

## **Village of Brownville Special Meeting**

**November 3, 2023**

The special meeting was called to order at 2:00 p.m. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Jamie Smith and Carol Furnas. Also present, Kristy Mertes, clerk.

Motion by Hayes, seconded by Furnas to nominate Jamie Smith as Vice Chairman. All yes votes. Motion carried.

Motion by Smith, seconded by Furnas to accept Colleen Volkmer as a new board member. All yes votes. Motion carried.

A new truck for the Village was discussed. The Village truck was totaled out and we are receiving a check for \$17,108.30. Several options were looked at and discussed by the board. Board members decided to go with a truck from Cable Dahmer Dealership in Kansas City. Motion by Smith, seconded by Furnas to approve purchasing the truck from Cable Dahmer. All yes votes. Motion carried.

Smith said that transferring equipment to the new truck would not be a problem.

### **Adjournment:**

Motion by Hayes to adjourn at 2:15, seconded by Furnas. All yes votes. Motion carried.

Kristy Mertes, Clerk