

SPENCER BOARD OF ALDERMEN
CALLED MEETING
MONDAY, OCTOBER 4, 2010
5:30 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Mayor Pro-Tem Scott Benfield
Aldermen: Tracy Aitken
Delaine Fowler
Donnie Hinson
Jeff Morris
Reid Walters

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

1. CRESTWOOD STORMWATER PROJECT

The stormwater project on Crestwood was approved at the September Board meeting and is currently underway. The drainage system has deterioration in the portion that decreases from 24" pipe to 18" pipe that could not be identified until after the work had begun.

Mayor Everhart explained that two options are available: 1) only repair the 18" pipe as previously approved and make the other repairs in the future; or 2) replace the 18" concrete with 24" RCP, with the additional funds allocated from Powell Bill funds. The recommendation from Public Works is to do the complete job now, because if the additional work is postponed, costs will increase.

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE \$12,975.40 FOR THE ADDITIONAL WORK ON THE CRESTWOOD STORMWATER PROJECT, PLUS THE ADDITIONAL \$4,950 CONTINGENCY IF NEEDED. MOTION SECONDED BY ALDERMAN AITKEN AND CARRIED UNANIMOUSLY.

Town Manager Smith explained that the spring street repairs will be scaled back to accommodate this added expense for the stormwater project.

With no further business, Mayor Everhart adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board