

The **Beaver City Council** met in a **work session** at **12:00 p.m.** in the Beaver City Center on **April 16, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Connie Fails, Chris Smith, Gary Brown, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Eagle Scout Project – Bryan Oldroyd

Eagle Scout candidate, Bryan Oldroyd, met with the council to explain his Eagle Scout project of painting fire hydrants on the west side of town that have turned pink. He asked that Beaver City donate the funding for the paint. He will do the project on April 27. The council expressed appreciative for his project.

North Interchange Beautification – Council Member Fails

Council Member Fails expressed her concerns with the trash and debris that is around the North Interchange. The city has adopted this portion of the highway for cleanup projects. The fencing on the East side of the interchange was discussed. Much of the road is under UDOT jurisdiction. Manager Blackner and Mayor Yardley will be contacting UDOT representatives for help in this matter.

Personnel Management & Policies – Incentives and Driving Records

After attending the city managers meetings last week, Manager Blackner recommends implementation and/or extensions of the following policies:

Random Drug Testing – Employees that have a CDL, handle money, and deal with public safety should be randomly drug tested. Beaver City has a no tolerance policy on positive drug testing results.

Driving Records – The city’s auto liability insurance company needs information concerning each employees driving record. This information directly affects the insurance premium. These reports can be forwarded to the City Manager if there is a problem. Defensive Driving courses are required for all employees.

Incentive Raise – Many state entities are moving toward incentive bonuses for their employees. The council discussed ways of implementing an incentive based bonus system. Mayor Yardley discussed some of the ways his company offers incentives. The Council discussed the ways to implement an incentive program. Mayor Yardley and Manager Blackner will review and help implement this program. Doug Folsom from the ULGT will offer some suggestions on implementing a safety incentive program within the City.

The Beaver City Council moved into **regular session** at **2:00 p.m.** in the Beaver City Center on **April 16, 2013**. The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Craig Wright, Lynn Harris, and Connie Fails. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **March 26, 2013** were presented. Council Member Smith moved and Council Member Wright seconded to approve the minutes with typing and grammar corrections. 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 **April 16, 2013**. All voted in favor. None Opposed

EAGLE SCOUT PROJECT – Bryan Oldroyd

Council Member Brown moved and Council Member Harris seconded to accept Bryan Oldroyd’s eagle project of painting fire hydrants on the west side of town to the standard amount of \$400. All voted in favor. None opposed.

ARBOR DAY CELEBRATION – Ann Marshall

Arbor Day will be at the Belknap Elementary School on Tuesday, April 30 at 1:30 p.m. The day and time have been approved by Principal Fails. The specific arrangements were discussed: the type of tree to plant, the place to plant, the type of soil to put back in the hole, how many shovels, music and speaker for the program, and the press release for announcement of the event. The council thanked Mrs. Marshall for her help in planning this event.

CIB PUBLIC HEARING

Council Member Wright moved and Council Member Harris seconded to move into a public

hearing in order to hear public comment on the water improvements of a new lid on the 1,000,000 gallon water tank and a building around the new well. All voted in favor. None opposed. The Council moved into public hearing at 3:02 p.m. Manager Blackner addressed the project description with the council. There is a 6" water line that comes under Main Street from 200 South to Dairy Farmers of America on 300 West. This pipe has settled and broke. The replacement pipe is included in this project request. The cost of boring under SR160 at 200 South is also included in the cost of the project. It is a 50/50 grant and loan. The entire project would be approximately \$753,000. There was no public comment at the hearing.

Council Member Harris moved and Council Member Smith seconded to move out of public hearing. All voted in favor. None opposed. The council moved out of public hearing at 3:10 p.m.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

City Clean up – The city clean up will take place from Monday, April 28th to Saturday, May 4th. If vehicles are needed to pull debris out of the yard, the city will not pick it up. The county road crew is helping for three days. Citizens are encouraged to have trash on the street before Monday, the 28th. If piles are put later than that, city crews will try to revisit the site during the week.

Tushar Campground – A meeting with the US Forest Service, Beaver City and Beaver County will take place next week to discuss the future operations of the Tushar Campground.

Water – The pressurized irrigation system is on. There are many issues to work through with broken lines and the system as a whole is functioning properly.

