

SUMMARY MINUTES OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL
OCTOBER 25, 2006

I. CALL TO ORDER/ROLL CALL

Mayor Heyenga called the meeting to order at 5:30pm. Present were Councilmembers Marlow, Bowman, and Cuthbertson. Also present were Jeff Guttero and Chief Thraikill. Councilmember Lin joined the closed session at 5:58pm.

II. PLEDGE OF ALLEGIANCE - Pledge was omitted

III. ADJOURN TO CLOSED SESSION - The Council adjourned to closed session at 5:31pm.

1. Pursuant to Government Code, Section 54956.9(c):

A. Pending litigation

1. Relating to loss of Trinidad Police vehicle.

IV. RECONVENE TO OPEN SESSION - The Council reconvened to open session at 6:08pm.

Mayor Heyenga reported out that the Council had directed staff to proceed with collection of damages for the police vehicle damaged last weekend.

V. APPROVAL OF AGENDA

Motion (Lin/Cuthbertson) to approve the agenda as submitted passed unanimously.

VI. AGENDA ITEM(S)

1. Discussion/Decision regarding replacement of Trinidad Police vehicle. (Heyenga/Thraikill)

Chief Thraikill introduced the item by reviewing the extent of damages to the police vehicle. The vehicle is a total loss and additional equipment stored in the trunk was also damaged beyond repair. We now have only one backup vehicle and that is not working properly. The Chief estimated that it will take two months to get a replacement vehicle plus time to equip it. The total cost of a new vehicle plus equipment and installation is \$33,000.

Council comments:

Bowman asked if other agencies had a vehicle they might loan us and the Chief said he would contact local agencies about this.

Public comment: none

Council action: *Motion (Marlow/Bowman) to allocate sufficient funds from the General Fund Reserve to purchase and equip a police vehicle with the money to be replaced from insurance payments. Passed unanimously.*

VII. ITEMS FROM THE FLOOR - There were no items from the floor.

VIII. REQUEST FOR FUTURE AGENDA ITEMS - there were no requests for agenda items.

IX. ADJOURNMENT

There being no further business before the Council, Mayor Heyenga adjourned the meeting at 6:13pm.

Submitted by:

Approved by:

Dean Heyenga
Mayor

Chi-Wei Lin
Mayor Pro-Tem