



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963

SPECIAL CALL TOWN COUNCIL MEETING
SALE OF BUILDING DEPARTMENT VEHICLE

Wednesday, May 8, 2013
7:30 a.m.

PRESENT: Brian M. Barefoot, Mayor
Gerard A. Weick, Vice Mayor
Richard M. Haverland, Councilman
Thomas F. Slater, Councilman

STAFF PRESENT: Richard Jefferson, Town Manager Laura Aldrich, Town Clerk
Robert Stabe, Public Safety Director

ABSENT: Thomas W. Cadden, Councilman (Excused)

1. **Call to Order**

- a. Pledge of Allegiance
- b. Invocation (Vice Mayor Weick)
- c. Roll Call

The meeting was called to order at 7:38 with the Pledge of Allegiance, invocation and roll call performed as reflected above.

2. **Sale of Building Department Vehicle**

Mayor Barefoot apologized for the short notice on the meeting, and asked approval for the Town Manager/Building Official to buy the Building Department vehicle. It was to be traded in for a new vehicle, and Mr. Jefferson expressed an interest in buying it. He asked Robbie Stabe to research the market value and pricing. After discussing this with Richard, he made an offer of \$10,000. Mayor Barefoot suggested they accept the offer.

Chief Stabe said he obtained a Kelly Blue Book quote, and added that the Town Manager shared with him that when speaking with the auto dealer about trading it in, they said they will take it on trade, but due to the mileage on the vehicle it would be at a low value to wholesale it. Chief Stabe said he had also spoken with Mr. Clem, who said it had to be sold with the Council's approval given at a public meeting, and it would have to be done at a fair value. Mr. Clem was made aware of the value and supporting estimate, and said the offer made was reasonable.

Councilman Haverland said it should be established that there is no trade-in value. He and Vice Mayor Weick had minor discussion, and Mr. Jefferson said Velde (Ford) doesn't sell anything with high miles on it.

A motion to sell the vehicle for \$10,000 to Richard Jefferson in light of the fact that there was not a benefit to the Town to trade the vehicle in due to excessive mileage was made by Councilman Slater, with a second by Councilman Haverland, which passed 4-0.

3. **Audience Discussion**

The Mayor, Vice Mayor, and Councilmen Slater and Haverland wished Mr. Jefferson all the best in his retirement.

4. **Adjourn**

Hearing no further comments, the meeting was adjourned at 7:45 a.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the May 23, 2013 meeting)

Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the Council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.