## MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PORTER HELD FRIDAY MAY 17, 2024

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Norma Meyer was absent. A quorum was present.

Others present were: Kendra Moore, Graham Moore, Kimberly Mullen, Joey Hatfield, David Webb, Levi Webb, and Shirley Herring.

3. Opening and reading aloud bids for the resurfacing of Cresthaven Avenue and Dixieland Avenue.

Mayor Littlefield opened and read aloud the bids. Three bids were received as follows: (1) Allenco for \$198,600.00, (2) Steve's Asphalt for \$201,000.00, and (3) Anglers for \$185,000.00.

4. Discussion and possible action concerning:

a) Awarding bid for resurfacing of Cresthaven Avenue and Dixieland Avenue.

Motion was made by Bradah Littlefield to award the bid to Anglers for \$185,000.00. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

b) Approval of repairing manholes.

The Board members looked over pictures of the manholes that need to be repaired. Joey Hatfield said the repairs will cost between \$400.00 and \$600.00 per manhole. He said there are quite a few manholes that need to be repaired, but there are six that need to be repaired now. Motion was made by Bradah Littlefield to approve repairing these six manholes, with the cost not to exceed \$4,000.00. The motion was seconded by Whitney Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

5. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:09 p.m.

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BRADAH LITTLEFIELD, MAYOR

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SHIRLEY HERRING, TOWN CLERK