TOWN OF PINK
SPECIAL MEETING
SEPTEMBER 8, 2026

PRESENT:

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

1. THE MEETING WAS CALLED TO ORDER BY MAYOR VAN LIEW AT 7:00 P.M.

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

3. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:

   A. DISCUSSION AND POSSIBLE ACTION ON CONSTRUCTION AGREEMENT WITH ROSE ROCK CONSTRUCTION, LLC, FOR THE BATHROOM AND FENCING PROJECT. ATTORNEY LASTER DISCUSSED THE CONTRACT AND BONDING REQUIREMENTS AND CONFIRMED THAT PROOF OF GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE HAS BEEN PROVIDED. THIS SATISFIES THE REQUIREMENTS FOR COMPETITIVE BID PURCHASING. ATTORNEY LASTER RECOMMENDED APPROVAL OF THE CONTRACT. MILLER MADE A MOTION TO APPROVE THE CONTRACT. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES

4. TO DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

   GENERAL FUND:

A.	27-037	ROSE ROCK CONSTRUCTION	$144,541.00

5. BEING NO FURTHER BUSINESS, DUNN MADE MOTION TO ADJOURN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:06 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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APRIL MILLER TRUSTEE