

AGENDA
Council Meeting
Monday, December 4, 2017
7:00 P. M.

- I. Pledge of Allegiance
- II. Call to Order
- III. Presentation
- IV. Public Hearing
- V. Personal Appearance
(Anyone wishing to address the Council should notify the Clerk prior to the meeting)
- VI. Correspondence
- VII. Consent Agenda
(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)
 - 1. Approval of previous minutes
 - 2. Approval of warrant
- VIII. Appointments
- IX. Items for Council Action
 - 1. A resolution authorizing the City Comptroller to transfer funds from the Snow Account- Materials and Supplies (A5142.490), to the Snow Account- Capital Equipment (A5142.310), for the purchase of a Smith Stainless Steel V-Box Spreader from the Cives Corporation, dba Viking Cives for a sum not to exceed \$10,701. (Bill #121)
- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
- XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #20-2017 in the amount of \$313,716.99 and Library Warrant #20-2017 in the amount of \$360.12 and Capital Fund Warrant #20-2017 in the amount of \$2,134.73 and Community Development Fund Warrant #20-2017 in the amount of \$74.69 and Community Renewal Fund Warrant #20-2017 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: November 30, 2017

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: 12/04/2017
A resolution to transfer funds to pay for a BILL #: #121
Smith Stainless Steel V-Box Sand DEPT. OF ORIGIN: DPW
Spreader. DATE SUBMITTED: 11/28/2017

APPROVED AS TO FORM BY CITY EXHIBITS: Resolution,
ATTORNEY Purchase Quotation

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$10,701.00	BUDGETED: -0-	REQUIRED: \$10,701.00

SUMMARY STATEMENT

A resolution authorizing City Comptroller to transfer funds from the Snow Account- Materials and Supplies (A5142.490), to the Snow Account- Capital Equipment (A5142.310), for the purchase of a Smith Stainless Steel V-Box Spreader from the Cives Corporation, dba Viking Cives for a sum not to exceed \$10,701.

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

A RESOLUTION TO TRANSFER FUNDS TO PAY FOR A
SMITH STAINLESS STEEL V-BOX SAND SPREADER

WHEREAS, a Department of Public Works sander has broken down due to its age and is unable to be fixed; and

WHEREAS, a Smith Stainless Steel V-Box Sand Spreader is instrumental in keeping the City's streets sanded during the winter months; and

WHEREAS, the City has chosen the Cives Corporation, dba Viking Cives, to purchase the Smith Stainless Steel V-Box Sand Spreader;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to enter into an agreement with the Cives Corporation, dba Viking Cives to purchase the Smith Stainless Steel V-Box Sand Spreader; and

BE IT FURTHER RESOLVED, that the City Comptroller is hereby authorized to transfer funds not to exceed \$10,701. from A5142.490 (Snow account- Materials and Supplies), to A5142.310 (Snow account- Capital Equipment), to pay for this purchase.