

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 19, 2024
Administration Building – 500 S. Broadway, Beverly Shores, IN

The meeting was called to order at 09:02 a.m.

(This meeting was a hybrid meeting and broadcasted live via Microsoft Teams and was recorded.)

Roll Call - Council Members: Councilors Geof Benson, Matriona Malik, Donna Norkus, and David Phelps (attended virtually) were present. Candice Peterson-Smith was absent. Also, present: Clerk-Treasurer Ellen Hundt and Marshal Ed Clapp.

Open Bids for road work as part of the Community Crossings Grant Application (CCG2024-01 project)

Only one bid was received. Councilor Malik opened the bid from Rieth-Riley Construction Co., Inc. that was received on January 18, 2024 at 12:55 p.m. The quote to resurface Lake Front Dr. from Lake Shore County Rd. to Drake was \$121,965.50. Councilor Benson motioned to take the quote under advisement. Councilor Norkus seconded. There was a roll call vote. Benson = yay. Malik = yay. Norkus = yay. Phelps = yay. Unanimously approved.

Town Council Comment

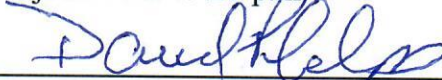
Council Norkus suggested that the Town Council have a plan in writing for what employees do job duties if department heads are out of the office for an extended period of time.

Adjourn:

Council Benson motioned to adjourn.


Councilor Norkus seconded.

Adjourned at 09:15 p.m.



Town Council President: David Phelps

Attest:



Clerk-Treasurer
Ellen Hundt