

MINUTES OF THE PETERSBURGMOTOR POOL , Motor Pool Advisory Committee, HELD FRIDAY, MARCH 1, 2013 AT 12:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **CALL TO ORDER AND ROLL CALL: KARL HAGERMAN, JOE NELSON, MARK JENSEN, RAY PEDERSON.** Present: Mark Jensen, Karl Hagerman, Joe Nelson, and Ray Pederson. Absent: None. Liz Cabrera and Shelyn Bell are also present to answer any questions regarding the replacement of the Mountain View Manor Van (#104).
2. **APPROVAL OF PREVIOUS MEETING MINUTES FOR THE REGULAR MEETING OF MAY 21, 2012:** Motion offered by Karl Hagerman, supported by Ray Pederson, to approve the previous meeting minutes for the regular meeting of May 21, 2012: Motion passed unanimously.
3. **AMENDMENT TO AND/OR APPROVAL OF THE AGENDA:** Motion offered by Karl Hagerman, supported by Joe Nelson, to approve the agenda as presented. Motion passed unanimously.
4. **VISITORS' VIEWS RELATED TO AGENDA ITEMS:** None
5. **VISITORS' VIEWS UNRELATED TO AGENDA ITEMS:** None
6. **DIRECTOR'S REPORT:** None
7. **UNFINISHED BUSINESS:** None
8. **NEW BUSINESS:**
 - A. **FY2014 Vehicle Replacement Recommendations** Hagerman reviewed the recommendations for vehicle replacement, additions, reductions and service extensions for the next budget year. Discussion. Motion to recommend replacement of the Mountain View Manor Van (#104), the Public Works Plow Truck (#101), and to evaluate the condition of the Mobile Sweeper (#73) to the Borough Assembly. Motion offered by Ray Pederson, supported by Mark Jensen, to Amend the main motion to remove the replacement of #73, the Mobile Sweeper. Motion passed unanimously. Motion offered by Ray Pederson, supported by Karl Hagerman, (as amended) to recommend replacement of the Mountain View Manor Van (#104) and the Public Works Plow Truck (#101) to the Borough Assembly. Motion passed unanimously. Motion offered by Karl Hagerman, supported by Joe Nelson, to recommend the purchase of a mid size SUV, pool vehicle, to the Borough Assembly. Motion passed unanimously.
 - B. **FY2014 Motor Pool Budget** Hagerman reviewed the proposed budget. Discussion. Motion offered by Karl Hagerman, supported by Joe Nelson, to recommend approval of the proposed Motor Pool Budget to the Borough Assembly. Motion passed unanimously.
 - C. **Motor Pool Committee Review** Motion to complete the review form and submit it to the borough manager. All members agree. The members discussed the purpose of the committee, the need of the committee and the makeup of the committee. Hagerman will complete the form and forward to the Borough Manager. Final consensus of the

Committee was to retain the Motor Pool Advisory Committee as a 5 member, appointed committee.

9. **COMMUNICATIONS:** None

10. **DISCUSSION ITEMS:** None

11. **ADJOURNMENT:** 1:00 p.m.

Date Approved
