

Minutes

Town of Beaver Council Meeting

January 14, 2019

The meeting was called to order at 7:00 p.m.

Present were Mayor Shoffit, Alderman Baldrige, Alderwoman Lester and Alderman Goodman.

The minutes from November 19, 2018 were presented. Alderman Baldrige moved to accept the minutes as presented, seconded by Alderwoman Lester. The minutes were approved on a voice vote.

The financial statements for November and December 2018 were presented. After review Alderwoman Lester moved to accept the financial statements for November as presented, seconded by Alderman Baldrige. The November financial statements were approved on a voice vote. After review Alderwoman Lester moved to accept the financial statements for December as presented, seconded by Alderman Goodman. The financial statements for December were approved on a voice vote.

There was no old business.

Under new business Mayor Shoffit presented Resolution 2019-01: A resolution approving the 2019 Budgets for the Town of Beaver and the Town of Beaver RV Park. Resolution was passed.

There was also discussion regarding the tractor and ideas to store it.

- Getting together with Holiday Island Fire Dept and sharing cost of an addition to store tractor.
- Using storage building of Elizabeth Ratliff for temporary solution.
- Getting a portable building in park and getting rid of the shed that is currently there.

The Hot Box food truck wants to move closer to the park. Alderwoman Lester suggested they do a walk through with owners of the hotel to see exactly where food truck would be parked and to make sure it would not interfere with park traffic and business.

Public comment: There is no new information about getting Beaver as a voting site again.

Alderwoman Lester moved to adjourn meeting, seconded by Alderman Baldrige.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Teresa Adams, Clerk/Recorder