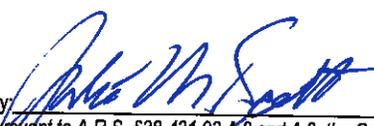




**AGENDA**  
**WORK SESSION/SPECIAL SESSION**  
**MAYOR AND COMMON COUNCIL**  
**Of the TOWN OF CAMP VERDE**  
**COUNCIL CHAMBERS · 473 S. Main Street, Room #106**  
**WEDNESDAY, July 8, 2015 at 5:30 p.m.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
  
4. **Discussion and update to Council regarding the purchase of a Spillman CAD System for CVMO as a standalone system, migrating from the current IGA with Cottonwood Police Department for this service. Staff Resource: Nancy Gardner**
  
5. **Discussion and possible direction to staff regarding a lease purchase agreement for vehicles and equipment. Staff Resource: Russ Martin**
  
6. **Discussion, consideration and possible recommendation and suggestions for appointment to the Yavapai College Advisory Board to include, but not limited to Steve King Staff Resource: Russ Martin**
  
7. **Adjournment**

Posted by: 

Date/Time: 07/02/15 9:25 AM

Note: Pursuant to A.R.S. §38-431.03 A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

FY 2016 EQUIPMENT & VEHICLE PURCHASE SCHEDULE

Equipment or Vehicle	Why is it Needed	Department	Total Est. Cost	Annual Est. Cost
Mower/Tractor	The current mower is 15 years old, has safety & mechanical issues. This equipment is critical to road & stormwater maintenance, assisting at the parks and at the Wastewater Treatment Plant	Streets, Stormwater, Maintenance	\$ 135,000	\$ 30,000
Small Motor Grader	Current grader, purchased in 1987, is too big to get into smaller spaces and performing intricate work. This smaller grader will be used for construction and maintenance of roads: road grading, doing blade work, clean-up ditches and road shoulders & finish pavement/surfacing work	Streets, Stormwater	\$ 125,000	\$ 27,000
Seal Coat Machine	To apply liquid asphalt to roads to protect from cracking and UV rays. Periodic sealcoating will extend the life of asphalt and save costs over the life of asphalt pavement.	Streets	\$ 50,000	\$ 10,800
Man Lift	Used by Maintenance to hang lateral banners, light post banners, Main St. light pole banners, building and lighting maintenance. Used by Streets to trim trees	Maintenance, Streets	\$ 60,000	\$ 12,960
15- Passenger Van	Primary use by Parks & Recreation and the Library for scheduled Community Events/Activities. Economic Development utilize for Town tours, Admin, Council, other departments will find the vehicle useful for attending out-of-town training with several staff members.	Parks Rec, Library, Economic Dev., Admin. Council	\$ 40,000	\$ 8,640
Admin Car	The autos used by Admin/Council are not sufficiently reliable for staff to take on trips of any distance. Condition of vehicles are not representative of our community	Admin, Council	\$ 25,000	\$ 5,500
2 ea. Patrol Cars (Inteceptor)	Replacing 2 vehicles with over 100,000 miles. Updating equipment: safety features, radios, microphones, wifi connections, Bluetooth technology...	Marshal	\$ 84,000	\$ 18,480
			\$ 519,000	\$ 115,000