TOWN OF PINK
SPECIAL MEETING
DECEMBER 9, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, TRUSTEE, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 6:30 P.M.

2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.

3. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

   A. OPENING OF SEALED BIDS IN RELATION TO THE TOWN HALL RENOVATION PROJECT. TOWN ATTORNEY LUKE LASTER OPENED THE SEALED BIDS. THE BIDS WERE FROM JACOB BOLLES CONSTUCTION AND FD CONSTRUCTION. BIDS WERE REVIEWED AND DISCUSSED BY TRUSTEES.

   B. DISCUSSION AND POSSIBLE AWARDING OF A CONTRACT RELATING TO THE TOWN HALL RENOVATION PROJECT. GREEN MADE A MOTION TO AWARD THE CONTRACT TO JACOB BOLLES CONSTRUCTION. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

   A SPECIAL MEETING WILL BE HELD TO APPROVE AND SIGN THE CONTRACT.

4. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 6:48 P.M.

SUBMITTED BY:

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LISA VAN LIEW CLERK/TREASURER

APPROVED BY:

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LISA VAN LIEW MAYOR

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MIKE GREEN VICE MAYOR

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VINCENT HALL TRUSTEE

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DAVID DUNN TRUSTEE

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DAVID OWENS TRUSTEE