

TOWN OF PINK  
SPECIAL MEETING  
DECEMBER 23, 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
BREANN GORDON	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, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT RELATING TO THE TOWN HALL RENOVATION PROJECT. STEVE LANDES FROM LANDES ENGINEERING REPORTED THAT THE CONTRACT DOES NOT HAVE THE REQUIRED BONDS COMPLETED. JACOB BOLLES CONSTRUCTION IS FINISHING THE PAPERWORK FOR THE BONDS AND THEY SHOULD HAVE THEM BY FRIDAY MORNING. THE TOWN WILL NEED TO HAVE ANOTHER SPECIAL MEETING TO APPROVE AND SIGN THE CONTRACT. THAT MEETING WILL BE HELD DECEMBER 31. LANDES SUGGESTED NOTIFYING THE BACK UP BIDDER IN CASE JACOB BOLLES CONSTRUCTION CANNOT OBTAIN THE BONDS. VAN LIEW MADE A MOTION TO AUTHORIZE STEVE LANDES TO SIGN THE NOTICE OF AWARD IN FAVOR OF FD CONSTRUCTION IF THE REQUIRED BONDS HAVE NOT BEEN RECEIVED FROM JACOB BOLLES CONSTRUCTION BY NOON ON FRIDAY, DECEMBER 27. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

A. DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO TOWN PROPERTY. VAN LIEW PRESENTED ESTIMATES FOR IMPROVEMENTS TO TOWN PROPERTY TO ENSURE THAT THE REMAINING ARPA FUNDS ARE UTILIZED PER GUIDELINES.

VAN LIEW PRESENTED AN ESTIMATE TO HAVE A NEW TOWN SIGN AND SIGN FOR THE FIRE STATION NO. 1 INSTALLED. HALL MADE A MOTION TO APPROVE THE ESTIMATE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

VAN LIEW PRESENTED ESTIMATES FOR A CONCRETE SIDEWALK AROUND THE PLAYGROUND, CONCRETE PARKING SPOTS AND A SIDEWALK TO THE NEW PLAYGROUND. GREEN MADE A MOTION TO APPROVE THE ESTIMATE. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

VAN LIEW PRESENTED AN ESTIMATE FOR DIRT WORK AND CONCRETE IN FRONT OF FIRE STATION NO. 2. THE FRONT OF THE STATION CURRENTLY DOES NOT HAVE ADEQUATE DRAINAGE. HALL MADE A MOTION TO APPROVE THE ESTIMATE. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

VAN LIEW MENTIONED WITH THE FINAL LAYOUT OF THE PLAYGROUND, THE FENCING QUOTE THAT WAS APPROVED IN NOVEMBER NEEDED TO BE MODIFIED. GREEN MADE A MOTION TO APPROVE THE MODIFIED QUOTE. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

