

**VILLAGE OF TOBACCOVILLE  
SPECIAL CALLED MEETING MINUTES  
SEPTEMBER 18, 2023**

A special called meeting was held on September 18, 2023 at 6:30 p.m. at Village Hall for the purpose of discussing Village Park Phase II and bids received for court renovations.

Present for the meeting were: Mayor Myron W. Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker, Boyce Shore, Carla Hall, and Administrator Dan Corder. No members of the public were present.

Mayor Myron W. Marion called the meeting to order at 6:30 p.m. The Council then discussed the status of a bid that was received from the bidding process for the tennis/basketball court renovations. The bid from Dreambuilt Construction was reviewed and considered. After considering and comparing the bid with the budgeted cost, Council Member Mark Baker made a motion to reject the bid. The motion was seconded by Mayor Pro Tem Lori Shore-Smith. The Council voted on the motion and the motion passed unanimously.

The Council then discussed informal bids received that were part of the court renovations project that would require tree removal around the courts. The low bidder was ABC Tree Company. Mayor Myron W. Marion made a motion to accept the bid for tree work with ABC Tree Company for the tree removal. The motion was seconded by Council Member Carla Hall. A vote was taken and the motion passed unanimously. Administrator Corder was directed to proceed with the tree removal.

The Council then discussed elements of Village Park Phase II that pertained to the amphitheater specifications. Options for the connection to the trail from the amphitheater were discussed. Council Member Boyce Shore offered an additional connection option which would connect to the trail that would include plantings that would provide a barrier behind the amphitheater. The Council reviewed two options for the trim on the front of the amphitheater and placing pipes in the concrete pad to drain water from the roof and gutters. It was the consensus of the Council to send Council Member Shore's idea for the trail connection to the architect for inclusion in the construction specifications. The architect would also be asked to place drain connections in the concrete pad and the front trim would be the original one that is already in the specifications.

Bidding timeline was discussed for the rest of the project and also the potential for rebidding the court renovations. Bids will go out in late September for the formal part of the project. This will take place prior to any rebidding on the court renovations.

Mayor Pro-Tem Lori Shore-Smith made a motion to adjourn. Council Member Boyce Shore seconded. The meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Dan Corder  
Village Administrator