

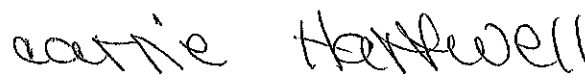
A Special Meeting of the Board of Trustees was held on Friday, May 5, 2023. Members present when this meeting was called to order by Mayor Hoschouer at 2:00 p.m. included Trustees Mast, Law, Campbell, Sherman, and Wilson as well as Clerk Hartwell and Manager Nein. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Trustee Fraker and Attorney Wells were excused from the meeting. Guests included Larry Steele from Miller & Associates, Greg Bly from A.D. Miller, Kelley Ostrom from Hackel Construction and News Correspondent Vickie Sandlin.

Mayor Hoschouer opened the two bids for the swimming pool project. A.D. Miller bid \$ 7,147,000 and Hackel Construction bid \$ 5,204,776. Each bid received the five addendums and quoted the price reduction should the Board Members elect to exercise the option reduction. Guest Steele will vet the bids and present at the regularly scheduled Board Meeting on May 8, 2023.

There being no additional business, a motion was made by Trustee Mast and seconded by Trustee Law at 2:15 pm for adjournment.

  
MAYOR

May 8, 2023  
APPROVED

  
TOWN CLERK