

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **June 25, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, Lynn Harris, and Craig Wright. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Proposed FY2013 Budget

Manager Blackner handed out the proposed amended budget for FY2013. The general fund is waiting for a few revenues and expenses for June, 2013. The transfers to the airport, south sewer and industrial park will be done by the end of the fiscal year.

Governor's Office Survey

Mayor Yardley had the council look at the sample survey that was from South Jordan. It concentrated on Business Licensing. Some suggestions were made of how to adapt this sample to Beaver City. A final draft will be done after looking at another draft of a survey from the Governor's Office. Recorder Yardley will construct the survey and email it to council members for approval.

Personnel Salaries and Wages

Manager Blackner asked for clarification on the council and mayor wages and insurance for the FY2014. There was much discussion on this issue. The COLA percent was discussed for employees for the FY2014. The incentive program was discussed. The City Manager's wage was also discussed.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **June 25, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Gary Brown, Connie Fails, Lynn Harris, and Craig Wright. 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 Mayor Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **June 11, 2013** were presented. Council Member Smith moved and Council Member Fails seconded to approve the minutes with corrections on the "2-1-1" information. All voted in favor. None opposed. Council Member Brown moved and Council Member Wright seconded to approve the **closed session minutes** for **June 11, 2013** as presented.

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 **June 25, 2013.** 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.

PUBLIC COMMENT

Bethany Woolsey visited with the Council about the swimming pool and its operations. She commented on the job the life guards are doing. She addressed her concerns about the pool. Manager Blackner asked that all the life guards write down their concerns and get them to him. Manager Blackner asked Bethany if she would be willing to meet with all the swimming pool employees, the pool manager, Council Member Harris and Manager Blackner to discuss issues. She agreed. The meeting will be set for the end of the week.

NEW AND UNFINISHED BUSINESS

Personnel Salaries & Wages

Council Member Brown moved and Council Member Wright seconded to approve a 2% COLA in the FY2014 budget for each employee. All voted in favor. None opposed.

Because of the current health care provider stipulations on enrollment, Council Member Brown moved and Council Member Smith seconded to raise the monthly compensation for the Council's wages equal to the amount of the family health insurance premium with the option of taking either

insurance or a stipend equal to the premium. Each member will choose which benefit they will accept. The Mayor's stipend will be the family health insurance premium plus \$100. Council Members Brown, Smith, Fails, and Wright voted in favor. Council Member Harris opposed.

Motion carried by majority vote.

Council Member Wright moved and Council Member Smith seconded to give the City Manager a step increase in the FY2014 budget effective July 1. All voted in favor. None opposed.

FY2013 Budget Approval

Council Member Wright moved and Council Member Fails seconded to approve the FY2013 amended budget as recommended by the budget officer. All voted in favor. None opposed.

Fireworks Ordinance Review

Council Member Wright explained the fire hazards in this area. Our area is quickly reaching maximum volatility and very low moisture content. The BLM has sent out their fire precautions. Council Member Wright recommends that the fire chief make the recommendation to the city. The designated areas for fireworks need to be changed from the fire station because of emergency responses. As of today, the fireworks on the 24th of July will be shot at the Tushar Mountain ball fields providing we are not in a stage four. Greenville will be having their fireworks show on July 4th. Beaver City will be at Stage Two effective June 30th. The order will be published in the paper. The designated areas for fireworks are the swimming pool parking lot and the City Center parking lot on 100 West and 300 North. The designation of stages three and four will be determined by the fire chief.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Electric – Cooper Electronics had a team of technicians in Beaver City last week to help train employees on the new electric and water meter read system. Relay nodes have been installed in strategic places to help the water meters transmit signals. After installation is finished, crews will analyze the different sections of town to see if they are reading well and evaluate future work that may need to be done. The commercial and three phase electrical meters have not arrived yet. The new electrical meters are reading more accurately than the old mechanical meters. The generation plants are still generating above 30%. The upgrade to the power lines and transformers on East Main has been completed. By the end of July the 600 North Substation should be ready to switch over to the 10vk transformer.

School District – The replacement of the auditorium system was bid out and accepted by the school district. The concrete in front of the Karl Truman Gym, at the Belknap school, and 400 North will be replaced by the supplier.

