

June 13, 2008

Present:

Mayor: W. Bruce Roup  
Trustees: Michelle Weimer  
Shannon Rushton  
Frank Vazquez  
Casey Rushton  
Viola Melcher

Marsha Willhite Town Administrator  
Mary Rushton Town Clerk/Treasurer  
Jan White Fisher Project Manager

Mayor W. Bruce Roup presided over the Special Meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called: Mary Reinert was absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** Add to Agenda, Miscellaneous; A) Property Acquisition Proposal.

**Old or Unfinished Business.** None

**New Business. Atencio Engineering, Inc.** Main Street Revitalization Project Bid packets were due today by 1:00 p.m. Shannon Rushton made a motion to accept the bid from TLM Construction in the amount of \$1,927,335.40, seconded by Frank Vazquez. Motion carried 5-0.

**Miscellaneous.** Will Leiker property for sale at asking price of \$22,000. There are some repairs which need to be done but after completed the building could be used for storing the water supplies inventory, seasonal decorations and light fixtures for the Main Street Project, etc. The Board gave a directive to Marsha to set up a time for a walk through of the property.

**Adjournment.** Motion to adjourn was made by Shannon Rushton, seconded by Casey Rushton. Special meeting adjourned at 7:15 p.m.

/s/ W. Bruce Roup, Mayor

/s/ Mary Rushton, Clerk/Treasurer