City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, January 11, 2023

The Beaman City Council met at the Beaman City Hall on Wednesday, January 11, 2023, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:33 p.m. Members present – Roll Call: Deb Ashton, Rhonda Rego, Jason Scafferi, Brandon Schleisman, and Barry Brockman. Others present – Randy Daniel, and Bryan Moeller.

<u>CONSENT AGENDA</u>: Jason Scafferi made a motion, seconded by Brandon Schleisman for approval of the following items: Minutes of December 14th regular Council meeting, and bill list for January 2023. Motion carried 5-0.

CORRESPONDENCE: Grundy County landfill meeting will be held on January 12, 2023.

COMMITTEE REPORTS:

Water and Sewer Maintenance: \$25,000 estimate to clean and televise the sewer system. Fire Dept.: This is the year for new helmets. They need to replaced every 10 years. The department will file for a grant to pay for some of the cost.

Legal Services: There are currently four leads on attorneys. Currently waiting for responses.

BUSINESS:

- 1. A special meeting was rescheduled to January 28, 2023 at 9:00 to develop the City budget.
- 2. Discussion regarding the acquisition of the Jaws of Life by the fire department. It is a battery powered combination cutter and spreader tool. A motion was made by Rego to approve the acquisition and seconded by Schleisman. Motion carried 4-0 with one abstention.
- 3. The permanent clerk position remains open. A motion was made by Scafferi to place ads online for the position and seconded by Ashton. Motion carried 5-0.

Adjournment: Scafferi made a motion, seconded by Schleisman to adjourn the meeting at 7:44 p.m. Motion carried 5-0

Im Ann Smith, Mayor

ATTEST: Chris Long, Interim City Clerk