



**BELVILLE BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

January 5, 2024

Board of Commissioners Present:

Mike Allen, Mayor
Chuck Bost, Mayor Pro Tem
Ryan Merrill, Commissioner
Morgan Mehler, Commissioner

Board of Commissioners Absent:

None

Staff Present:

Athina Williams, Town Manager
Sharon Niemann, Town Clerk
Norwood Blanchard, Town Attorney

Others Present to Address the Board:

None

ITEM # 1 – CALL TO ORDER – INVOCATION, PLEDGE OF ALLEGIANCE

Mayor Mike Allen called the January 5, 2024, Special Meeting to order at 8:30 a.m., welcomed all and wished them a Happy 2024. Mayor Allen led the invocation asking for guidance for our Town, and protection of our Town, the military and law enforcement, followed by the Pledge of Allegiance. A quorum was present.

ITEM #2 – APPROVAL OF THE AGENDA

ACTION – Mayor Pro Tem Chuck Bost **MADE THE MOTION** to approve the Agenda. **VOTE WAS UNANIMOUS.**

ITEM #3 – APPROVAL OF THE MINUTES

ACTION – Mayor Pro Tem Chuck Bost **MADE THE MOTION** to approve the Regular Meeting/ Ceremonial Proceeding Minutes of December 18, 2024. **VOTE WAS UNANIMOUS.**

ITEM #4 – REGULAR AGENDA

a. R24-01 Resolution By the Belville Board of Commissioners to Request Additional Funds for the Belville Elementary School / Rice Hope Multi-Use Paths Project and to Provide the Required Local Match.



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Town Manager Athina Williams explained that we have now secured a contractor. The costs have escalated since the original estimate. In the proposed Resolution 24-01 Project EB-6025 will request WMPO to fund 80% \$151,839 and Project EB-6026 will request \$394,921. Belville would provide \$37,960 for EB-6025, and \$98,730 for #EB-6026 respectively (the 20% match). Town Staff asks the Commissioners to approve this resolution.

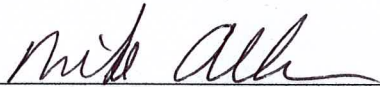
ACTION – Commissioner Morgan Mehler **MADE THE MOTION** to approve R24-01 Resolution by the Belville Board of Commissioners to Request Additional Funds for the Belville Elementary School / Rice Hope Multi-Use Paths Project and to Provide the Required Local Match. **VOTE WAS UNANIMOUS.**

ITEM #5 – ADJOURNMENT

ACTION – Commissioner Ryan Merrill **MADE THE MOTION** to adjourn the meeting. **VOTE WAS UNANIMOUS.**

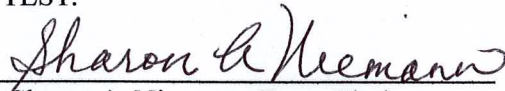
Minutes Compiled by Sharon A. Niemann

SIGNED:


Mike Allen, Mayor



ATTEST:


Sharon A. Niemann, Town Clerk