

City of Beaman
6:30 P.M. Regular Council Meeting
Wednesday, February 15, 2023

The Beaman City Council met at the Beaman City Hall on Wednesday, February 15, 2023, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 5:39 p.m. Members present – Roll Call: Deb Ashton, Rhonda Rego, Jason Scafferi, Brandon Schleisman, and Barry Brockman. Others present - Randy Daniel.

CONSENT AGENDA: Scafferi made a motion, seconded by Ashton, for approval of the following items: Minutes of the January 11th regular Council meeting, February 1st special Council meeting, and bill list for February 2023. Motion carried 5-0.

CORRESPONDENCE: Reviewed letter from Farmers Savings Bank regarding maturity of a CD. Proceeds to be deposited into the City's general account.

COMMITTEE REPORTS:

Water and Sewer Maintenance: Received the report on the condition of the City's water tower. Passed the inspection with no recommended actions. The project of cleaning and televising the sewer system will be done in the 2023-2024 year.

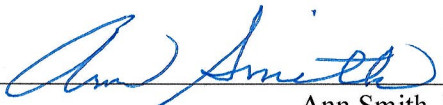
Fire Dept.:


Attorney Search Committee: The committee is dissolved since a new attorney has been retained.

BUSINESS:

1. Spoke with Denise Hoy as an applicant for the City Clerk position. After reviewing her background and history the board decided to extend an offer.
2. Resolution No. 301-23 authorizing a transfer of funds to make the fire department truck loan payment was presented. Ashton made a motion to adopt the resolution, seconded by Safferi. Motion passed by a roll call vote 5-0.
3. The Marshall County Mutual Aid Agreement was reviewed. A motion was made by Ashton, seconded by Schleisman, to adopt the agreement. Motion carried 5-0.
4. The annual rental agreement for the John Deere gator was presented for renewal. A motion was made by Scafferi, seconded by Schleisman, to approve the renewal agreement. Motion passed 5-0.
5. The fire department has ordered new Jaws of Life. The Council determined that fire department L.O.S.T bank account should be used to pay for the purchase. A motion was made by Rego, seconded by Schleisman, to accept this funding source. Motion carried 4-0. Scafferi abstained.
6. Resolution No. 312.23 was presented to designate Heather Prendergast as the new city attorney effective February 2023. A motion was made by Brockman, seconded by Scafferi, to accept the Resolution. Motion passed by roll call vote 5-0.
7. Resolution No. 311-23 setting date for notice of hearing to set maximum property tax to certify for levy was presented. A motion was made by Rego, seconded by Ashton, to accept the resolution. Motion carried by roll call vote 4-1 with a nay vote by Brockman.

Adjournment: Scafferi made a motion, seconded by Schleisman to adjourn the meeting at 7:54 p.m. Motion carried 5-0


Ann Smith, Mayor

ATTEST: 
Denise L. Hoy, City Clerk