

**APPROVED**

**City of Stanley  
SPECIAL MEETING  
April 7, 2016**

**IN ATTENDANCE FOR THE CITY:**

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson, Councilmember Lem Sentz, and City Clerk/Treasurer Cari Tassano.

**OTHER ATTENDEES:**

Jim Wetzel, Ron Pumphrey, and Alison Beechert

**CALL TO ORDER:**

The meeting is called to order by Mayor Mumford at 10:07 a.m.

**LAW ENFORCEMENT COVERAGE:**

The updated draft agreement from the last special meeting on the 4<sup>th</sup> of April was passed out to all the attendees and is posted on the web site. There have not been any other changes to the agreement. We now have the updated addendum to the agreement showing the startup costs to the city, which are as follows:

1. The City shall provide the CCSO with \$24,786.00 to purchase a vehicle to be used by the officer assigned by the CCSO to provide services to the City under the Agreement.
2. If the Agreement is terminated by either party before the vehicle purchased in (1) above is fully amortized within the Custer County motor pool, the CCSO will reimburse the City for a pro-rata amount based on the original purchase price of the vehicle and the formula for the normal replacement cycle for such vehicles within the motor pool.
3. The City shall provide funds to the CCSO to purchase the following equipment necessary and essential to carry out the law enforcement services provided to the City under the Agreement:

<u>Item</u>	<u>Cost</u>
<u>Vehicle Decals</u>	<u>300.00</u>
<u>Console</u>	<u>1,800.00</u>
<u>VHF Radio</u>	<u>1,500.00</u>
<u>Video System</u>	<u>1,800.00</u>
<u>Grill &amp; Side Lights</u>	<u>500.00</u>
<u>Complete Install</u>	<u>500.00</u>
<u>Streamlight Flashlight</u>	<u>135.95</u>
<b>TOTAL</b>	<b>\$31,321.95</b>

Councilmember Gadwa moves to approve the Law Enforcement agreement and the addendum to the agreement as presented. Councilmember Wilson seconds. All approve. Motion Passes.

**ORIGINAL IN RED**

**ADJOURNMENT:**

Mayor Mumford adjourns the meeting at 10:12 a.m.

H.W. Mumford  
Herb Mumford, Mayor

ATTEST: C. Tassano  
Cari Tassano, City Clerk

