

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **October 14, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, and Matt Robinson. Council Member Brown was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

#### **Mountain View Cemetery Visit**

The council toured the Mountain View Cemetery to evaluate different issues and look at the health of trees and shrubs. Several trees were identified and recommended for removal including one pine tree that was hit by lightning and approved for removal by Tree City USA. Several suggestions for revision of the cemetery fee schedule and ordinance were suggested. They will be revisited in later work sessions.

#### **Review Final Draft of Purchasing Policy**

The final draft of the purchasing policy was presented and reviewed by the council members. There are two purposes for the purchasing policy. 1. Establish procedures for purchasing supplies and materials for Beaver City. 2. Establish procedures for the bidding process on large projects funded by the city.

#### **Cemetery Certificate of Burial**

The State cemetery ordinance was reviewed and the wording on the Certificate of Burial was also reviewed. The state code outlines the basic items that are needed in the certificate. There was continued discussion on the city cemetery ordinance and possible changes in that ordinance.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **October 14, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Matt Robinson, and Tyler Schena. Council Member Brown was excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and Larry & Alyce Williams.

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

#### **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 **September 23, 2104 minutes** with clarification on Beaver City's intentions to finance the golf course clubhouse. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Robinson seconded to approve the proposed bills for **September 26, October 7 & 14, 2014.** All voted in favor. None Opposed.

#### **Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.**

Council Member Robinson restated his conflict of interest with the contractor on the golf course clubhouse project. The contractor, his brother, was hired before Council Member Robinson was elected to office.

#### **BOB AND RENAE DAVIDSON – SANTA PARADE**

The Santa Parade will be taking place on the Saturday after Thanksgiving. It will focus on the youth of our community. One of the goals of the parade is to connect and encourage the youth of Beaver City to be more civic minded. The theme for this year's parade is "**Christmas is Giving**". The budget for the event would include candy for elves to throw, cash prizes for the entries, \$100 for 1<sup>st</sup> place and \$50 for second and third, presents for Santa to give, misc expense of announcing and judges. The judges will come from BHS. A donation will be made to BHS for their time. Invitations will be delivered to all the businesses and organizations. If a business can't do an entry or doesn't want to do an entry, they would have the option to donate \$25 to the project. If businesses want to build a float, the committee will put people on the float at the business request. The craft fair will also be on this day. Santa will at the craft fair. Santa will be riding the decorated fire truck. Beaver City will be having an entry. The lighting of the Christmas lights will take place in the middle of the parade route. The parade will begin at 6:00 p.m. with the line up at 5:30 p.m. on 400 North. The council thanked Bob and ReNae for their help with this event.

#### **MANAGER BLACKNER FUTURE CONCERNS AND POLICIES**

The current items are under consideration for change and approval:

1. Cemetery Ordinance and Policy
2. Main Street Survey – Rejuvenation of the Down Town Area. We are looking for people and businesses willing to be on a committee for the rejuvenation project. It would include issues such as trees, sidewalks, parking, as some of the issues that have been expressed by the business owners.
3. Storing items on City Streets.
4. City facilities.
5. Transportation Tax - addressed in the next council meeting.

#### **GOLF COURSE CLUBHOUSE**

There has been a change in the original plans for a pitched roof. Private donates will fund that change in the project. The promised financial donations have been pledged and partially collected for this project. The ground breaking is scheduled for the first part of Nov, 2014. Council Member Robinson moved and Council Member Schena seconded to approve the golf course clubhouse plan submitted by Tushar Contracting to construct and equip the clubhouse based on the plans and to complete the project within budget and time constraints. Any donated labor will be under the direction of Tushar Contracting. All voted in favor. None opposed. Thanks to the golf committee, Beaver County and all other donators for their help with this project.

#### **PURCHASING POLICY ACCEPTANCE**

Council Member Fails moved and Council Member Schena seconded to accept the purchasing policy as it was presented. All voted in favor. None opposed.

#### **CEMETERY CERTIFICATE OF BURIAL ACCEPTANCE**

Council Member Schena moved and Council Member Smith seconded to accept the Certificate of Burial for the Mountain View Cemetery as presented with the addition of reference to the State Code numbers. All voted in favor. None opposed.

#### **RATIFICATION OF SWIMMING POOL COMMITTEE**

Council Member Schena is the swimming pool committee chairman. He submitted five names for ratification of the council. They are: Bob Davidson, Lisa Jessup, Brady Fails, David Green and Trisha Bradshaw. Council Member Schena moved and Council Member Robinson moved to ratify the submitted names of citizens to serve on the newly organized swimming pool committee. All voted in favor. None opposed.

#### **ADMINISTRATIVE/COUNCIL REPORTS**

##### **Manager Blackner:**

**Pioneer Park Donation Pickets** – The list of donators for the Pioneer Park has been found and a bronze plaque will be made to replace the pickets.

**Recreation** - Basketball registration is now open. The last football game was Saturday. The city has received two bids from companies that provide insurance for recreation participants. Hopefully this will be in place for the next recreation season.

**Billboards** – The payment for the two interstate billboards was approved today and the vinyl for the boards will be finished within the month.

**Library** – The Community Impact Board has approved the renovation of the library project at \$100,000 loan at 1.5% and \$69,000 grant. The bidding process will begin soon and some of the work can be done in the winter months.

**Water Project** – The lid on the water tank should be ready to pour tomorrow. The steel was late in arriving. When the concrete meets the pressure limits, the structure will be ready to fill with water. It may be possible to have water in the tank before the end of the year.

