

A Special Meeting of the Peru Town Board was held on Monday, January 28, 2022 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Kregg Bruno, Councilman;(Excused) Mr. Melvin Irwin, Councilman;(Excused) Mr. Richard Barber Jr, Councilman; Mrs. Dianne Miller, Town Clerk; Ms. Pamela Barber, Confidential Secretary to the Board and Mr. Courtney Tetrault, Water and Sewer Superintendent.

The meeting was called to order at 9:03 AM by Mr. McDonald, with the Pledge of Allegiance.

The purpose of the Special Meeting was to accept the Bid for New Truck for Water/Sewer/Parks

***Motion*** by Mr.Barber, seconded by Mr.Douglass to open Special Meeting.

Ayes 3 Noes 0

Motion Carried

**RESOLUTION NUMBER: 22.01.28-1**

**A RESOLUTION TO PURCHASE A 2022 DODGE RAM 5500 DIESEL CHASSIS 4X4 DUMP TRUCK WITH PLOW FROM HUTTIG CHRYSLER DODGE JEEP RAM.**

**MOTION: Mr. Douglass**

**SECOND: Mr. Barber**

**WHEREAS**, the Town Board has received a quote from Huttig Chrysler Dodge Jeep Ram for its request for pricing for the purchase of a 2022 Dodge Ram 5500 Chassis Tradesman 4x4 Dump Body with plow truck, for use by the Town Water/Sewer/Parks Departments; and

**WHEREAS**, the Town Board, in consultation with the Town Water/Sewer Superintendent, find that the quote from Huttig Chrysler Dodge Jeep Ram was the lowest bidder and the one that most closely met the requested specifications;

**WHEREAS**, this pricing was received from the request for bids published in the Press Republican on January 18, 2022, **AND**

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid of Huttig Chrysler Dodge Jeep Ram for 2022 Dodge Ram 5500 Diesel Chassis 4x4 Dump Body with plow truck for \$78,285.00 (Seventy Eight Thousand Two Hundred Eighty Five Dollars and No Cents) is hereby accepted and the Town Supervisor and

Water/Sewer Superintendent are hereby authorized to execute any further documentation

necessary to facilitate and/or consummate the purchase for a price not to exceed this amount; and  
it is further

**RESOLVED**, that this Resolution shall take effect immediately.

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Richard Barber Jr.</b>	<b>x</b>	
	<b>Kregg Bruno</b>	<b>Excused</b>	
	<b>James Douglass</b>	<b>x</b>	
	<b>Melvin Irwin</b>	<b>Excused</b>	
	<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 3 Ayes 0 Noes**

***Motion*** by Mr.Douglass seconded by Mr.Barber to close Special Meeting.

Ayes 3 Noes 0

Motion Carried

***Motion*** by Mr.Barber seconded by Mr.Douglass to adjourn Special Meeting at 9:07 AM.

Ayes 3 Noes 0

Motion Carried

\_\_\_\_\_ *Supervisor* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*