

**Call In Number: 1 (605) 475-4700**  
**Access Code 349779#**

**AGENDA**

**Special and Telephonic Meeting**

**CITY COUNCIL & WPC AUTHORITY**

**Thursday, January 5, 2017**

**3:30 p.m. -- Mayor's Office**

**1. Vehicle Replacement Plan Deviations – Police Dept.**

Vote to approve the following deviations to the Vehicle Replacement Schedule for the Police Department:

- a) Price increases for Patrol Units 3001, 3002, 3005 and 3014 from \$38,756 to \$41,614.35
- b) The retainage of retired vehicles as extra duty detail units, with no major repairs thereafter
- c) Schedule adjustment - Crime Van 3038 to the 17/18 fiscal year
- d) Schedule adjustment – Paddy Wagon 3026 to current fiscal year with transport body replacement

**2. Small Cities Grant Program**

Vote to accept the recommendation of the Small Cities Committee regarding a program amendment for new boilers at F.I.S.H.