

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 24, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 5:00 p.m. and began with the Pledge of Allegiance.

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matriona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt and Town Attorney Connor Nolan. Town Marshal Ed Clapp was absent.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey.

Extension of Emergency Declaration

Councilor Malik motioned to declare an extension of the emergency declaration. Councilor Blackburn seconded. Discussion clarified that additional extensions can be declared. Unanimously approved.

Change order for D & M

Vice President Loeb motioned to approve and pay for the change order for D&M regarding the erosion/revetment project. Councilor Malik seconded. Unanimously approved.

Additional work on Town Hal – sump pump installation in crawl space

Councilor Weber motioned to approve change order for original project, not to exceed \$400. Councilor Blackburn seconded. Discussion clarified that there is additional work required to eliminate the moisture issue but not by the HVAC contractor. Unanimously approved.

Town Council Comment

Councilor Weber requested an Executive Session with the Town Attorney for the new Council members to receive legal briefing. Notice will be posted, and meeting scheduled for February 18, 2020 at 6pm.

President Benson stated that the National Park Service and Trap Bags will be meeting Friday, January 30, 2020 to continue work at Lake View.

President Benson has met with Senators, Representatives, and other parties regarding the need for short term, mid-range, and long-range plans for erosion issues.

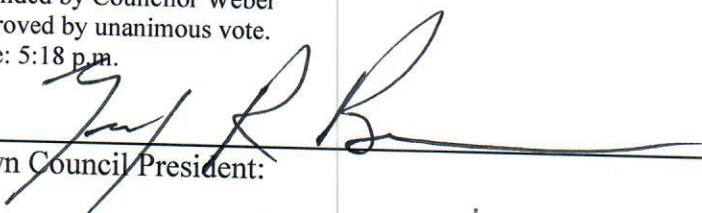
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

Approved by unanimous vote.

Time: 5:18 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt