## SPECIAL MEETING MINUTES

## PRINCE'S LAKES TOWN COUNCIL

## PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 May 5, 2021

COUNCILORS PRESENT:

COUNCIL PRESIDENT GREG NELSON

VICE PRESIDENT MIKE GALLAMORE

COUNCILOR TROY MEADOWS COUNCILOR KAREN HARRISON

COUNCILOR ABSENT:

COUNCILOR PHILIP MONTARSI

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

TOWN ATTORNEY ABSENT:

LEE ROBBINS

STAFF PRESENT:

STREET SUPERINTENDENT AREC BURTON

PUBLIC PRESENT:

**NONE** 

Council President Nelson called the meeting to order at 4:00 pm followed by the Pledge of Allegiance

Council President Nelson informed the Council that they need to approve part B to the Road Paving and Repair Contract to Dave O'Mara Contractor Inc to pave an addition portion to Stopek Drive. Street Superintendent Arec Burton said the part of Stopek Drive that needs to be paved is not part of our road inventory and it is actually part of Johnson County's road inventory and because of that, it was not able to be paved using Community Crossing Matching Grant funds Mr. Burton informed the Council that he has tried to get that section of Stopek Drive from Johnson County, but he was unable.

After discussion,

Council Vice President Gallamore made a motion to approve the additional work to Stopek in the total amount of \$11,800, and approve and authorize Greg to sign the contract as submitted. Councilor Meadows seconded the motion and passed unanimously.

Discussion was made about the open Deputy Clerk-Treasure position, but no decisions were made.

Council President Nelson made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 4:23 pm

Respectfully submitted,

Erica Lyden-Giger Clerk-Treasurer Council:

Council President Greg Nelson

Council Vice President Mike Gallamore

Councilor Troy Meadows

Councilor Philip Montarsi

Councilor Karen Harrison