hall elevators. This is for information only – no action was taken.

Mayor Doenges adjourned the meeting at 3:04 PM.

Respectfully Submitted,

Susan A. Clark

Susan A. Clark; Deputy City Clerk