

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **February 25, 2014**. The following members of the Council were present: Mayor Pro Temp Craig Wright, Council Members Chris Smith, Connie Fails, Matt Robinson, and Chad McWilliams. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Mayor Mark Yardley was excused.

**Elected Officials Error & Omission Training – Darrell Child – Olympus Insurance**

Mr. Darrell Child, Executive Vice President of Olympus Insurance, addressed the council about the coverage that Beaver City carries on its elected officials. Elected officials are covered for wrongful acts. Policies don't cover contractual disputes, inverse condemnation of properties, disputes outside of the organization, criminal acts, or debt financing. Conflicts of Interests are very important to disclose. When councils pass policies and procedures, they have a responsibility to the citizenry for their decisions. Mr. Child answered questions and addressed concerns of the council members.

**Dinner Break**

The council broke for a dinner break at 5:00 p.m.

The Beaver City Council moved into **regular session** at **6:00 p.m.** in the Beaver City Center on **February 25, 2014**. The following members of the Council were present: Mayor Pro Temp Craig Wright, Council Members Chris Smith, Connie Fails, Chad McWilliams, and Matt Robinson. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. Mayor Mark J. Yardley was excused.

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

**CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** of **February 11, 2014** were presented. Council Member Fails moved and Council Member McWilliams seconded to approve the regular session minutes with corrections. All voted in favor. None opposed.

Council Member McWilliams moved and Council Member Robinson seconded to accept 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 Robinson moved and Council Member Fails seconded to approve the proposed bills for **February 25, 2014**. All voted in favor. None Opposed.

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

No conflicts of interests were voiced for any portion of the agenda.

**BEAVER CITY PUBLIC SERVICE AWARDS**

Six Beaver City citizens were honored at the February 25, 2014 council meeting. Mayor Pro Temp, Craig Wright, presented framed awards. Carol Kesler, the late Nell Smith, JD Osborn, Dave Robinson, and Jack Waters were honored for their life time contributions of musical service. They have shared their talents with our community at funerals, wedding receptions and civic events. Our community would not be the same without their wonderful talents. Larry Weaver was honored for his many years of service to the community by volunteering in emergency services. These include fire department and search and rescue duties. Many people have benefited from his service to our community. Accepting the award for Carol Kesler was her daughter, Julie Davis. Accepting the award for the late Nell Smith were her son Roger Smith, and her daughter, Patti Yardley. Their names have been added to the permanent service award plaque located in the city center.

**BILLBOARD ADVERTISING**

Final drafts for Beaver City's North and South Interchange billboards were presented. There were panoramic views of the mountains and a sunset. Each slide was beautiful and had the Beaver City website emphasized for travelers. YESCO met with a billboard committee last week. They offered the city a chance to use some of their empty billboards if they city would have YESCO print their screens. The council discussed the possibilities of where to put each panorama. Council Member Smith moved and Council Member Fails seconded to agree to proceed with the billboard projects. All voted in favor. None opposed. The council thanked Mr. Kesler for his help with this project.

**ENFORCEMENT REPORT – Lt. Cody Black**

Lt. Black addressed the council about enforcement of the ordinance of unlicensed vehicles or unsafe articles being stored on the city's property next to city streets. Safety requirements are defined in the State Code as items that are unsafe for pedestrians and motorists on the streets.

Sheriff's deputies will be dividing the community and they will be notifying citizens about the violations. After notification there will be a time frame the citizens will have to comply with the ordinance before citations will be issued. Impounding vehicles may be necessary. The citation and fines will include the fees for the wrecker service and impounding. Lt. Black will be coordinating his deputies, the county attorney, the justice of the peace, and the towing companies concerning this process. The council thanked Lt. Black for his efforts in enforcing this ordinance.

**ADMINISTRATIVE AND COMMITTEE REPORTS**

**Manager Blackner:**

**Council Retreat** – The retreat will be next Monday and Tuesday, March 3 & 4, at Eagle Point. Those attending will meet at city hall at 9:00 a.m. for transportation to the retreat. Everyone should be home between 4:30 and 5:00 each day. The agenda will be available Thursday. City Attorney, Justin Wayment, will be presenting on Tuesday.

**Ball Park Lights** – The city is working on a policy on how and when the city ballpark lights will be used. Tuesday, March 25 is scheduled for the official turning on of the ball park light switch.

**Council Member Robinson:**

**Honored Citizens** – Council Member Robinson would like to have an official resolution for citizens and organizations that are being honored

**Council Member Fails:**

**Veterans Memorial** – The Dough Boy is in place on the pedestal. The cannon is painted and ready for placement.

**Library Assistant** – The library hired Ruby Nelson as the assistant librarian to help with the reading program.

**EXECUTIVE (Closed) SESSION**

Council Member Robinson moved and Council Member Smith seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Robinson, Smith, McWilliams, and Fails voted in favor by voice vote. Motion carried with a unanimous vote. The council moved into closed session at 7:28 p.m. The council moved out of closed session at 8:05 p.m.

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 8:18 p.m. The next Council meeting will be held Tuesday, March 11, 2014 at 4:00 p.m.

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

**CRAIG WRIGHT  
BEAVER CITY MAYOR PRO TEMP**

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

**ANONA YARDLEY  
CITY RECORDER**