

TOWN OF PINK  
SPECIAL MEETING  
DECEMBER 31, 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 6:00 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. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT RELATING TO THE TOWN HALL RENOVATION PROJECT. STEVE LANDES FROM LANDES ENGINEERING REPORTED THAT JACOB BOLLES CONSTRUCTION COULD NOT OBTAIN THE REQUIRED BONDS. BACK UP BIDDER FD CONSTRUCTION WAS ABLE TO PROVIDE ALL REQUIRED BONDS. BID BOND FOR JACOB BOLLES CONSTRUCTION WAS TURNED OVER TO THE TOWN BY LANDES. TOWN ATTORNEY LASTER REVIEWED THE CONTRACT. HALL MADE A MOTION TO ACCEPT THE BID AND SIGN THE CONTRACT WITH FD CONSTRUCTION. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. VAN LIEW MADE A MOTION TO ISSUE A NOTICE TO PROCEED TO FD CONSTRUCTION. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO TOWN PROPERTY. VAN LIEW PRESENTED ESTIMATES FOR REPAIRS TO THE ENTRANCE ROAD TO TOWN PROPERTY. VAN LIEW MADE A MOTION TO ACCEPT THE ESTIMATE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

VAN LIEW HOPES TO HAVE SOME QUOTES FOR SECURITY CAMERAS AND LOCKS AT THE NEXT MEETING.

VAN LIEW WOULD LIKE TO PROCEED WITH HAVING FENCING PUT AROUND THE PERIMETER OF THE TOWN PROPERTY. VAN LIEW MADE A MOTION TO AUTHORIZE FENCING PROJECT AROUND THE PERIMETER OF THE PROPERTY. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

VAN LIEW STATED THAT THE FENCING PROJECT WOULD NEED TO GO OUT FOR A COMPETITIVE BID PROCESS. SHE WOULD LIKE TO CONSIDER UTILIZING LANDES ENGINEERING TO HANDLE THAT PROCESS. VAN LIEW MADE A MOTION FOR TOWN OFFICIALS TO REQUEST A QUOTE FROM LANDES ENGINEERING FOR HANDLING THE COMPETITIVE BID PROCESS RELATED TO FENCING THE TOWN PROPERTY. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

