

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **January 13, 2015.** The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Mayor Craig Wright is excused. City Manager Brent Blackner and City Recorder Anona Yardley were also present.

Beaver's Birthday Celebration

Kim Street has been putting together some ideas for a Beaver City birthday party. The year 2015 would be the 159th anniversary year, 2016 would be the 160th anniversary. The council would like to have the celebration in 2016. Every 5 years on the five and ten anniversary dates. The next celebration would be in 2021 for 165th anniversary. Some honorary citizens would be honored at next year's celebration. A suggested budget was \$2,500.

Legislative Day on Capitol Hill

Council Members Brown, Smith, Schena, Robinson, and Fails are planning to go. Manager Blackner will contact our representatives for times to visit and tour. Youth council registrations will be paid for. If they don't go for some reason, the registration money will be paid back to the city by the individual.

City Manager's Update

Cemetery Fence Project – The sidewalk concrete is poured. The fence is finished except the brick layer will come back in the spring and spray the bricks. He will have a proposal on the north end fence with several different options in the near future. The North fence is not in the FY2015 budget. It will have to be in the FY2016 budget. Because of safety reasons, five pine trees will be removed in the older section of the cemetery. Surveillance cameras will be installed inside the yard and cemetery.

Freeway Billboards – The billboards on the interstate north and south of Beaver cost approximately \$3,200 a year for vinyl. Yesco has notified Beaver City that they have billboards north and south they would like to fill with Beaver City information. They would set up a year lease for these billboards. Suggestions for what to put on the billboards were: 1. Marketing Beaver as a destination stop. 2. Advertise the events that are taking place each year. 3. Advertise the Outlaw Run and other events that are not full. 4. A map of Main Street and pictures of the business loop.

Airport Consultant Contract –

Jones and DeMille and Aviation have put in bids for Beaver City's airport consultants. The airport committee will be meeting to review the proposals.

Swimming Pool Construction – The mechanical room roof is on and the construction complete. The pressure washing of walls and floors will be done this next week. Saturday Jan 24th will be a public free swim day. Aerobics, lap swim, and therapy will be open the week before. The dressing rooms have been repaired and cleaned.

Library Renovation - AA has moved out and Head Start will be moving to the elementary school by February 1st. The renovation bid will be advertised soon. The council would like to have a facilities tour of all the buildings.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **January 13, 2015.** The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Chris Smith, Tyler Schena, Gary Brown, and Matt Robinson. Mayor Craig Wright is excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member Schena seconded to approve the **December 9, 2105 minutes** with clarification on the striping of the road by the fountain. All voted in favor. None opposed. Council Member Brown moved and Council Member Schena seconded to approve the closed session minutes as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Schena seconded to approve the proposed bills for **December 12, 18, 19, 31, 2014 and January 8, 13, 2015.** All voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda. There were no conflicts of interests voiced at this time.

EAGLE SCOUT PROJECT APPROVAL – Payton Raddon

Trap Shoot Range – The awning for the house was replaced to provide shade for those watching events at the trap shooting range. The sage brush was also removed. Payton asked the council for funding for the awning materials. There is a \$400 limit for any project. Council Member Brown moved and Council Member Smith seconded to approve the request for funding up to the project limit. All voted in favor. None opposed.

YOUTH COUNCIL REQUEST FOR FUNDING – 2015 Local Officials Day on Capitol Hill

Youth Council Member, Ted Kanell, appeared before the council in behalf of the youth council to request funding for the registration fees for Legislative Day. Council Member Schena moved and Council Member Smith seconded to fund the registration for the youth council to Local Officials Day. All voted in favor. None opposed. If the youth cannot attend and the city pays for the registration, the youth will need to reimburse the city for their registration fee. They will also need to furnish their own transportation. The council thanked Youth Council Member Kanell for his visit.