Swimming Pool – The cost increase at the swimming pool is directly connected to the rising cost of maintenance and chemical supplies. The shortened pass rates will help accommodate summer usage and monthly visitors. For more information on rates, passes, and pool times, visit the Beaver City website at www.beaverutah.net.

State Southern Region Cal Ripkin Tournament – This 10 year old Cal-Ripkin tournament will be held Wednesday through Saturday, July 10- 13, 2013. Getting umpires for the middles of the week is a potential problem with regular work schedules. That is a very busy weekend with horse races, a bike race, ATV ride, Butch Cassidy days and the baseball tournament all taking place.

Water Department – The approved CIB water project has been approved and payments on the loan will start in January, 2015. This part of the water project will have no impact on the present water rates. This upgrade maintenance project will insure that the culinary water system stays functional for many years. The bond will be issued at 0% interest for 30 years. Citizens are reminded that because of the water shortages, sprinkling from 6:00 p.m. to 10:00 a.m. is the only time authorized for watering.

Roads – Building and repairing roads is costly to the citizens of our city. The rising cost of asphalt and the decrease in state assistance has caused the city great expense to maintain city roads. The road west of the North interchange (1400 North) is being reconstructed. The road has been dug up and new concrete laid. The Center Street and 100 East Intersection will be reconstructed this year. Hot mix for patching pot holes will be purchased the end of July for some repairs.

Tushar Ball Park Lights – The pole digging process is being evaluated. The gravelly ground has been a problem for digging that size of hole.

Council Member Brown:

Billboards on the Freeway – The city billboard vinyl needs to be replaced. The south billboard structure is starting to fail and needs to be repaired. Council Member Wright has been working on an idea for the new billboard. He would like to do a raised center on the board that would change with the seasons. The council will discuss this matter further at the next work meeting.

Signs – Council Member Brown would like to have Beaver City's elevation and population

included on the signs at the north and south ends of the City. The City Center marquee also needs a sign for it.

Council Member Smith:

Water pressure relief valves – Citizens need to be aware that they need to put a pressure relief tank with the pressure relief valves on their older water heaters to stabilize the water pressure that fills the tank. It is a safety precaution that all citizens need to be aware of. An information newsletter would be a good idea to address all these issues.

Water Fountain – There is a problem with the pump system in the water fall. The pump is being modified in order to keep from burning motors up so quickly.

Irrigation System – There is a dead end line of the irrigation system by Ronnie Robert’s house that has caused some issues with the line having sand in it. A flush valve has been installed in the line. Flushing the entire system better will also help with the sand problems.

City Bell – Beaver City is in possession of the bell that was on the City Park. Council Member Smith will visit Mrs. Bonnie Ames to discuss the displaying of the bell.

Val Smith’s Sound System – Mr. Smith would like to sell his sound system to someone in Beaver that would stay around and use it for service of the residents. It is a wonderful system that has served our community well. If anyone is interested in purchasing the system for community use, please contact Val Smith.

Council Member Fails:

Clean Up – There are some tree branches that have been left on the side of the street in various locations. The street mower can’t mow the weeds on the side of the street with limbs piled on the street. Citizens are encouraged to remove all debris from the street easements to allow for weed mowing.

Monday Night usage of Beaver facilities – Beaver City has a resolution stating there will be no organized events or practices on Monday nights. Manager Blackner will get with the recreation department and let the coaches know about the resolution.

Council Member Wright:

Public Safety – Please have vacant lots and dead weeds cut and cleaned up to prevent fires.

Council Member Harris:

Vacant lot clean up- Council Member Harris also encouraged all property owners to clear dead weeds and grass from their properties to prevent fires this summer season.

Water Committee – The water committee will meet next week.

Mayor Yardley:

Governor Herbert - City Manager Blackner, City Attorney Wayment, and Mayor Yardley visited the State Capital building and Governor Herbert’s office yesterday to address concerns facing Beaver City and its citizens with Governor Herbert’s Staff. The Beaver City delegation was well received. They returned with favorable results.

Roads – We appreciate citizen’s patience with the chuck holes around town. City crews will be working on filling the potholes starting the end of July.

Electric Generation - Power Plants are running well considering the shortage of water.

Encourage everyone to pray for moisture.

Council Member Wright 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, July 9, 2013 at 2:00 p.m.

APPROVED: _____
MARK J. YARDLEY
BEAVER CITY MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER