**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**OCTOBER 29, 2024**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Tuesday, October 29, 2024, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Debra Baker

 Paula Hinshaw

 Heather Hunger, Absent

Chairman Pro Tem Baker made a motion to accept the tentative agenda as posted. Trustee Hinshaw seconded. Motion passed by voice vote.

OPENING BIDS FOR PLAYGROUND EQUIPMENT FOR PARK ON MILL STREET:

Received three bids for Playground equipment for park on Mill Street.

1. Fry Park & Playground. Within budget for equipment and install: $26,851. Has done several projects for Cole County. Provided all aspects of proposal contents to include pictures and introduction to Company.
2. Pro Playground . Within budget for equipment and install. $27,000. Provided brief history, introduction, and pictures. Did not provide all aspects of proposal contents.
3. All Inclusive Recreation: 1st bid is over budget $28,935. 2nd bid is within budget $27,000, however, does not meet bid request (equipment).

Fry Park & Playground is the only bid that met all proposal contents. Following a brief discussion Chairman Pro Tem Baker made a motion to accept the bid provided from Fry Park & Playground in the amount of $26,851.00. Trustee Hinshaw seconded. Motion passed.

AYES – 3: Brown, Baker, Hinshaw

ABSEN – 1: Hunger

Village of Centertown Regular Meeting

October 29, 2024

There being no further business, Chairman Pro Tem Baker made a motion to adjourn, Trustee Hinshaw seconded. Motion passed.

Meeting adjourned at 6:20 p.m.

Minutes transcribed from notes taken by Fawna White, former Village Clerk.

 \_\_\_Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

Signature on file\_\_\_\_\_\_\_\_\_
Chairman Pro Tem, Board

 Of Trustees