

Village of Hammond, Special Board Meeting  
November 4, 2020  
7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: Debby Waldrop-here, Marsha Burgener-here, Kim Gee-here, Mike Brown-here, Brad Frantz-here, Don Chenoweth-here, Payton Messmore-here

Public Comment: None

Discussion/Action re: Purchase of Backhoe – Ron was present to discuss the backhoe he has found for the Village. The backhoe, two extra buckets, and plow will be \$68,200.00. It is a 2017 Case being purchased through Birkey's. Front fenders will be installed for a cost of \$300, which will be paid outside of the loan. This machine is under a Premium warranty package until April 2021. Is there any type of warranty that can be purchased for after the current one expires? Ron will check into that. Mike made the motion to purchase this 2017 Case backhoe at a cost of \$68,200.00, with a 2<sup>nd</sup> by Payton. Roll call vote: Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Debby-yes. Mike made the motion to purchase an extended warranty, if available, with the cost not to exceed \$2,000.00, with a 2<sup>nd</sup> by Don. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Debby yes.

Don made the motion to adjourn at 7:36 pm, with a 2<sup>nd</sup> by Marsha. All in favor? Motion carried.

Deborah Waldrop  
Village President

Brenda Sebens  
Village Clerk