SPENCER BOARD OF ALDERMEN CALLED MEETING FRIDAY, DECEMBER 12, 2008 6:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart

Mayor Pro-Tem Jeff Morris Aldermen: Nick Bishop Ken Womble

C. E. Spear (arrived at 6:25 p.m.)

MEMBERS ABSENT: Aldermen: Scott Benfield

Donnie Hinson

Also present were Town Manager Larry Smith, Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue.

After opening the meeting with prayer, Mayor Everhart explained that the meeting was called to discuss removal of the rubble at 127 / 129 Fifth Street.

Property owner, Larry Graves, stated he has a contract now with someone to haul the bricks to his off-site property, and the work will be complete by December 31. A second contractor will then level the property and sow grass within a week or two after that. Upon studying the contract, Board members clarified that it stipulated that the December 31st deadline might not be met until two weeks after (January 14) due to weather and holidays. Mayor Everhart stated he thought the Board had been lenient in previous meetings and promises by Mr. Graves had not been kept.

MOTION WAS MADE BY ALDERMAN MORRIS TO ACCEPT THE LOWEST BID AND PROCEED WITH DEMOLITION AT THE TOWN'S EXPENSE AND GET THE MONEY BACK THROUGH THE LEGAL PROCESS THAT'S AVAILABLE TO THE TOWN. MOTION DIED FOR LACK OF A SECOND.

MOTION WAS MADE BY ALDERMAN WOMBLE TO GIVE MR. GRAVES UNTIL JANUARY 15 TO HAVE ALL WORK COMPLETED, INCLUDING GRADING AND SEEDING OF THE LOT. IF NOT DONE BY JANUARY 15TH, THE TOWN WILL PURSUE THE LOWEST BID FOR CLEANUP. MOTION SECONDED BY ALDERMAN BISHOP AND WAS DEFEATED BY A VOTE OF THREE:

AYES: WOMBLE

NAYS: BISHOP, MORRIS, SPEAR

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MOTION WAS MADE BY ALDERMAN MORRIS TO PROCEED WITH THE LOWEST BID FOR ABATEMENT. MOTION SECONDED BY ALDERMAN BISHOP AND CARRIED BY A VOTE OF THREE:

AYES: BISHOP, MORRIS, SPEAR

NAYS: WOMBLE

With no further business, Mayor Everhart adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC Clerk to the Board