

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – November 4, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 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.

Unfinished Business:

Update on CARDNO – revegetation project
CARDNO remeasured the project area via drone and GPS to be 4.5 acres, 2 acres more than anticipated. Councilor Weber motioned to appropriate an additional \$100,000 to come from the Bonds, Series 2020, for the revegetation project, for the additional acreage calculated by CARDNO. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 4-1. Councilor Weber motioned to approve change order of \$81,819 to existing contract with CARDNO. Councilor Weber withdrew his motion for the purposes of recalculation. Councilor Weber motioned to approve a change order, not to exceed \$103,185.89 subject to further negotiations to obtain the best price possible on the change order. Vice President Loeb seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 4-1.

Town Council Comment:

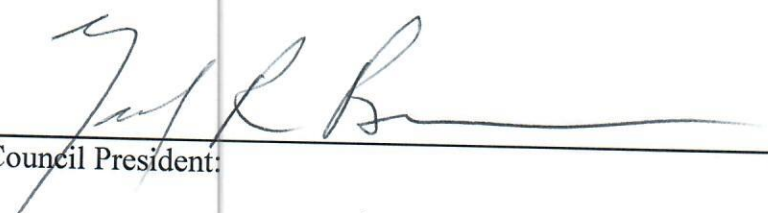
President Benson discussed what happened at Derby and Lake Front. He ordered the road closed due to pile driver driving over the road causing an indentation. Someone had closed the ditch with sand and when it was opened up it caused the void. D & M and Ed Bracken went down to look and will install a manhole cover. Council to ratify emergency expense at next meeting.

Councilor Weber discussed emails received from residents on the east end of Lake Front on the topic of esthetics on the lake front. President Benson explained the differences between the east and west ends. He believes that until the lake levels go down, landscaping is not an option. Creativity will be a necessity. Marshal Clapp reported that “no parking” signs have been ordered. Ed Salomon, 811 E. Lake Front, disagreed with President Benson. Benson restated that the Council was tasked with saving the road and that’s what they did.

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. Unanimously approved.
Time: 2:00 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt