CITY OF PRAIRIE CITY CITY COUNCIL MINUTES SPECIAL MEETING JANUARY 2,2024

<u>CALL MEETING TO ORDER</u>: The City Council of Prairie City, Jasper County, Iowa, met on January 2, 2024, at the Prairie City Council Chambers at City Hall and via Zoom. At 5:30 p.m., Mayor Chad Alleger called the meeting to order.

<u>ROLL CALL</u>: Council members present: Joe Disney, Phil Holland, Derek Ingle. Council members absent: Emily Simmons and Deb Townsend. Also in attendance: City Administrator Jerry Moore; City Clerk Christie Busby; Jody Van Der Kamp, Ambulance Director; Dan Riemersma, Ambulance Assistant Director.

AGENDA APPROVAL: Disney moved to approve the agenda. Motion was seconded by Ingle. On roll call vote the motion passed unanimously.

NEW BUSINESS -

<u>Discussion and consideration of Purchasing New Monitor/Defibrillator for Ambulance</u>- Brief discussion on packet memo. Motion by Holland to approve purchase X Series Advanced Monitor/Defibrillator at quoted price of \$38,347.07 in four annual payments of \$9,586.77. Seconded by Disney. On roll call vote motion passed unanimously.

<u>ADJOURNMENT</u>: Ingle motioned to adjourn. Seconded by Holland. On roll call vote motion unanimously and the meeting adjourned at 5:32 pm.

Chad Alleger, Mayor	
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