



REGULAR CITY COUNCIL MEETING

January 17, 2013 @ 6:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, City Council meeting was called to order at 5:58 pm. Present were Councilmen Williams, Sonka, Wright and Reeder. Council Member Phillips was absent. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Council Member Sonka.

Motion to approve the Minutes as corrected prior to the meeting for Regular City Council Meeting: December 20, 2012 was made by Council Member Williams second by Council Member Wright. Motion passed 4-0

Motion to approve the Consent Agenda relating to Monthly Activity Reports for Monthly Activity Reports for December 2012: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report was made by Councilman Williams second by Councilman Wright. Motion carried 4-0.

ITEM 1: Consideration and or action to purchase new mobile camera systems for police vehicles. Police Chief Mike Grant stated that camera systems currently used are older generation two units manufactured by Watch Guard. Currently Watch Guard has generation six units in production which have made our generation two systems essentially obsolete due to the inability to find replacement parts for repairs. Replacement cost of generation six Watch Guard units would be around \$5,000 per unit not including installation. Chief Grant requested a quote for new camera systems from a company called Pro-Vision that offered identical units at \$2,692 per camera. The Pro-Vision system is unique in the fact that there are no moving parts, they record to an SD card, the unit display is built into the rear view mirror and they offer a wireless download option. Installation for these units would cost \$395.75 per unit and would be installed locally in Forney by a company authorized by Pro-Vision to install their equipment. In addition these units come with a complete 5 year warranty, internal microphones and lapel microphones for the officers. The overall cost for the units including installation would be \$12,343.00. Chief Grant informed Council that there was a 34 month lease option with interest or if paid in full within ten days of the invoice we would receive a 2% discount. Motion to approve the purchase and installation of new mobile camera systems from Pro-Vision was made by Council Member Wright second by Council Member Williams. Motion carried 4-0.

Motion to adjourn was made by Council Member Wright, second by Council Member Williams. Motion carried 4-0 at 6:16pm.

Passed and approved this 21st day of February 2013

ATTEST:

Leland Pitts, Mayor

Seal

Makenzie Blaser, City Secretary