

VILLAGE OF HAMERSVILLE
Village Council Meeting
 January 23, 2023

The Council of the Village of Hamersville met in special session at the Village Municipal Building on January 23, 2023 with all members present except Don Wilson.

Also, present was: Guy Sutton, Louie Luttrell, Officer Travis Stone, Jesse Spencer, Lawrence Talbott, Bev Coomer, Teresa Gall, Leah Adams and Leslie Lovell.

Mayor Hill called the meeting to order and expressed the special meeting had been called to discuss the purchase of a new bucket truck for the village's electric department.

Mr. Louie Luttrell, Village Electric Employee, presented the following information on the proposed new bucket truck:

2011 Ford F550
 154,000 miles
 Price: \$65,260.00

Mr. Luttrell stated the dealer would accept one of the village's bucket trucks as a trade-in. They would credit the purchase price by \$30,000.00 for the trade-in leaving a balance due of \$35,260.00. Mr. Luttrell expressed the current truck that would be used as the trade-in doesn't fit well in the garage or on the village streets. The new truck would be smaller but would still have the extended reach for the bucket.

A lengthy discussion ensued regarding the proposed purchase as well as the financial feasibility for making the purchase.

Mayor Hill called for a motion to approve the purchase.

Resolution 23-01

Motion by: Mrs. Spencer

Seconded by: Mr. Owsley

To approve the purchase of a 2011 Ford F550 bucket truck at a price of \$65,260.00 as well as approving trading-in the large bucket truck at a trade-in value of \$30,000.00.

Vote: Mr. Owsley, Yes; Mrs. Spencer, Yes; Ms. Edwards, No; Ms. Trumble, No; Ms. Marlow, No

There being no further business, Motion by: Mrs. Spencer, Seconded by: Ms. Edwards, to adjourn the meeting. The motion passed unanimously.


 Wayne Hill, Mayor

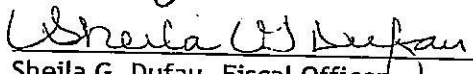
 Don Wilson, Council

 Angela Marlow, Council

 Dale Owsley, Council


 Shelley Spencer, Council

 Melanie Trumble, Council


 Sheila G. Dufau, Fiscal Officer

 Mary Edwards, Council