

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – August 26, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:30 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.

Opening of Bids for the East End of Lake Front Dr. Retment Project and Marram Grass Planting

Clerk-Treasurer Hundt opened the 2 bids that were received from D & M Excavating, Inc. and Gariup Construction Co., Inc.

Councilor Weber motioned to take bids under advisement and to be awarded at the Town Council meeting scheduled for September 1, 2020 at 2:30 pm. 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.

No bids were received for supplying and planting of the marram grass.

Old Business

Tree Removal – Marshal Clapp had reviewed the 2 bids previously opened for tree removal. Councilor Malik motioned to accept D & M’s bid, as the lowest and most responsive and responsible bid, to cut and remove trees for \$4,150. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Goblin & The Grocer – President Benson questioned Council members as to whether or not the restaurant needs \$1 million or \$2 million insurance coverage. Attorney Nolan to draft letter for Council’s consideration.

Planting – There was discussion about going out for bids again as none of the 6 companies contacted sent a quote. Councilor Blackburn will talk to NPS and Vice President Loeb will contact possible bidders. Councilor Weber motioned to authorize Councilor Blackburn and Vice President Loeb to work with Attorney Nolan to put together proper bid package requests to be opened at the September 15, 2020 Town Council Meeting. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

RFQ's – Four RFQs were received. Councilor Blackburn motioned to take them under advisement. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment:

Councilor Blackburn thanked the volunteers that work on controlling traffic. He also thanked Allen Spaeth and Eddie Alvarado for the “Mask Up” banners they donated to the Town.

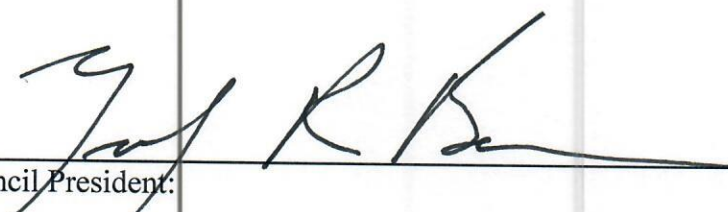
Adjourn:

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: 3:34 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt