

REGULAR MEETING
November 25, 2024

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on November 25, 2024. Present were Mayor W. Vineall, Commissioners C. Niles, K. Sayles, and City Clerk M. Holmes

MINUTES

Motion was made by K. Sayles and seconded by C. Niles that the minutes of the previous meeting be approved as written.

AYES: Niles, Sayles, Vineall

BILLS

Motion was made by K. Sayles and seconded by C. Niles that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	21	11/25/2024	\$ 56,330.81
Sewer Claims on	21	11/25/2024	\$ 756.32
P&L Claims on	21	11/25/2024	\$155,412.45
Trust & Agency Claims on	21	11/25/2024	\$ 1,250.00

AYES: Niles, Sayles, Vineall

SET PUBLIC HEARING – 2025 BUDGET

M. Holmes reviewed the highlights of the proposed 2025 budget with the commission. He pointed out that the budget calls for a 3% tax increase raising the tax rate from \$8.00 to \$8.25. A motion was made by K. Sayles and seconded by C. Niles to set the public hearing for December 9, 2024, at 7:15 p.m.

FIRE DEPARTMENT RESCUE TRUCK

Holmes reported that at budget time the city commission agreed to purchase a new rescue truck and to utilize the fire equipment reserve fund for up to \$100,000 with the balance being financed. The following resolution was made by C. Niles and seconded by K. Sayles.

RESOLUTION AUTHORIZING THE CITY COMPTROLLER TO EXPEND FUNDS FROM THE CITY'S EQUIPMENT RESERVE FUND, SUBJECT TO A PERMISSIVE REFERENDUM

The City Commission of the City of Sherrill, duly convened in regular session, does hereby resolve, pursuant to the provisions of Section 6-c of the General Municipal Law that the City Comptroller of said city be, and he hereby is, authorized and directed to transfer and expend from the Fire Equipment Reserve Fund of said city, duly establish on December 11, 2017, (a) a sum not to exceed \$100,000 of the principal and accumulated interest in said fund for fire rescue truck on specifications prepared therefore by the City Manager.

AYES: Niles, Sayles, Vineall

2025 TOWN OF VERNON FIRE CONTRACT

M. Holmes reported that the City has reviewed the 2025 Town of Vernon Fire Contract and that the Sherrill-Kenwood Volunteer Fire Department board has already executed it. Motion was made by K. Sayles and seconded by C. Niles that the City Clerk and City Manager be authorized to execute the contract on behalf of the City.

AYES: Niles, Sayles, Vineall

SALE OF POLICE CAR ON AUCTIONS INTERNATIONAL

M. Holmes reported that the 2019 Dodge Charger with the blown engine that was authorized for sale at the October 14, 2024, meeting is due to have the auction close Wednesday, November 27th. Holmes reported that the high bid is \$1,925.00 currently but does not expect the bids to go up much more because of the engine issues. He asked for authorization to approve the bid once the auction closes. A motion was made by K. Sayles and seconded by C. Niles to

authorize the City Manager and City Comptroller to approve the final bid after the auction closes because of the circumstances with this vehicle and timing of the auction.

AYES: Niles, Sayles, Vineall

Subsequent to the meeting it is noted that the auction closed with a high price of \$5,300 which was authorized by the City Manager.

Motion was made by K. Sayles and seconded by C. Niles to adjourn.

AYES: Niles, Sayles, Vineall

Michael Holmes
City Clerk