

**SPECIAL VIRTUAL MEETING
BOARD OF TRUSTEES
October 29, 2020**

Members Virtually Present: Lacey Rowell, Steve Snow, Bruce Wallace, Terry Brungardt.

Members Absent: None.

Staff Virtually Present: Jill Ray.

Others Virtually Present: Justin Long, Tyler McCall – Game Time Playground Equipment

- 1. Meeting called to order and roll call. Mayor Wallace called the Virtual Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at Town Hall on Tuesday October 27, 2020.**
- 2. Consider and discuss the approval to apply for the FY 2021 ACOG REAP grant, with action as necessary. Trustee Snow made a motion to apply for the FY 2021 ACOG REAP grant in two parts, the first being \$55,000.00 for the rural water line replacement and second for town road repairs and asphalt overlay. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 3. Consider and discuss the playground equipment with State contract pricing and the GAME TIME c/o Cunningham Recreation grant deadline with approval to move forward, with action as necessary. Trustee Rowell made a motion to table the discussion on the playground equipment until an unspecified date. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 4. Remarks and inquiries of the governing body members. None. No action.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 6. Adjournment. Trustee Brungardt made a motion to adjourn the meeting. Seconded by Trustee Snow. Roll call vote: Trustee Snow, aye; Trustee Rowell, abstain (unable to vote due to technical difficulties); Trustee Brungardt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried and the meeting was adjourned.**

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk