

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 08, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:00 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.

Awarding Revegetation Bid

Vice President Loeb motioned that Town Council accept the bid from CARDNO dated October 2, 2020 based on the description of the work set forth in their letter and pursuant to the unit pricing figures that they set forth, that the work be done and substantially completed in the fall, and that we authorize a total cost of up to \$180,000 without further authorization from the Town Council. Councilor Weber seconded. There was discussion. Vice President Loeb seconded. There was discussion. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Approval of RFP for Engineering

There was a Town Council consensus to review the RFPs and to move forward at the October 20, 2020 TC meeting.

Community Crossing Grants approval to apply

Councilor Blackburn motioned to apply for the 2020-2 Community Crossings Grant and for CT Hundt & Marshal Clapp to submit the grant application. Councilor Malik seconded. There was discussion. Council Malik added a friendly amendment to include the paving of Alyce as part of the grant application. Councilor Blackburn motioned to accept the amendment. Council Malik seconded. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Lakefront Erosion Project

Vice President Loeb motioned to authorize Ed Bracken to assess Derby area. The Town Council will meet on Monday, October 12th, at 4:30pm to discuss. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

President Benson reported that he will be having a meeting with the Army Corp of Engineers on Friday because of their request about determining whether or not permitting is necessary.

Councilor Malik motioned to approve to allow Ed Bracken to go ahead with the limestone cap on the East End of Lake Front for \$10,500. Councilor Weber seconded.
There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Vice President asked about liaison with CARDNO. Ed Bracken volunteered.

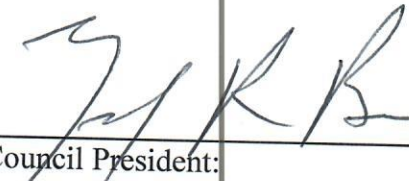
Adjourn:

Motion to Adjourn by Councilor Blackburn


Seconded by Councilor Weber.

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

Time: 3:16 p.m.



Town Council President:

Attest: 

Clerk-Treasurer
Ellen Hundt