

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Aug 11, 2016

Action Requested By: Fleet

Agenda Type: Ordinance

Subject Matter:

Ordinance declaring certain equipment surplus and to be salvaged.

Exact Wording for the Agenda:

Ordinance declaring certain equipment surplus and to be salvaged by the insurance provider.

Note: If amendment, Please state title and number of the original

Item to be considered for: Introduction

Unanimous Consent Required: No

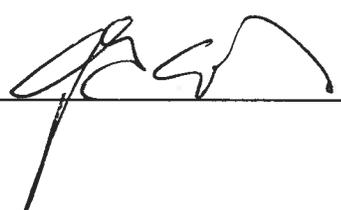
Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

This track hoe was totaled and needs to be salvaged due to a fire. The City had Inland Marine Insurance on the back hoe. This equipment surplus will remove the burnt back hoe off the inventory books.

Associated Cost: _____

Budgeted Item: _____

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head:  _____

Date: 8/11/16

ORDINANCE NO. 16-_____

WHEREAS, the City Council of the City of Huntsville has determined that the personal property described below has been identified by Fleet Services as surplus to the needs of the City of Huntsville and is no longer needed for a public or municipal purpose by the City of Huntsville.

THEREFORE BE IT ORDAINED, by the City Council of the City of Huntsville, Alabama that the personal property described below is surplus to the needs of the City of Huntsville and no longer needed for a public or municipal purpose by the City of Huntsville.

BE IT FURTHER ORDAINED that the Mayor and City Clerk-Treasurer be, and they hereby are, authorized and directed to dispose of the personal property owned by the City of Huntsville, Alabama, described below, by salvaging it back to the insurance company as part of the claim on the vehicle. The Mayor and City Clerk-Treasurer be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Huntsville, Alabama; and signed by the Director of Fleet Services, conveyance of the title to the personal property, when applicable. All proceeds of which will be deposited into to the City of Huntsville Fleet Motor Equipment Purchase account. Said documents shall be permanently kept on file in the City Clerk-Treasurer's Office. Said personal property is described as follows:

Public Works

COH Equipment # 0504762008 Komatsu Excavator
Model: PC228 HP: 148 Serial Number: 41319

ADOPTED this the _____ day of _____, 2016.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of
Huntsville, Alabama

ATTEST:

Kenneth Benion
Clerk-Treasurer