**ATV Certification** - City employees taking the ATV training class today, all certified.

**Walking Path** – The trash cans on the walking path have been removed. The county broom was used to sweep the walking path last week.

**Equipment** - One of the backhoes was replaced this year and one will be replaced next year.. In the past, both backhoes have been replaced in the same year. They are now on a rotation schedule of one each year.

**Airport** – The censor that turns the landing lights on the runway automatically was hit by lightning. Until a new censor arrives, there is a street light censor that turns the lights on at night and they turn off in the morning. Life flight will be at the airport in the morning to train people on using the deicer. Life Flight, the FAA, Beaver City, and the hospital will share the cost. It will be housed in the new shed at the airport.

**Swimming Pool** – The pool had too much chlorine in the water and was closed for a week to bring the water into compliance. There is a procedure in place to help prevent this kind of problem again. The pool will be closed the Saturday before Thanksgiving for maintenance until sometime in January.

**Council Member Robinson:**

**Recreation Committee** – This committee is working on strategic plan to help guide the direction of the recreation department.

**Council Member Smith:**

**Arbor Day** – The Beaver City Arbor day was held Friday, Sept. 26, 2014 at the Belknap Elementary. Thanks to Ann Marshall and Principal Brady Fails for their help and support of this event. Especially thanks to **Beaver Nursery** for donating the tree that was planted at the school. Council Member Smith asked that deer fence be put around the tree to protect it. The Tree City USA application is completed for the 2015 year and the Tree City USA signs have been placed at both ends of the city.

**Streets** – The street light on the corner by Wells Fargo Bank needs to be replaced.

**Landfill Board** – The dumpsters at the canyon fields are being fenced in and hidden from the public view.

**PI Water** – The PI water will be turned out sometime before the end of October in order to drain the system for winter.

**Economic Development** – There are plans for a Pot Ash Plant in WahWah Valley in west Beaver County. It is approximately three years out and has a possibility of employing 500 people for forty years.

**Tushar Mountain Ball Complex** – Council Member Smith brought the suggestion before the council of putting lights on the other two fields. He wanted to at least set the bases for the lights now. He talked to school district administrator, Mr. Todd Burke, about putting the lights on the field. The school district will put that on their agenda in November. Manager Blackner has been invited to attend the meeting and provide dollar amounts for that type of project. The diameter of the holes is determined by the height of the poles.

**Council Member Fails:**

**City Youth Council** - Youth Council has not been chosen as of today. There was discussion about redoing the bylaws of the council. It will be on the agenda for next meeting.

**Veterans Memorial** – Seventeen hundred bricks were donated and a sample has been sent to the engraver for their approval. Thanks to **Mark Carter and Western Rock** for their wonderful donation of the bricks. There will be lights shining down from the flag pole to light the memorial. The chain around the memorial needs to be put in.

**City Facilities** – The modular building on the north side of the City Center has not been moved. If there is no one interested in owning and moving the building, it will be hauled to the land fill.

**Safety** - The cement at the post office property will be taken out as soon as possible. Elementary students crossing the street at 800 East is a safety concern. The city will observe the crossing to see what is happening on this corner. The handicap accesses to the sidewalks on Main Street are full of rocks and dirt. The water flow during the rainy season was the cause of the debris.

**Monday Night Facility Use** – No changes will be made to this policy at present. It will be addressed on a case by case basis when there is a need.

**Council Member Brown: Excused.**

**Council Member Schena:**

**Street Signs** - Road signs need to be tightened and straightened. This would be a good Eagle Scout project to paint and straighten the street signs.

**Event Advertising** – There is a billboard on the South end of town advertising a marathon in the northern part of the state. Council Member Schena asked about the possibility of advertising city events in another city as well as the north and south ends of town. He suggested using banners on fencing and printing events flyers for city events.

**Finances** – A suggestion of investing money to have a rainy day fund in a different location other than the PTIF was made.

**Mayor Wright:**

**Power Outage** – Mayor Wright had the opportunity to watch the electrical crew work during the recent power outage. A Morning Dove caused the outage. The Substation was shut down while a fuse was replaced. Mayor Wright was very thankful and impressed by the electric crew's expertise during an emergency situation.

**Cemetery** – Mayor Wright will be working with Manager Blackner and Sexton Limb on a tree plan and the fee schedule.

**City Parks** – Mayor Wright told the council about a lawn mower for the city that is larger and faster than any the city has. It is a used 5 deck mower. The city is considering purchasing it. It could make it possible to mow all the city lawns in one day.

**CONSENT ITEMS:**

**Beaver Christmas Festival** – A request for a donation to the Beaver Christmas Festival was presented to the council. Council Member Smith moved and Council Member Fails seconded to accept the donation for the Beaver Christmas Festival. All voted in favor. None opposed.

**CLOSED SESSION**

Council Member Fails moved and Council Member Smith seconded to move into closed session for the purpose of discussing litigation strategy. Council Members Robinson, Smith, Fails, and Schena voted yea by voice vote. Council Member Brown was excused. Motion carried by a majority vote. The council moved into closed session at 7:50 p.m. The council moved out of closed session at 8:05 p.m.

Council Member Schena moved and Council Member Smith seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 8:08 p.m. The next Council meeting will be held Tuesday, October 28, 2014 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_

**CRAIG WRIGHT  
MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA YARDLEY  
CITY RECORDER**