

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 07, 2020
Administration Building – 500 S. Broadway
Virtual Meeting was held and recorded via Microsoft Teams

The meeting was called to order at 7:00 p.m.

(This meeting was broadcast live via Microsoft Teams and was recorded due to Governor Holcomb's Executive Order)

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 Marshal Ed Clapp. Town Attorney arrived at 7:06.

New Business

President Benson reported on discussions he has had with Ed Bracken regarding available rock for erosion project. Blasting for armour stone won't be happening for a few weeks now. Rip rap (smaller rock) is available now. Whitcomb trucking came in at a substantially less price for delivery of rip rap than D & M. D & M quoted \$58 a delivered ton. Whitcomb quoted \$31.50 a delivered ton.

Councilor Weber motioned to approve up to \$23,000 to purchase rip rap using Whitcomb Trucking for emergency erosion project to be taken out of the fund previously approved for the sand (see minutes from March 17, 2020-previously approved funding source was additional appropriations from the CCD Fund). Vice President Susan Loeb seconded. There was discussion. Vice President Loeb added a friendly amendment that if the cost of the rip rap and the other previously approved expenses exceed \$22,000, that the additional costs be paid from the Erosion Donation Fund. Councilor Weber accepted amendment. Roll call voice vote- Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

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

Approved by unanimous vote.

Time: 7:35 p.m.

Town Council President:

Attest:

Clerk-Treasurer Ellen Hundt