

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **October 27, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, and Tyler Schena. Council Member Matt Robinson is excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Street Parking Ordinance

The council reviewed the parking ordinance that City Attorney Wayment drafted and made suggested changes and additions as necessary. The nuisance ordinance was reviewed and suggestions were made. Attorney Wayment will be informed of the suggested changes to the nuisance ordinance.

Personnel Retirement and Hiring

Letters of intent to retire have been received from two Beaver City employees. The date of retirement will be December 31, 2015. The certified journeyman lineman job position has been opened and will close on November 13, 2015. The new lineman will be hired by December 1, 2015 before the retirement date of the two linemen so training will be possible.

Golf Course – Council Member Robinson and Manager Blackner met with the current golf course concessionaire to discuss employment with Beaver City for the next golf season. He has considered the proposal and would begin in March, 2016 if all agree to the details of the contract. Discussion followed on financial accountability at the clubhouse. A concessionaire will be contracted to work in the club house. The job description will include short order cook, marketer and dedicated business person. Concerns from the golf committee were discussed.

Unfinished Business – Manager Blackner

The Christmas party date needs to be decided. December's council meeting will be held on Dec. 8th and will be the only council meeting in December. The FY2015 financial audit report will be on that date.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **October 27, 2015**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, and Tyler Schena. Council Member Matt Robinson is excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:20 p.m. Left at 6:40 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Schena seconded to approve the **October 13, 2015** minutes with the correction of the Youth Mayor's name is spelled with a "K". All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **October 13 & 27, 2015**. 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. No conflicts were voiced at this time.

WATER PROJECT PHASE 6 BID ACCEPTANCE – Jones & DeMille

Manager Blackner explained that the tabulations came in with the changes to the project with the bid prepared by a construction company that has worked with Beaver City on previous portions of the project. The project bid is relatively smaller than it was in the first bid. Jones and DeMille will be here on November 10th to explain the project further.

LEGAL COUNSEL – JUSTIN WAYMENT

Legal Council has drafted the city Alcohol Ordinance so that the city ordinance will change as the State Liquor Ordinance changes.

BEAVER CITY ARBOR DAY PROCLAMATION – November 10, 2015

Council Member Smith moved and Council Member Schena seconded to proclaim Tuesday, November 10, 2015, Beaver City Arbor Day and plant a tree in front of the Beaver City Center. All voted in favor. None opposed.

FIRST QUARTER FY2015 FINANCIAL STATEMENT REVIEW

The legislature has changed the requirements for the council to see the financial report every month. A summary report will be presented every month and a detailed financial statement quarterly. Council Member Brown has reviewed the statement and mentioned the sales tax budget and the building permit fees were showing the economic trend. The B& C Road Fund seemed a little short. The payment for October has not come at this time. Council Member Brown pointed out a few other line items and asked other questions about expenses.

PUBLIC COMMENT

Kirk Jones – Mr. Jones addressed the council about the golf course. He read his letter to the editor that was published in the Beaver County Journal. He stated that our citizens are very lucky to have such a beautiful golf course in our community. He had some suggestions to make the facility better. The council thanked Mr. Jones for his time in coming to publicly voice his opinions.

ADMINISTRATIVE/COUNCIL REPORTS

Council Member Fails:

Veterans Day – The meal for the Veteran’s Day Lunch will consist of Pulled Pork Sandwiches, Salad, and Dessert. It will be held at the City Center at 11:30 a.m. on Veteran’s Day.

Beautification - Thanks to the City Crew for the watering and taking care of the flowers around town this summer. They are so beautiful.

Thank You - A special thanks to Youth Mayor Kole Robinson and the City Youth Council for the assembly they had with the city council at the high school.

EXECUTIVE (CLOSED) SESSION

The Council moved into close session to discuss pending litigation strategies and personnel matters. Council Member Fails moved and Council Member Schena seconded to move into closed session for the above mentioned reason. Council Members Smith, Fails, Brown, and Schena voted yea by voice vote. Council Member Robinson was absent. Motion passed with a majority vote. The council moved into closed session at 5:47 p.m. The council moved out of closed session at 6:30 p.m.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:00 p.m. The next Council meeting will be held Tuesday, November 10, 2015 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER