

Town of Milan

Special Meeting Minutes

5/22/2024

On Wednesday, 5/22/2024 the Town Council meeting was called to order by Deb Shumate, Town Council President. Mark Marsee, Council Member was also present.

Everyone in attendance joined in giving the Pledge of Allegiance.

Beautification Committee Contract \$750: After review of the contract, a motion was made by Mark Marsee to approve. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried.

Lifetime Resources Contract \$1000: The contract for the \$1000 to LifeTime Resources, approved at the August 14, 2024 meeting was signed so a check could be forwarded.

Mike Holman Excavating, Inc. Invoice for \$356,169.80.00 (Parts, Location Verification, Mobilization & Demobilization, Backfill, & Sewer Lateral Relocation): A motion was made by Mark Marsee to approve the invoice. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried.

As there was no further business to be conducted by the Town Council, Mark Marsee made a motion to adjourn and Deb Shumate seconded that motion. The motion was put to a vote and the motion carried. The next regular meeting of the Town Council is scheduled to be held June 10, 2024, at 6:30 pm.