

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

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

### **MINUTES**

Motion made by Katie Whittaker to approve minutes of February 13, 2023 without reading aloud, seconded by Matt Lewis. All in Favor.

### **Visitors**

Chris Mielke - Discussion of Beverly Landmarks and gave report on accomplishments of the Beverly Landmarks Commission.

### **OLD BUSINESS**

American Rescue Plan Fiscal Recovery Funds - Water tank that is across from Bruce needs repaired and the cost is approximately \$83,500. Motion was made by Matt Lewis and seconded by Rod Cooper to cover half the cost with the water department paying the rest. All in Favor.

### **NEW BUSINESS**

**New Insurance Quotes.** Bill Bailey agents gave a presentation on the quoted insurance for water, sewer and town for updated coverage. The matter was tabled and will be brought before water and sewer boards.

**1st reading of Sewer Rate Increase Ordinance.** Motion to approve made by Matt Lewis, seconded by Katie Whittaker. All in favor

**Draft of Comprehensive Plan** was presented and discussed. Motion to accept was made by Matt Lewis, seconded Katie Whittaker. All in Favor. Matt Lewis motioned to set the date for the public hearing for May 8, 2023. Katie Whittaker seconded. All in favor.

**EDA Notice** - We are accepting the terms and conditions of the EDA notice and approval letter for the Sewer Project.

**Opioid Settlement Agreements** - Rodney Cooper made a motion to sign the settlement agreements. Matt Lewis seconded. All in favor.

### **CHIEF OF POLICE REPORT**

Chief Vanscoy is still looking for a vehicle.

### **FINANCIAL REVIEWS**

Financial reports were reviews.

**VENDOR INVOICES**

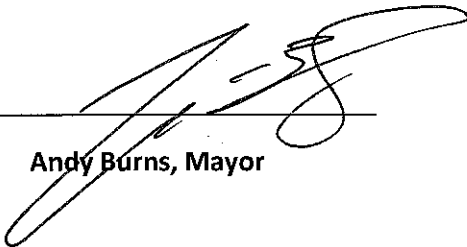
Reviewed and a motion by Katie Whittaker to pay the invoices, seconded by Matt Lewis. All in favor.

**UPDATES AND INFORMATION APPROVED**

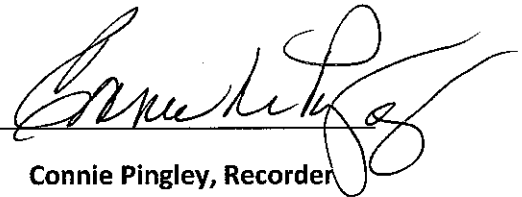
Water & Sewer Board Meeting Minutes and Plant Operations Reports were reviewed.

**ADJOURNMENT**

Matt Lewis made a motion to adjourn the meeting, Katie Whittaker seconded. All in Favor. Meeting adjournment at 8:08 PM.



Andy Burns, Mayor



Connie Pingley, Recorder