Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 31, 2020
Administration Building – 500 S. Broadway
Virtual Meeting was held and recorded via Microsoft Teams

The meeting was called to order at 8:33 p.m.
(This meeting was broadcast live via Microsoft Teams and was recorded due to Governor Holcomb’s Executive Order)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, and Town Attorney Connor Nolan, and Town Marshal Ed Clapp.

Approval of Minutes
March 20, 2020 meeting

Ordinances & Resolutions
Ordinance No. 2020-07 An Ordinance Approving the Issuance of the Beverly Shores Redevelopment Authority Lease Rental Revenue Bonds, Series 2020, And All Matters Related Thereto.

Update on Erosion Project
Benson reported blasting has not started yet. The sand from the pond project was tested and the NPS rejected it based on the results. Everything related to the pond project has been canceled. The Town will have to use sand from their previous vendor, City Sand. Ed Bracken has suggested renting a backhoe so he can move rock. Councillor Blackburn motioned to reallocate money for pond project to be used for lake front project. Vice President Loeb seconded. Councillor Malik pointed out additional funds might be needed. There was a friendly amendment to the motion to allocated up to $11,000. Councillor Blackburn accepted amendment. Vice President seconded amendment. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business
Town Council Comment
President Benson reported that there was a relief cut done at Lake View. Marshal Clapp stated 3
cuts were made. These cuts were made so there would be a cleaner break of pavement if the road
collapses.

Adjourn:
Motion to Adjourn by Councilor Malik
Seconded by Councilor Blackburn
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber =
yea.
Approved by unanimous vote.
Time: 8:53 p.m.

[Signature]

Town Council President:

Attest: [Signature]

Clerk-Treasurer Ellen Hundt