

**CITY OF CALLAWAY
BOARD OF COMMISSIONERS
EMERGENCY MEETING MINUTES
FEBRUARY 17, 2023 – 10:00 A.M.**

The City of Callaway commission met in Emergency Session on Friday, February 17, 2023. In attendance were Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Bob Pelletier and Kenneth Ayers. Also in attendance were Eddie Cook, City Manager; Janice L. Peters, City Clerk; David Schultz, Director of Finance and Tim Legare, Leisure Services Director. Commissioner Davis was not in attendance.

The meeting was called to order by Mayor Henderson, followed by an invocation and the Pledge of Allegiance.

EMERGENCY AGENDA

FY2022/23 Budget Amendment – Fire Suppression System Purchase

City Manager Cook, advised the fire panel at the Arts & Conference Center has become completely inactive and needs to be replaced and upgrade to meet current Fire Code. We have received two quotes to fix and upgrade the system.

- Advanced Fire Protection has proposed a replacement cost to include voice evacuation in the amount of \$29,490.00
- Sonitrol has proposed a quote to replace the system for \$15,309.10 with an additional amount of \$3,689.15 to add voice evacuation for a comparable total of \$18,998.25.

We propose that we go with the Sonitrol quote to include the additional amount for the voice evacuation for the total of \$18,998.25.

The monthly maintenance fee of \$123.25 will be covered in the departmental operation budget.

Brief discussion of warranties and fees followed. Director Legare advised the current system is completely obsolete, being over 19 years old.

Discussion as well was to bring back the purchasing policy to change the minimum city requirement for bidding to match the State's regulation of \$25,000.

Motion:

Motion was made by Commissioner Pelletier and seconded by Commissioner Ayers to approve amended FY2022-23 Capital Budget to Replace the Fire Panel at Conference Center with the Sonitrol purchase, waiving the City's procurement rules. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Janice L. Peters, MMC
City Clerk

Attest: _____
Pamn Henderson, Mayor

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