

TOWN OF BETTERTON

Mayor & Council Workshop

June 28, 2022 @ 7:00 P.M.

Berterton, MD 21610

Meeting was held through an online GotoMeeting link.

COUNCIL WORKSHOP

Mayor Sutton opened the workshop meeting at 7:00 p.m.

IN ATTENDANCE: Mayor Donny Sutton, Councilman Marcy, Councilman Pyfer, Councilman Fracassi, Councilman Gilchrest, Town Manager Tom Mogle and Town Attorney Tom Yeager.

ABSENT: Town Clerk Dlugoborski.

RESIDENTS IN ATTENDANCE: RESIDENTS: (virtually via GoTo link) - Dick and Ginny Story, Carolyn Sorge.

Recycling: The only bid was from Jason Bishop/Environmental, and it is too expensive—400% higher than our present contract.

Replacement of Lateral & Meter by bathhouse: David A. Bramble—\$23,375; Lindstrom Excavating—\$17,700. Bids will be reviewed.

Open Bid for Pump Station Generator—The quotes need to be updated. The quotes will be updated and opened at the July 12th Mayor and Council meeting.

Open Forum—Planning Commission is meeting on July 11th to discuss Backyard Chicken proposals.

BCDC sponsoring Berterton Baby Day August 6th. Cow Plop Bingo 1024 deeds, \$2,000. 2 p.m. after the parade.

Donny reported on MML conference. The Town sent Councilman Marcy, Mayor Sutton, Town Clerk Sheila Dlugoborski, Town Attorney Mr. Yeager, and Town Manager Tom Mogle to the conference.

Mr. Yeager reported on the Lindstrom lawsuit. Mr. Yeager said he will be working with Mr. Young in drafting an agreement ahead of the July court date. Mr. Lindstrom was agreeable to posting a bond to cover potential damages. \$20K letter of credit plus retainage.

Councilman Gilchrest suggested the council vote on the measures so that we could move forward in creating the contract. Mayor Sutton summarized the measures of the construction that Lindstrom Excavating. Lindstrom will take an insurance policy of 20K to cover potential damage and the Town will hold back a percentage of the retainage to ensure any damages are fixed. While the Town will negotiate a price for diesel and construction material, the Town will not pay \$65,000 for Lindstrom to bring in half loads of trucks. *Councilman Marcy made the motion to approve the measure, Councilman*

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Fracassi seconded the motion, all in favor, motion carried. Mayor Sutton instructed Mr. Yeager to negotiate the terms with Lindstrom's attorney Lance Young in advance of the July 13th court date.

A motion was made by Councilman Marcy to adjourn the June 28, 2022 workshop meeting; seconded by Councilman Gilcrest; all in favor; motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Sheila Dlugoborski, Town Clerk/Treasurer

Approved:

July 12, 2022