Town of Beverly Shores

TOWN COUNCIL MEETING MINUTES – June 09, 2020 Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance. (This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Open Bids for East End of Lakefront

President Benson opened the two bids received:

Dyer's bid amount = \$410,830.

GE Marshall's bid amount = \$353,741.

Councilor Weber motioned to take bids under advisement. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Unfinished Business

Update on Emergency Work on Lake Front Drive: President Benson gave update.

Possibly Approve going out for bids for street repair at Lakeview and Timing for Community Crossings Grant application and award: There was discussion about road repair and seeking bids in time for possibly using July's Community Crossing Grant opportunity. Councilor Blackburn motioned to go out for bids for road repair at Lakeview area. There was no second. Councilor Malik motioned to go out for bids for paving Lake Front Drive, Broadway, and Lake Shore County Road. Councilor Weber seconded. Discussion followed. Councilor Weber withdrew his second. Councilor Blackburn motioned to go out for resurfacing bids for Broadway, Lake Front Drive from Broadway to Lake Shore County Rd., and Lake Shore County Rd from Lake Front Drive to Beverly Dr. Vice President Loeb seconded. There was discussion. Councilor Blackburn withdrew his motion. Vice President Loeb withdrew her second.

Town Council Comment

None.

Adjourn:

Motion to Adjourn by Vice President Loeb

Seconded by Councilor Weber

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 6:57 p.m.

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Town Council Presid	ent:
Attest:	Ellentematt
Clerk-Treasurer Ellen Hundt	