Power system – New electrical meters are being replaced at this time. The mid-month readings and disconnects were done in the office for those who have the new meters installed. Meters can be read in the office and disconnected and reconnected in the office.

Parks – The baseball and little league seasons are underway. There is work to be done on the fields and parks as spring progresses.

Cemetery – The sexton has been settling new graves so sod can be laid this spring. The location board will be replaced this year at the cemetery. It will be have metal poles instead of wood to last longer. It should be done by Memorial Day. The wall will be put in this summer on the East side.

Council Member Brown:

Tushar Lights – The company from St. George that will be doing the digging for the light poles will come to Beaver when they have time to finish the project before they leave.

Council Member Smith:

Recreation – City crews will be working on the canyon field. The improvements have been identified. The dumpsters located at the Canyon complex are an eye soar. Council Member Harris will talk to the trash district about a roll off to improve the look of the area.

Tree City – Beaver City did not make the second round of cuts for the tree grant. The Eagle Scout project will continue as planned. Beaver City was recognized as a new member in April.

Race Track – The race track committee met with the golf course concessionaire. They had a very productive meeting. The race track and golf course will be working together to make both entities better places for citizens and visitors.

Council Member Fails:

Veterans Memorial - The Veterans Memorial will not be ready by Memorial Day. There were many unforeseen complications. In order to do the job right, the finish date will be pushed back.

Recreation – Belknap elementary had some issues with the trashiness of Beaver City Recreation participants. Several suggestions were discussed for taking care of this problem. Rules need to be set for the use of all buildings and fields regardless of ownership.

City Employees - The Beaver City Treasurer is no longer on probation. He is now working full time for Beaver City.

Cleaning up Main Street – The red curbs need to be painted again on Main Street. Main street businesses should sweep dirt on sidewalks out to the gutter so it can be swept when the street is being cleaned.

Council Member Wright:

Public Safety – Wednesday, April 17th, is the Great Utah Shake Out. At 10:30 a.m. each participating entity should simulate an earthquake in order to practice earthquake emergency procedures. Families, schools, and businesses are encouraged to practice their earthquake and emergency procedures. Stop signs for street intersections need to be included in the budget. There are several hazardous intersections that could be taken care of with correct sign placement. Stop signs are different from yield signs. Citizens are encouraged to be aware and watch for changes in signs at all intersections.

Golf Committee – The golf committee met in their regular monthly meeting. It was very positive and many good things are happening. The new golf course manager is excited to proceed with the improvements list outlined by the committee to make the course a more lady friendly course. The

Ice Breaker Tournament was held last week.

Council Member Harris:

Water – Thanks for the hard work of the water department in changing out the meters and getting the pressurized irrigation system working.

Mayor Yardley:

Beautification - Mayor Yardley had some business associates who stayed in Beaver. They were very impressed with the beauty of the city.

Congratulations – Congratulations to the BHS Forensic and FFA organizations for their successful year and the honorable way they represented their school.

Swimming Pool - Sparky and Ruth would like to thank the community for their positive response and overwhelming support at the swimming pool.

Electric Company – The generation plants are operating at approximately 60 to 65%. With the recent spring storms the snow pack should increase.

Roads – If there are any chuck holes in city streets, please let the City know so they can be fixed.
Sherriff's Report – Mayor Yardley visited with Sheriff Noel. He reports that crime is down in the community and things are going well.

EXECUTIVE CLOSED SESSION

Council Member Harris moved and Council Member Smith seconded to close a portion of the April 16, 2013 meeting for the purpose of discussing pending and existing litigation. Council Members Brown, Smith, Fails, Wright, and Harris voted yea by voice vote. Motion carried by a majority vote. The Beaver City Council moved into closed session at 2:47 p.m. The council moved out of closed session at 3:00 p.m. Council Member Wright moved and Council Member Harris seconded to close a portion of the meeting for the purpose of discussing pending and existing litigation. Council Members Brown, Smith, Fails, Wright, and Harris voted in favor by voice vote. Motion carried by a unanimous vote. The council moved into closed session at 3:12 p.m. The council moved out of closed session at 3:50 p.m.

Council Member Wright moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 3:51 p.m. The next Council meeting will be held Tuesday, May 14, 2013 at 2:00 p.m.

APPROVED: _____
MARK J. YARDLEY
BEAVER CITY MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER