

Minutes
Town of Beaver Council Meeting
January 22, 2018

The meeting was called to order at 7:10 p.m.

Present were Mayor Shoffit, Alderman Baldridge, Alderman Going, Alderman Goodman and Alderman Lester. The fifth Alderman position remains vacant, as does the Recorder/Treasurer position. Also present was Chris Lester.

The minutes of the December 18th, 2017 meeting were reviewed. Alderman Baldridge moved to approve the minutes as presented, seconded by Alderman Lester. The motion passed on a voice vote.

The Financial Statements for December, 2017 were reviewed. Alderman Baldridge moved to accept the financial statements as presented, seconded by Alderman Goodman. The motion was passed on a voice vote.

Under Old Business:

The Financial Statements from July-November 2017 were reviewed. Alderman Lester moved to accept the financial statements as presented, seconded by Alderman Baldridge. The motion passed on a voice vote.

The 2018 Budgets for the Town of Beaver and the Beaver RV park were presented. After discussion of the budgets, Alderman Baldridge moved to accept the Budgets as presented, seconded by Alderman Going. The motion was passed on a voice vote.

Under New Business:

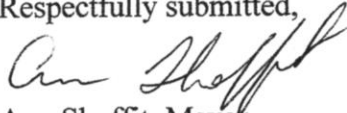
Chris Lester informed the council of the progress of his work crew in the park and on the trail. He also informed the council that he had reached out to Boyd Lemons to join the Park Board, and that Mr. Lemons had agreed to do so.

A request was made by the Mayor to reimburse Roger Shoffit for retrieving the park swim dock from the Roaring River after the April 2017 flooding. After discussion of what would be a reasonable reimbursement and a suggestion of what the town could afford, Alderman Lester moved to reimburse Mr. Shoffit \$500. The motion was seconded by Alderman Baldridge. The motion passed on a voice vote.

There were no public comments.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ann Shoffit".

Ann Shoffit, Mayor