

**MINUTES
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
NOVEMBER 1, 1995**

1. CALL TO ORDER

Mayor Pro Tem Shirley Heyman called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Pro Tem Shirley Heyman, Councilman Arthur Byrnes, Councilman J. D. Mellette, and Councilman Jim Elliott. Mayor Virginia Wine was absent.

Also attending were City Manager Donald Lusk and Deputy City Clerk Sue W. Blackwell.

2. CONSIDERATION OF PURCHASE OF DUMP TRUCK FROM STATE OF FLORIDA

City Manager Lusk asked Milt Hallman, Director of Public Works, to describe the vehicle to Council.

Mr. Hallman said the vehicle is a 1982 ten wheel International diesel truck with a ten yard dump truck body. (Serial No. 2HTAF1952CCA19885) He told Council his men found the truck when they were looking for the Gradall for Public Works. Mr. Hallman said it would save considerable time and cut down on the trips to the landfill when they start some of the Public Works projects in the near future. He also noted they would be getting rid of one of the gas driven dump trucks.

Councilman Mellette moved to APPROVE the purchase of the equipment being seconded by Councilman Elliott.

Mr. Lusk said when he went to Mayor Wine's house to get the meeting notice signed, he talked to her husband who had been the Chief Mechanic and Mr. Wine said the City has been needing the truck for a long time and it will cut down on the trips to the landfill so that was one of the things that helped convince him this was a good deal.

Councilman Mellette said it would save on hours, fuel, and man hours.

The motion CARRIED 4-0 on roll call.

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3. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at 7:35 p.m.

Mayor

ATTEST:

City Clerk-Manager