MINUTES OF THE SPECIAL MEETING

OF THE FIFTY LAKES CITY COUNCIL

November 20th and 22nd

A Special Meeting of the Fifty Lakes City Council was held on Wednesday, November 20th, 2024, at City Hall at 4:00 pm. The following officers were present: Toni Buchite, Mayor; Mark Bradley, Gary Staples, Jill Radman and Randy Zeigler, Council Members; Ann Raph, City Clerk. Ms. Radman absent from the November 22nd meeting.

The Pledge of Allegiance was recited.

The council conducted interviews with six liquor store manager applicants. Ms. Raph will contact two more applicants with council continuing this meeting and interviews on Friday November 22nd at 9:00 am.

The council reviewed the three paint bids for the bar painting of the on sale, off sale, bathrooms, and entry way. MOTION MADE BY MR. STAPLES AND SECONDED BY MR. BRADLEY TO ACCEPT GEO’S PAINT BID FOR $9,650 TO COMPLETE THE PAINTING PROJECTS IN THE BAR BUILDING. When polled: All members voted aye. Motion carried.

The council reviewed the two quotes for the splash pad project, with discussion held. Both sales reps were at the November 12th meeting to go over their proposals and products. MOTION MADE BY MS. RADMAN AND SECONDED BY MR. STAPLES TO ENTER INTO A CONTRACT WITH WATERPLAY FOR THE SPLASHPAD PROJECT AT A COST OF $362,514.58. When polled: All members voted aye. Motion carried.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MAYOR BUCHITE TO PURCHASE BUCKET BRIGADE FROM WATER WARS AT A COST OF $10,250. When polled: All members voted aye. Motion carried.

November 22nd meeting:

The city council interviewed 2 additional candidates for the liquor manager position. MOTION MADE BY MR. STAPLES AND SECONDED BY MR. ZEIGLER TO HOLD A SPEICAL MEETING ON DECEMBER 3RD AT 1:30 PM TO CONDUCT 2ND INTERVIEWS. When polled: All members voted aye. Motion carried.

MOTION MADE BY MS. BUCHITE AND SECONDED BY MR. BRADLEY TO ADJOURN THE MEETING AT 10:20 AM. When polled: All members voted aye. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ann M. Raph, Clerk/Treasurer