

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **January 12, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Matt Robinson, Chad McWilliams, and Robin Bradshaw. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:20 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Fails.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded the approval of the **December 8, 2105** minutes with a correction under Mayor Wright Thanks and Congratulations to change the last word to accomplishments. All voted in favor. None opposed. Council Member Schena moved and Council Member Fails seconded to approve the **December 14 and 29** closed session minutes as presented. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **December 2015 and January 12, 2016** as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENTS:** Mayor Wright asked for any conflict of interests from the council on the meeting agenda. Council Member Robinson noted that his brother owns Tushar Contracting who was a bidder on the Library project.

#### **SANTA PARADE REVIEW**

Bob Davidson addressed the council to ask for opinions and feedback on the Santa visit and parade. There was an issue with the horses and the fireworks. The suggestion was made to bring Santa in on the fire truck and use the horses for the Grand Marshalls, then let the horses leave. The new Santa Suit was very nice. Banners on each end of town advertising the event was a good addition. Santa's visit with face painting and cookie decorating was really fun. The children liked the balloon animals by Pastor DuPont. It was really nice to have this addition. The ugly sweater contest would be promoted more next year.

#### **BEAVER'S BIRTHDAY CELEBRATION – Council Members Fails and Robinson**

The date for Beaver's birthday party was changed to Monday, Feb. 1, 2016 at the Beaver High School. The king and queen for the event will be the oldest living male and female. Beaver High's got talent will be the entertainment for the night. There will be a cake decorating contest, bubble gum blowing contest and drawing and coloring contests for the elementary children. There will be a pulled pork dinner free to all citizens. There will be a grand march for all citizens. There will be birthday cake for all. The birthday party will begin at 6:00 p.m.

#### **LEGAL COUNSEL – Justin Wayment**

**Race Track Lawsuit** – There has been no designation of expert witnesses to date. There were no witnesses that identified a wet or slick spot on the track. One witness stated that the jockey tied the rein and everyone agreed to hold the race. The Motion of Summary Judgment has been reviewed.

**Water Lawsuit** – The Kents Lake trial is set for March 21, 22, and 23, 2016.

**Electric** – Questions were asked about the selling of IPP projects. One of the questions brought up was who authorizes the sale of stock. Some shareholders feel the IPP contracts should give the Board of Directors the power to decide on sale of stock and to whom they are sold. The IPA membership will be discussing and taking input on this issue for many months.

#### **COUNCIL MEMBER ASSIGNMENTS**

Possible council committee assignments were handed out and discussed. The council members would consider these assignments and make any recommendations to Mayor Wright at the next council meeting. (Exhibit 1-12-2016)

#### **GOLF COURSE CONCESSIONAIRE**

Beaver City would like to have a concessionaire hired by March 1, 2016 for the golf season. The concessionaire would operate the pro shop and club house. The grounds keeper will be a different position that would be responsible for the grounds and assist the concessionaire. Beaver City is considering leasing golf carts with Uintah Golf. Cleaning supplies would be provided by the concessionaire. Public use and parties in the club house will be addressed in the contract. The Green Fees would need to be turned into the City Office on Monday and Thursday mornings because all funds must be deposited at least every three days. All Beaver City employees are covered by Workers Compensation. The Surveillance system and point of sale system were highly recommended and discussed.

#### **STREET PARKING ORDINANCE LAST REVIEW**

There was discussion about what should be allowed on the public easements. Farm Equipment was

specifically discussed. Using the public easements as parking and storage places is highly discouraged. Changes were given to Legal Counsel for next week.

**LIBRARY BID REVIEW AND AWARDING OF THE CONTRACT**

The low bidder was Riley Construction, 2<sup>nd</sup> Tushar Contracting, and 3<sup>rd</sup> Contracting West Roofing. The alternate bids were not accepted. Manager Blackner recommended that the council accept Riley Construction's bid and give him fifteen days to get the necessary bonds and certificates in place. The public bid opening was at 10:00 a.m. on Monday, Dec 28, 2015. Council Member Bradshaw motioned that Riley Construction's bid be accepted as recommended by Manager Blackner. The motion died for lack of a second. Discussion continued on the bids and the bidding process. Council Member Robinson abstained from the discussion and the vote. After all the discussion was complete, Council Member McWilliams seconded the motion made by Council Member Bradshaw. Council Members Bradshaw, Fails, Schena, and McWilliams voted in favor. Council Member Robinson abstained. The motion passed by a majority vote.

**FINANCIAL STATEMENT REVIEW NOV., 2015**

Manager Blackner reviewed the November, 2015 financial statement summary with the council. The highlights were that the electric department was in the black and the general fund had made progress toward being in the black. The airport federal funds were not included because they came in December.

**SET 2016 COUNCIL MEETING SCHEDULE**

The council decided to start their work sessions at 4:00 p.m. and open the public portion of the meeting at 6 p.m. There was discussion on having council meetings at different public venues or scheduling tours of city sites. The meeting schedule will be published in the Beaver County Journal for public information.

**UNFINISHED BUSINESS BUSINESS – Manager Blackner**

**Airport** – Beaver City's airport consultants, JVIation, are preparing the paperwork to submit for the \$1.9 million runway renovation. Beaver City will pay 10% unless the state will accept the project and then Beaver City would pay 5%.

**Hospital Bylaws** – Mayor Wright has met with hospital administrator, Craig Davidson, about the hospital's audit. Manager Blackner has been talking to our auditor and the State Auditor's Office about the wording in the hospital bylaws that would change the financial reporting year for the hospital. The hospital will consider changing this wording. The hospital has a duty to report their audit to Beaver City because of the financial obligation that would fall on the citizens of Beaver City in case of a default on bond payments.

**Legislative Day** – Four youth council members will be attending as well as Council Members Robinson and Schena. Council Member Fails will decide within the week.

**Electric Lineman**- After interviews were held for this position, the job was offered to Kent Kommer. He has 24 years of experience and was looking for change. Mr. Kommer worked for Spring City, Fairview, and Mount Pleasant. After talking with the Mayors of these cities, he came highly recommended. Mr. Kommer seemed very positive about moving. He will be starting the first of February. A contract has been prepared for him. Council Member Schena moved and Council Member Fails seconded to accept the proposal of hiring Kent Kommer as the head certified lineman for Beaver City. All voted in favor. None opposed.

**Library Training** – Council Member Fails needs someone to attend a library training in her place on Thursday.

**Emergency Notification System** – The teens that are part of the library program will be helping people sign up for the emergency notification system on Thursday, Jan 28 from 3 to 5:30 p.m.

**Closed Session** – Council Member Bradshaw moved and Council Member Robinson seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. Voting was unanimous. The council moved into closed session at 8:25 p.m. The Council moved out of closed session at 9:05 p.m.

Council Member Robinson moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:07 p.m. The next Council meeting will be held Tuesday, January 26, 2016 at 4:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**

