

The regular meeting of the Beverly Town Council was held Monday, February 13, 2023 at 6:30 pm in council chambers of Beverly Town Hall. Mayor Andy Burns called the meeting to order in the presence of council members Rod Cooper, Matt Lewis, Becky Weese, Katie Whittaker, Recorder Connie Pingley and Town Clerk Robin Wilson.

All present stood for the Pledge of Allegiance and the prayer was given by Mayor Burns.

#### **MINUTES**

Motion made by Becky Weese to approve minutes without reading aloud, seconded by Matt Lewis. All in Favor.

#### **VISITORS**

Barb McCreary and Phyllis Baxter and call in from Chris Mielke. Discussion on the progress of the Beverly Landmarks Commission and a report on accomplishments of the Beverly Heritage Center.

#### **OLD BUSINESS**

Discussion on the study & report on Zoning and corresponding Appendices. Set the date for Zoning Ordinance Public Hearings. March 13 zoning commission is scheduled to meet at 11:00 am. Becky Weese made a motion to approve the Zoning Ordinance public hearings for April 10, at 3:00 pm in council chambers and April 10 at the monthly Council meeting at 6:30 pm in chambers. Seconded by Robbie Moyer. All in favor.

#### **NEW BUSINESS**

Renew appointments to BHLC of Barb McCreary and Phyllis Baxter with a motion to approve by Matt Lewis and seconded by Robbie Moyer with terms ending in 2026. All in favor.

American Rescue Plan Fiscal Recovery Funds discussion was tabled until March council meeting.

Matt Lewis made a motion to donate \$250.00 to 2023 EHS Project Safe Graduation, Becky Weese seconded. All in favor.

Matt Lewis made a motion to nominate poll workers for Town Election, seconded by Robbie Moyer. All in favor.

#### **CHIEF OF POLICE REPORT**

The recruit appointed to the position of officer has declined the job. Discussed the purchase of used vehicle for officer from Enterprise Fleet.

#### **FINANCIAL REVIEWS**

Motion to approve by Matt Lewis, seconded by Katie Whittaker. All in favor.

**VENDOR INVOICES**

Reviewed and a motion to approve to pay the invoices was made by Becky Weese. Seconded by Robbie Moyer. All in favor.

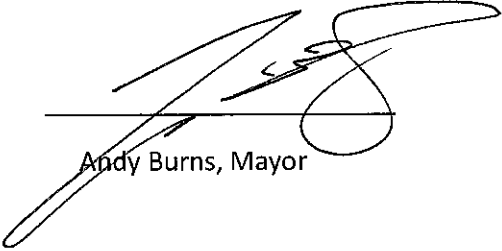
**UPDATES AND INFORMATION**

Water & Sewer Board Meeting Minutes

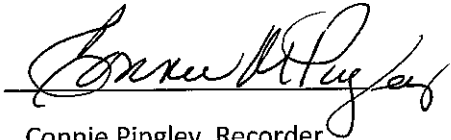
Plant Operators Reports

**ADJOURNMENT**

Matt Lewis made a motion to adjourn the meeting, Becky Weese seconded. All in Favor. Meeting adjournment at 7:35 PM.



Andy Burns, Mayor



Connie Pingley, Recorder