

SPENCER BOARD OF ALDERMEN
CALLED MEETING
MONDAY, DECEMBER 2, 2013
5:00 P.M.

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

MEMBERS ABSENT: Alderman: Jeff Morris

Also present were Town Manager Larry Smith, Land Management Director Price Wagoner, Alderman-Elect Mike Boone, and Town Clerk Lisa Perdue.

1. DISCUSSION – JOINT APPLICATION – BIKE / PEDESTRIAN GRANT

MOTION WAS MADE BY ALDERMAN WALTERS TO PASS THE RESOLUTION SUPPORTING THE JOINT APPLICATION FOR A PEDESTRIAN AND BICYCLE PLANNING GRANT. MOTION SECONDED BY ALDERMAN BENFIELD.

During discussion, Town Manager Smith explained that Spencer staff will likely oversee the finances of the grant. The \$40,000 figure is the maximum grant amount possible. Local matching funds are 10% of the total grant amount. The specific division between the two towns will be worked out as the grant process develops. Spencer's match amount can be put into next year's budget.

Following this discussion, **MOTION CARRIED UNANIMOUSLY.**

With no further business, Mayor Everhart adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board