YOUTH COUNCIL BY LAWS ADOPTION

Council Member Brown moved and Council Member Robinson seconded to approve the changes on the Beaver City Youth Council Bylaws for the 2016-17 school year. All voted in favor. None opposed. Council Member Fails will present these revisions to the high school youth council advisor. (Exhibit 1-13-2015)

APPROVAL OF COUNCIL MEETING DATES FOR 2015

Council Member Smith moved and Council Member Brown seconded to accept the council meeting dates as presented. There was discussion on November's dates. There was a question about a council retreat. With no further discussion, all voted in favor. None opposed. (Exhibit 1-13-2015A)

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

Veterans Memorial – The spotlights are here and will be installed as soon as the city electrician's schedule will permit.

Golf Course Clubhouse - The golf course club house is gutted. There are no inside walls. The septic tank has been uncovered. The stem walls and footings for the addition have been poured. The schedule for donated time has been completed by the contractor. The volunteer labor is a very important part of this project.

Grove Water Project – The grove water users will meet to go over the water lines in their area on Wednesday, January 21, 2015 at 10:00 a.m. in the City Center.

Roads – There have been complaints about the speeds on 300 West. The sheriff's speed trailer was placed on 300 West facing North and South. The council was shown the chart generated by this equipment. According to the chart, there were no problems with excessive speed. Signs have been ordered for the bus stop area. Speed limit signs were also suggested.

Christmas Parade Budget – The council were shown the actual expenses of the Santa visit and parade. The budget for next year's parade was discussed and the budgeting for the general fund was reviewed.

Council Member Robinson:

Canyon Breeze Racing Association Race Schedule - Dates for the 2015 horse races are: Memorial Day, June 20, July 24, 25, and August 8.

Children's justice Center – The center would like Beaver City to supply new flooring for the new room. There was a question on the bidding process. The discussion by the council was to contribute a possible 1/3 of the cost of the floor covering.

Recreation – Dates for the Beaver Bash – June 12, 13 and Spring Fling - June 26, 27 are set. The use of SUU Baseball was discussed. A meeting has been set up with SUU Baseball on January 27, 2015 to begin the conversation on tournaments in Beaver. There are some terms that will have to be negotiated. Help from the Beaver County inmates with maintaining the fields for the Beaver Bash will be discussed with Mr. Rick Rose. Questions were asked about a one pitch softball tournament and tournaments for the adults.

City Facebook Page – The city facebook page is not to be used for social media banter. It should be used for public information and advertising.

Council Member Smith:

Beaver County Fire Service District – They are working on a grant to get a new fire truck.

Waste Management Special Service District – The dumpsters at the rodeo fields are looking good.

Lights on the ball fields – A Musco representative will be meeting with the City to discuss the lights and placement of bases. EC Source is still willing to drill the holes.

Street Lights – 400 North is a dark street. There are no street lights in this area presenting a safety issue on the south side of the elementary school grounds. This matter will be discussed with the school district.

Mayor Pro Temp Fails:

Cemetery Fees – Mayor Wright has been working on a new fee proposal with Sexton Limb. The cemetery ordinance will also be amended which would include a public hearing.

Youth Mayor Application – A copy of the Bountiful City Youth Mayor application will be reviewed and adapted for our use.

Road Signs – The Beaver City sign by UIB is leaning. The sign by David White’s office is also hanging funny.

City Park – The trees have been removed. The Church of Jesus Christ of Latter-Day Saints owns the property and they dictate what happens on the property.

Building Rental Agreement – The city is still working on a policy for building usage.

Council Member Brown:

Hospital Board – The hospital board meeting was cancelled in December.

Finances – The mid-year financial statement will be ready for the next council meeting for review. The mid-year budget will also need to be on the agenda for review.

Council Member Schena:

Swimming Pool - Grant money for the pool is being investigated. The city is inquiring about replacing the pool shell.

Intersection Safety Training – Council Member Schena and Road Superintendent, Ryan Anderson will be attending intersection safety training school on March 1, 2015.

Opera House – The sidewalk around the building is flaking. The only way to fix it is to replace it.

Mayor Wright: Excused

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:50 p.m. The next Council meeting will be held Tuesday, January 27, 2015 at 3:00 p.m.

APPROVED: _____

**CONNIE FAILS
MAYOR PRO TEMP**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**