**Town of Beverly Shores**

TOWN COUNCIL MEETING MINUTES – July 23, 2019

Administration Building – 500 S. Broadway

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

**Roll Call** - Council Members: Donna Norkus, President, Greg Brown, Vice President, Geof Benson, Matrona Malik, and Brian O’Neil were present. Also, present: Clerk-Treasurer Ellen Hundt. Town Attorney Connor Nolan was absent.

**Community House Roof Repair:** Council members reviewed 4 bids noting all had comparable costs for wood replacement. Councilor O’Neil motioned to award Raul Bailon on the condition that he offers a 10-year workmanship warranty and if not, awards Kolar Roofing. Councilor Malik seconded. Unanimously approved. Council discussed the need to have a more legible bid. Councilor O’Neil motioned to add that the alternative bidder [Kolar Roofing] as second lowest bidder. Councilor Malik seconded. Unanimously approved.

**Adjourn:**

Motion to Adjourn by Councilor Benson

Seconded by Councilor Malik

Approved by unanimous vote.

Time: 7:22 p.m.

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Town Council President: Donna Norkus

Attest:

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Clerk-Treasurer Ellen Hundt