

January 25, 2012

The Afton City Council met in special session at 5:30 PM January 25, 2012. Mayor Burger presided with Council members Sherry Parrott, Jeff Burger, Mary Hill, Cindy Williams and Dave Cunningham present.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

OLD BUSINESS:

Dave Morgan with Electric Pump was present to answer question regarding the West Lift Station pumps, control panel, and repair quote of \$47,259.00. Both pumps are 3153 model 20 hp for more flow while using less power. The pumps have a 5 year warranty and expected life of 10-15 years. The new control panel is equipped with a cellular Omni-Site alarm dialer with a \$276.00 annual fee for cellular service. Each pump is approximately \$12,500 plus install for around \$30,000 and the balance of the quote is the control panel, install, and repair work from the damage done when the old pump exploded. No rental fee will be charged on the current rental pump being used if we purchase from Electric Pump. Dave said the pump exploded due to power surge. Council directed City Clerk to contact insurance company to see if we have coverage for some of our costs. Parrott moved to approve the full quote and Cunningham seconded. Roll call votes of all ayes, motion carried. Pumps will be ordered and have a lead time of 8-12 weeks.

WORK SESSION:

Council went into a work session at 6:05 PM to discuss 2012-2013 budget figures. Hill left at 6:42 PM.

Parrott moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 7:06 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk