

SPENCER BOARD OF ALDERMEN
CALLED MEETING
NOVEMBER 5, 2008
4:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Aldermen: Nick Bishop
Donnie Hinson
C. E. Spear
Ken Womble

MEMBERS ABSENT: Mayor Pro-Tem Jeff Morris
Alderman Scott Benfield

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

Mayor Everhart opened the meeting with prayer.

1. PURCHASE AUTHORIZATION – BUCKET TRUCK FOR PUBLIC WORKS

The specifications of the recommended vehicle were reviewed. The 2-wheel drive, diesel vehicle recommended for purchase was one out of four vehicles that were compared, and is the best choice to meet the needs of the town. The town's mechanic has inspected the vehicle and found it to be in good condition, and the boom operates very smoothly. Funds for the purchase are in the current budget. Public Works Director is already trained in the operation of a bucket truck and will train his other employees.

MOTION WAS MADE BY ALDERMAN WOMBLE TO AUTHORIZE THE PURCHASE OF THE 1997 FORD F-450 WITH A 36' BOOM FOR \$17,500. MOTION SECONDED BY ALDERMAN BISHOP AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Lisa B. Perdue
Clerk to the Board