

**Town of Beverly Shores**  
TOWN COUNCIL MEETING MINUTES – October 05, 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 (joined at 2:04pm), 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 Revegetation**

CT Hundt received one (1) bid from Cardno. It was opened and shared with Council and Attorney Nolan. The bid was for \$114,510.20. Councilor Weber motioned to take the bid under advisement. 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. Bid will be awarded at the October 8, 2020 Town Council meeting.

**Approval of RFP for Engineering**

Vice President Loeb and Councilor Blackburn were able to score the four RFQs. The lowest, GEI (65) was eliminated leaving Smith (94), SEH (76), and Ontero (76). Vice President motioned to approve the recommendations and to invite the 3 firms to submit an RFP when the document is finalized. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.  
Attorney Nolan will have a draft of the RFP at the October 8, 2020 meeting.

**Community Crossing Grants approval to apply**

Councilor Weber motioned to approve applying for the 2020-2 Community Crossings Grant. Councilor Blackburn seconded. There was discussion. CT Hundt explained initial application process. Marshal Clapp reported list of road projects. Councilor Blackburn rescinded his second. The motion died for lack of second. Councilor Blackburn motioned for Marshal Clapp to put together a list of projects to be submitted for the CCG 2020-2 grant. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

**Update on Lakefront Erosion Project**

Ed Bracken gave update on project. He requests that a cap of limestone be put on top of the riprap on the east end. Discussion of possible work to be done at Derby. Council wants estimated price of work. Marshal Clapp will reschedule paving in case work at Derby is authorized. Ed Bracken also recommends that if all of the planting cannot get done then they should do nothing

until next spring. He has no doubt that the work that has been done will hold. He thanked the traffic control volunteers and asked for more people to volunteer.

**Town Council Comment**

Councilor Blackburn and Vice President Loeb suggested a special meeting for the public to get an update on the work.

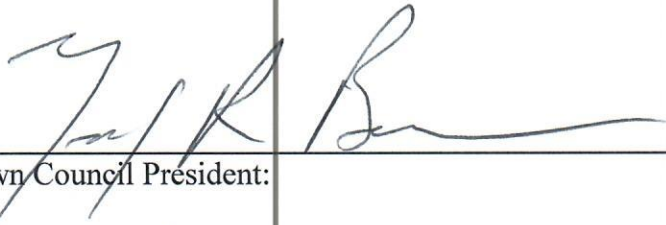
**Adjourn:**

Motion to Adjourn by Councilor Weber

Seconded by Vice President Loeb

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