The regular meeting of the Beverly Town Council was held Monday, April 12, 2021, at 6:30 pm in council chambers of Beverly Town Hall. Members stood for the Pledge of Allegiance and were led in prayer by Mayor Andy Burns. Mayor Burns called the meeting to order in the presence of recorder Barbara Smith, members Debbie Stalnaker, Robbie Moyer, Matt Lewis, Becky Weese and Katie Whittaker. There were no visitors. Clerk Robin Wilson was present.

With all members having received copies of the minutes, Mr. Moyer made a motion to forego the oral reading of the March 8 and March 22, 2021, minutes and to accept the minutes as submitted. Motion seconded by Mrs. Stalnaker. All in favor.

### STORM WATER PROJECT - ENGINEER SELECTION

The engineering selection committee for the Storm Drain Improvement met earlier in the month to review the engineering firm's applications. Dunn Engineers, Inc. withdrew their name from the selection before the meeting. EL Robinson and The Thrasher Group were represented. After going over the engineering scoring sheet questionnaire and tallying the results from the committee members, EL Robinson was selected as their recommendation for the Storm Drain Improvement Project. A motion was made by Mrs. Weese to accept EL Robinson as the engineering firm to proceed with the Storm Drain Improvement Project for the town upon the recommendation of the Engineering Selection Committee. Motion seconded by Mrs. Whittaker. All in favor.

#### POLE BUILDING

Completion of the pole building is almost done. Still need the big garage door. The price is not secure for the door and opener with raising current pricing but council's share will probably be close to \$1000. A motion was made by Mrs. Stalnaker to pay our portion of the cost for garage door and opener. Motion seconded by Mrs. Weese with all in favor.

### MEETING DATE TO LAY THE LEVY SET

April 20, 2021, at 6:30 was set to lay the levy. Mrs. Weese made a motion to accept this date, while Mrs. Stalnaker seconded the motion. All in favor.

## TOWN HALL SPRING SRUCE UP

A motion was made by Mrs. Weese for the town clerk to spend up to \$100 for flowers for town hall. Motion was seconded by Mr. Moyers with all in favor.

## TV GRADUATION DONATION

A motion was made by Mr. Lewis to approve upon request a \$250 donation for the TV Graduation Stay Safe Project. Motion seconded by Mrs. Stalnaker with all in favor.

# HIRING PART TIME POLICE OFFICERS

A motion was made by Mrs. Stalnaker to hire as part time police officers Seth Kyle and Aaron Beverly, both currently Deputy's for the Randolph County Sherriff Dept. Motion seconded by

Robbie Moyer, with all in favor. Mayor Burns reported we are still waiting on Charleston to hook up the necessary computer program.

### HIRING MUNICIPAL JUDGE

A motion was made by Mr. Lewis to hire Jean Clark as the Municipal Judge for the town. She is very knowledgeable and currently judge for the town of Junior. Motion seconded by Mrs. Weese with all in favor.

## FINANCIALS REVIEWS AND VENDOR INVOICES

The financials were looked over and discussed. A motion was made by Mrs. Weese to pay the April invoices in the amount of \$9,489.73. Motion seconded by Mr. Lewis with all in favor.

Reports from Plant Operators and Utility Boards minutes were looked over.

Motion made to adjourn by Mr. Lewis and seconded by Mr. Moyer. Meeting adjourned at 7:13 pm.

MAYOR! ANDY BURNS

RECORDER: BARBARA SMITH