VILLAGE OF SOUTH LEBANON SPECIAL MEETING MINUTES FEBRUARY 28, 2013 6:00 P.M.

1.	Mayor	Lawhorn	called th	e meeting	to order	at 6:00 1	p.m.
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2.	Linda Allen - Present	Glenn Holloway – Present
	Randall Atkins – Present	Bill Madison – Present
	Dean Evans – Present	Jeff Sturtevant – Present

- 3. Mayor Lawhorn stated the purpose of the meetings discussion and and action concerning the purchase of a backhoe.
- 4. Mayor Lawhorn stated council passed a resolution at the regular meeting to purchase a backhoe and it would take 60-90 days to get in. He said they have one on the lot that has extra equipment and the cost would be \$81,083.20. He said his recommendation is to go with the one on the lot instead of waiting and said that the other one is in need of repair and thinks we should reconsider keeping it.
- 5. Resolution 2013-07 was presented, authorizing a backhoe purchase for \$81,083.20 on a five year payment plan. A motion to suspend the reading rule was made by Atkins, seconded by Holloway, all yeas.
- 6. A motion to adopt Resolution 2013-07 was made by Holloway, seconded by Sturtevant, all yeas.
- 7. A motion to adjourn the meeting was made at 6:07 p.m. by Madison, seconded by Holloway, all yeas.

Sharon Louallen, Fiscal Officer	Lionel Lawhorn, Mayor	