

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and  
City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 08-318 Minutes**

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of September 22, 2008  
be approved as recorded.

Motion carried.

ABSTAIN: Councilman Kandes and Murphy

**RESOLUTION 08-319 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the  
Mayor & Council be approved as follows:

Warrant Report: \$505,110.24

Motion unanimously carried.

Councilman McPartlin, "Abstain from Check #18793."

**RESOLUTION 08-320 Open Bids/Thermal Imaging Device**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Thermal  
Imaging Device".

Motion unanimously carried.

**RESOLUTION 08-321 Referral of above bids**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "Thermal Imaging Device" be referred to  
the Purchasing Specialist, Police Chief and Finance Director for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 08-322 Open Bids/Large Dump Trucks**

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Large  
Dump Trucks".

Motion unanimously carried.

**RESOLUTION 08-323 Referral of above bids**

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "Large Dump Trucks" be referred to the  
Purchasing Specialist, Director of Public Services and the Finance Director for tabulation and  
recommendation.

Motion unanimously carried.

**RESOLUTION 08-324 Open Bids/Super Duty Dump Truck**

By Councilman Kandes, supported by Councilman DiSanto  
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Super Duty Dump Truck".  
Motion unanimously carried.

**RESOLUTION 08-325 Referral of above bids**

By Councilman DiSanto, supported by Councilman McPartlin  
RESOLVED, that the bid proposals received marked "Super Duty Dump Truck" be referred to the Purchasing Specialist, Director of Public Services and the Finance Director for tabulation and recommendation.  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 8:37 p.m.

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**

**STUDY SESSION**

Called to order at 8:48 pm, Mayor Vaslo presiding.

PRESENT: Brady, DiSanto, Kandes, McPartlin, Murphy, Myers

ALSO PRESENT: Manager Duchane, Asst. Attorney Higgins and Clerk Breeding

Item Discussed:

- Overview of DDA

Study Session concluded at 9:49 pm

Donna Breeding, City Clerk