



City of Walthourville Special Called Meeting Minutes
May 5, 2020 at 5:00 PM
Walthourville Police Department

- I. Call to Order: The meeting was called to order at 5:00 pm by Mayor Larry D. Baker.
- II. The Invocation was given by Councilman Charlie L. Anderson. Sr.
- III. The roll was taken by City Clerk, Shana T. Moss with the following members present:

Mayor Larry D. Baker
Councilman Charlie L. Anderson, Sr.
Councilman James Hendry

Mayor Pro Tem Luciria L. Lovette
Councilwoman Sarah B. Hayes
Councilwoman Bridgette Kelly.

The attendance of council constituted a quorum

Also present was City Attorney Luke Moses.

- IV. Knuckle Boom Truck Purchase.

Mrs. Chaundra Cox

The City of Walthourville is in need of a Knuckle Boom Truck. Three quotes were obtained including:

1. Freightliner of Savannah in the amount of \$159,900.00
2. RDK Truck Sales from Tampa, Florida in the amount of \$ 143,823.70
3. RDK Truck Sales from Orlando, Florida in the amount of \$ 135,900.00

Finance Director, Chaundra Cox stated the city could afford this truck. The funds were allocated in the 2020 Roads and Grounds Budget Line Item 100-420-04225-00054-542500 with a balance of \$76,000.00. A budget amendment was presented to decrease the Roads and Ground Budget by \$24,000 and to increase the Sanitation Budget Line Item 100-450-04500-00058-581201(current balance of \$ 40,376.42) by \$24,000 to absorb the cost of the 2020 expenses. The truck is being financed by the Heritage Bank with a monthly payment of \$ 2,988.94 beginning on June 5, 2020 and concurring on May 5, 2025.

- V. Vote

Councilmembers

The motion to approve the 2020 Freightliner 108SD from Savannah was made by Councilman Anderson and the second was provided by Councilman Hendry.

Vote: 5-0 Motion Carried

- VI. Adjournment: At 5:21 pm the motion to adjourn was made by Mayor Pro Tem Lovette with the second provided by Councilman Hendry.

Minutes Respectfully Submitted by:

Shana T. Moss, City Clerk

Larry D. Baker, Mayor