

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

Councilor Malik motioned to approve the minutes as presented. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

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.

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

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. Councilor Blackburn motioned to reallocate money for pond project to be used for lake front project. Vice President Loeb seconded. Councilor Malik pointed out additional funds might be needed. There was a friendly amendment to the motion to allocated up to \$11,000. Councilor 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

IDEM Beach Contract: Councilor Malik motioned to approve the 2020 IDEM Beach Contract. Councilor Weber seconded. There was a roll call vote. Benson = abstained. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

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:

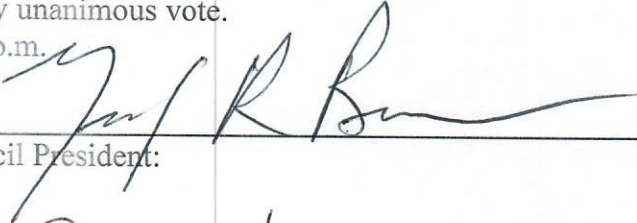
Motion to Adjourn by Councilor Malik

Seconded by Councilor Blackburn

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

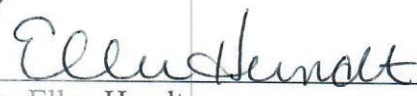
Approved by unanimous vote.

Time: 8:53 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt