

TOWN OF ADVANCE
SPECIAL MEETING – MINUTES

LOCATION: TOWN HALL

January 29, 2024

7:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Jim Caldwell, President, Dale Thompson, Amanda Lyles and David Lumpkin

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

President Caldwell called the Meeting to order at 19:00

Attendees:

Council Members: Jim Caldwell, President, Amanda Lyles, Dale Thompson, and David Lumpkin

Clerk-Treasurer: Shari Johnson

Others in attendance: Zac Hinchman with Calumet

Pledge of Allegiance

Rules of Order

The council opened sealed bids from All Star Paving, INC., Baumgartner and Company Asphalt, and Calumet Civil Contractors.

- All Star Paving Bid: \$120,902.75
- Baumgartner and Co. Asphalt: \$159,500.00
- Calumet Civil Contractors: \$162,640.00

CT stated that Town Engineer, Gary Ladd of Ladd Engineering, recommended the Council take under advisement and a determination will be made at the February 12, 2024 Council Meeting.

Councilman Thompson made a motion to approve the Boone EDC Contract for Professional Community and Economic Development and for CT to pay the 2024 Service Fee of \$1,000.00. Councilwoman Lyles seconded. All in favor, motion carried.

The Council stated that the vacant lot bids and hearing can be held at the March 11, 2024 Council meeting. CT advised she would place ads timely for meeting and that the public hearing for the 30th was not applicable.

Surplus resolutions were tabled until the February 12, 2024 meeting.

Councilman Lumpkin made a motion to adjourn. Councilman Thompson seconded. All in favor, motion carried. Meeting adjourned at 19:14.

X

Clerk/Treasurer

X

President