Town of Pierceton

Special Meeting Minutes
Pierceton Community Building
May 9, 2024 @ 7:00 pm

Purpose of Meeting

To discuss the next move in completing the park projects that were approved by the K21 foundation.

Present

Council President Glenn Hall. Council Vice-President Eric Trump. Council Member Matt Brubaker. Clerk-Treasurer Myra Mast. Town Attorney Tammy Keirn. Town Superintendent Casey Boggs.

Discussion

A quote from Fleis & Vanderbink includes all the designs and plans for the dugouts, tennis/pickle ball courts, basketball court, concrete for the pavilion repairs and the sidewalk along Seventh Street. The quote also includes all notices and bids.

The bathroom patrician and the mulch are not included in the quote and Casey will be taking charge of these two projects.

Approval

Matt Brubaker made the motion approve the quote and to use CEDIT funds to pay the \$45,000 engineering charges per the quote. Glenn Hall seconded the motion and the vote carried 3-0.

Adjournment

There being no further business to come before the Council, by a motion duly made as seconded, the meeting adjourned at 7:58 pm.					
Council President	Clerk-Treasurer				