

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

The Beaman City Council met at the Beaman City Hall on Wednesday, March 15, 2023, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:33 p.m. Council Members present were Deb Ashton, Barry Brockman (attended electronically), Rhonda Rego, Jason Scafferi (attended electronically at 6:50 p.m.), Brandon Schleisman. Others present - Randy Daniel, Dave Moorman, and City Clerk Denise Hoy.

CORRESPONDENCE

A thank you was received from Operation Threshold for annual support.

COMMITTEE REPORTS

- a. Fire – received a new gas monitor at no charge.
- b. Library – no report.
- c. Finance – discussed budget.
- d. Utilities – no report.
- e. Maintenance – working on 2nd Street from flooding.

CONSENT AGENDA Ashton moved, Schleisman seconded, to approve of the following consent items: Minutes from 02-15-2023 and 02-21-2023, March 2023 Bills List and Financial Reports; Acknowledge Community Foundation Grant awards for the fire department \$6500- helmets and rescue tools, and the library \$1990 – young adult resources. Motion carried 4-0.

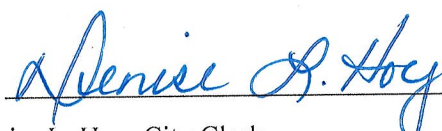
BUSINESS


1. Council member Ashton moved, Brockman seconded, to appoint Denise Hoy to the City Clerk position and adopt RES 312-23 authorizing the powers as assigned by the City Code. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
2. Council member Schleisman moved, Rego seconded, to amend RES 311-23 changing the date for the Max Levy Public Hearing from 3/8/2023 to 3/29/2023 at 6:30 PM at the Beaman City Hall. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
3. Council member Ashton moved, Brockman seconded, to adopt RES 313-23 approving the appointment of Iiona Roelsgard to the Beaman Memorial Library Board filling the unexpired term through 6/30/2026 vacated by Malcom Miller. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
4. Council member Rego moved, Ashton seconded, to approve RES 314-23 Transferring funds. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.

ADJOURNMENT

Ashton moved, Schleisman seconded, to adjourn the meeting at 7:28 p.m. Motion carried 5-0

ATTEST:


Denise L. Hoy, City Clerk


Ann Smith, Mayor