

SPENCER BOARD OF ALDERMEN
CALLED MEETING
TUESDAY, MAY 29, 2012
5:30 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Mayor Pro-Tem Jim Gobbel
Aldermen: Scott Benfield
David Smith
Reid Walters

MEMBERS ABSENT: Aldermen: Kevin Jones
Jeff Morris

Also present were Town Manager Larry Smith, Town Clerk Lisa Perdue, and Public Works Director Joel Taylor.

1. AWARD BID FOR STREET REPAIRS

MOTION WAS MADE BY ALDERMAN BENFIELD TO ACCEPT THE BID FROM JT RUSSELL AND SON. MOTION SECONDED BY ALDERMAN WALTERS.

Public Works Director Taylor explained the three subtotals in the bids: 1) 17th Street, mill and repave approximately 300 feet; 2) bottom of Carolina Avenue at the apartments – mill, base work, build back up and crown; and 3) seal coat and pave from 8th Street to the patch on Carolina. The bids came in lower than expected. If the contractor can complete the work before June 30, Taylor would like to add Carolina Avenue from the patch up to 11th Street. The project will take approximately \$30,000 out of the \$57,000 in the budget if prices are still this favorable. The remaining \$27,000 will be added to the fall street campaign in the next fiscal year. The portion of 17th Street to be paved is the right hand lane beginning about halfway down the hill in the first block. Following this discussion, **MOTION CARRIED UNANIMOUSLY BY THE FOUR ALDERMEN PRESENT.**

MOTION WAS THEN MADE BY ALDERMAN BENFIELD TO FINISH CAROLINA AVENUE UP TO 11TH STREET NOT TO EXCEED \$10,000. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY BY THOSE PRESENT.

With no further business, Mayor Everhart adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Lisa B. Perdue, Clerk to the Board