

A Special meeting was held by the Town Board of the Town of Allen, located at 4949 Klein Road in the Town of Allen, County of Allegany was held on February 28, 2024

<b>PRESENT</b>	Supervisor	Erica Torrey
	Councilman	Dale Gelser
		Jeffrey Steadman
		Richard Hunt
	Town Clerk	Jame J. VanDewalker
	Hwy Superintendent	Raymond Dennis
<b>ABSENT</b>	Councilman	Todd Krzeminski

**OTHERS PRESENT** 4 Townspeople

Supervisor Torrey called the meeting to order at 5:08 pm

The special meeting has been called to discuss the purchase of a used dump truck w/ snow plows, box and sander. The Town of Castile has a 2016 Peterbilt they are asking \$150,000.00

There is a concern when buying used equipment as there is no warranties, however, the Sterling that the town currently owns is in desperate need of replacement. The 2007 Sterling will not be in service next year. The purchase of a new dump truck would mean that the town would wait at least 2 years to receive the new truck. The Town cannot be without a third truck that long.

Community Bank offered a loan at a fixed rate of 5.29% that would need to be bonded. The bond could be written by the town attorney. At this time it is unknown if Mr Degnan could or would write that bond or what his fee for doing so would be.

KS State Bank offers a loan at 6.49% for a three year loan, 6.550% for a four year loan or 6.59% for a five year loan. No bond needed.

There is no way to purchase the vehicle outright. The Board will need to make the down payment out of the fund balance and then budget for the subsequent payments.

**Resolution 19 -2024**

Whereas it is necessary to make a purchase of a truck to replace the 2006 Sterling already in fleet that is no longer stable, and

Whereas it is necessary to make a used purchase as there is no time to wait for a new truck to be built,

On a motion made by Councilman Gelser, seconded by Councilman Steadman, the Town will purchase the 2016 used Peterbilt truck with sander and plows from the Town of Castile at the cost of \$150,000.00

4 Ayes- Torrey, Gelser, Hunt, Steadman

0 Noes

MOTION CARRIED

Let it be resolved the Town Board of the Town of Allen will purchase the 2016 Peterbilt from the Town of Castile for \$150,000.00

**Town of Allen, Special Meeting  
February 28,2024, Page Two**

**Resolution 20 -2024**

Whereas it is necessary to secure outside funds for the purchase of a new truck through a financial institution, KS StateBank for a five year loan

On a motion made by Councilman Gelser, seconded by Councilman Steadman, let it be resolved the Town will secure funds of \$150,000.00 in a five year loan through KS StateBank

4 Ayes- Torrey, Gelser, Hunt, Steadman

0 Noes

MOTION CARRIED

The old bench that was used by the Judge is no longer in use and was going to be disposed of, The Town Board will donate it to the Short Tract Theater.

**Resolution 21 -2024**

On a motion made by Councilman Gelser, seconded by Supervisor Torrey, the Town will donate the bench to Short Tract Theater.

4 Ayes- Torrey, Gelser, Hunt, Steadman

0 Noes

MOTION CARRIED

**Resolution 22 -2024**

It had been previously discussed that Superintendent Dennis was owed vacation pay from when he was an employee. Association of Towns was contacted and the Comptroller was consulted with. Because the board could not meet in December when the issue would have been discussed and because the employee handbook does allow an employee to be paid the earned vacation if they leave in good standing, Superintendent Dennis' payment would be a town board matter.

On a motion made by Supervisor Torrey, seconded by Councilman Steadman, the Town Board will pay Superintendent Dennis his owed vacation pay from when he was an employee.

Ayes- Torrey, Hunt, Steadman

0 Noes

1 Abstain- Gelser

MOTION CARRIED

With no further business, on a motion made by Supervisor Torrey, seconded by Councilman Gelser the meeting was adjourned at 6:35pm

