



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF SPECIAL MEETING
NOVEMBER 1, 2019**

CALL TO ORDER

Mayor Shorr called meeting to order 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarois, Councilmember Laura Danowski, Councilmember Lisa El-Ramey and Councilmember Phillis Maniglia. Town Manager James Titcomb, Town Attorney Glenn Torcivia and Administrative Assistant Jennifer Lopez.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Motion to was made by Vice Mayor DeMarois second by Councilmember Danowski to approve Agenda as it; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarois, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

The public is encouraged to offer comments on any non-agenda item. Generally, remarks by an individual will be limited to one time, up to three minutes or less. The Mayor or presiding officer has discretion to adjust the amount of time allocated.

There was public comment made by Todd McLendon.

REGULAR AGENDA

1. Seeking authorization to bid and purchase from an intergovernmental surplus equipment auction, to be held November 2nd by Palm Beach County.
 - a. Ford F-550

Mayor Shorr introduced the item to the Town Council. Public Works Director, Larry Peters presented the item to the Town Council. There was discussion among the Town Council and Mr. Peters.

There was public comment made by the following Todd McLendon.

Motion to was made by Vice Mayor DeMarois second by Councilmember Danowski to approve a bid not exceed \$20,000 for the purchase of a Ford F -550 at the intergovernmental surplus equipment auction to be held November 2nd by Palm Beach County; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarois and Councilmembers Danowski. Nays: Councilmember El-Ramey and Maniglia. Motion passed 3-2.

b. John Deere 7130

Mr. Peters presented the item of the John Deer 7130. There was discussion among Town Council and Mr. Peters.

Motion was made by Vice Mayor DeMarois to approve a bid not to exceed \$28,000. Due to lack of second the motion failed.

Motion to was made by Councilmember Danowski to approve a bid to not to exceed \$19,000. Due to lack of second the motion failed.

Motion was made by Mayor Shorr second by Vice Mayor DeMarois to approve a bid mot to exceed \$24,900 for the John Deere 7130; it was voted as follows: Ayes: Mayor Shorr and Vice Mayor DeMarois. Nays: Councilmembers Danowski, El-Ramey and Maniglia. Motion failed 2-3.

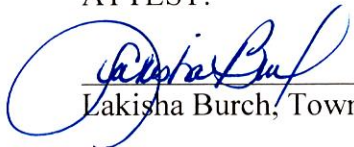
Motion was made by Councilmember Maniglia second by Councilmember El-Ramey, to deny bidding on the John Deere 7130 at the intergovernmental surplus equipment auction to be held November 2nd by Palm Beach County; it was voted as follows: Ayes: Councilmembers Danowski, El-Ramey and Maniglia Nays: Mayor Shorr and Vice Mayor DeMarois. Motion passed 3-2.

Adjournment

There being no further business meeting was adjourned at 2:39 p.m.

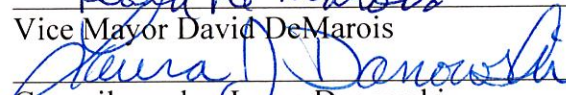
**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:


Lakisha Burch, Town Clerk


Mayor Robert Shorr


Vice Mayor David DeMarois


Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:


R. Brian Shutt, Town Attorney


Councilmember Lisa El-Ramey


Councilmember Phillis Maniglia