

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **September 25, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Connie Fails, Tyler Schena, and Hal Murdock. Also present were City Manager Jason Brown and Deputy Treasurer Paula Fails. Recorder Yardley was excused.

HYDRO PLANTS SITE VISIT

The Council met at the City Center to carpool to the hydro plants. The meeting convened at Hydro Plant #3 for a walk through of the new plant. Those in attendance were: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Connie Fails, Robin Bradshaw, City Manager Brown, Kathy Johnson, USDA Forest Service; Ted Sorenson, Engineer; Jayne Lebeda, USDA Forest Service; George Elliot, Engineer; Nate Robinson, Contractor, David Martin, and Paula Fails. After visiting Plant #3 the group went to Hydro Plant #4 to have a light dinner. They returned to the City Office for the regular council meeting.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **September 25, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Connie Fails, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown and Deputy Treasurer Paula Fails. Also present were Bob Davidson, Patti Simard, Darlene Kia, Lore-Beth Chan, Kenneth Ure, Mary Wignall, Bradley Brown, Marie Tevelde and Paul Barton.

The opening was conducted by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Murdock seconded to approve the minutes of **September 11, 2018** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **September 25, 2018**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AWARD CONSTRUCTION BID ON 600 NORTH SIDEWALK PROJECT

City Manager Brown reviewed the bids that were submitted with the Council. City Manager Brown recommended to award the bid to Top Gun Concrete and Braulio Munoz. Their bid was approximately \$212,000 which was about \$10,000 below the second lowest bid. Council Member Schena motioned and Council Member Murdock seconded to approve the bid and award the job for sidewalk on 600 North to Top Gun Contracting. All voted in favor. None opposed.

SECONDARY WATER SYSTEM UPDATE – DATE TO SHUT DOWN SYSTEM

The water is getting used faster than the pumps can pump the water. The water will be turned off on October 15th, pending the water level in the pond and the weather.

500 WEST ROAD UPDATE

Road base is being hauled starting tomorrow. It is scheduled for paving on October 4th and 5th. Marie Tevelde with DFA addressed the council. Mayor Robinson and City Manager Brown toured the new retail store this morning. The new DFA Chalet is looking at a mid-October finish date with the opening in mid-November. For public awareness and promotion for DFA, they would like to rename Beaver City for the day of the grand opening to help the community be engaged in the new Chalet. The Council was in agreement and hoped to discuss this marketing tool in depth at a later date. The City Council will go on a field trip to tour the plant on October 16th during the work meeting at 4:00 p.m.

EAGLE SCOUT PROJECT APPROVAL – Lukas Lawson

Eagle Scout candidate, Lucas Lawson, met with the Council to present his project of painting fire hydrants. He was asking for Beaver City to help with the cost of materials up to \$400.00. Council Member Bradshaw motioned to approve the project; seconded by Council Member Schena. All voted in favor. None opposed.

OCTOBER COUNCIL MEETING DATE CHANGES

Council meeting dates will be changed in October from the 9th and 23rd to Tuesday, October 16th. The meeting will start at 4:00 p.m. with the tour of DFA. The public hearing for the proposed Truancy Ordinance will be scheduled for 7:00 p.m.

VETERAN’S DAY DINNER ASSIGNMENTS – The City Council will be hosting the Veteran’s Day dinner again this year, with food assignments similar to last year.

CHRISTMAS PARADE

The Beaver Chamber of Commerce will be helping Council Member Webb set the dates for the Christmas parade of either November 24th or December 2, 2018. The candy for the parade will be ordered soon.

CHRISTMAS LIGHT PROJECT

The Beaver Travel Council has donated \$4,000 for poles for that will hold event banners and signs. City Manager Brown will talk to the Travel Council on Thursday. Council members will help put up the City Christmas lights. Council Member Bradshaw would like to have the young men and young women help with switching out light bulbs on the snowflakes and the garland.

DAYTIME CURFEW / TRUANCY ORDINANCE REVIEW AND PUBLIC HEARING DATE DETERMINED

Public meeting will be held on October 16th. Reviewed Draft with Justin Wayment, changed from curfew to truancy, lowered penalty so they wouldn’t have a permanent record and it would be more like a traffic ticket. Home schooled kids are exempt from this ordinance. Mayor Robinson asked Mr. Wayment to add in the ordinance, if excused by a parent or legal guardian and for Justin to study the matter more before this is passed. Council Member Schena stated that last year at Beaver High School there were approximately 20,353 unexcused absences. This is a serious problem and he feels that the \$50.00 fine would help curb this problem. Mayor Robinson reiterated the fact that Principal Fails came to the Council for help with this issue and he thinks the City should work with him to help resolve this problem.

UTAH LEAGUE OF CITIES REPORT

Tabled for next Council Meeting Reports.

PUBLIC COMMENT

Patti Simard – Concerned about Council Member Schena’s statistics being for all of Beaver County. He affirmed they were only for Beaver High.

Darlene Kia – Her questions were about the amount of crime during school hours. There is a rise in crime during the school hours. There would not be extra officers hired to deal with truancy. She feels that it would be scary to get pulled over by an officer? If student’s parents could not be reached, DCFS would have facilities for them until parents could be reached if there was a problem of that magnitude.

Lore-Beth Chan – She state that students should be at school. There are many students for only one officer. The City should not be the parents. She had a list of ideas that she gave to the City Attorney for his review.

Paul Barton – “I don’t want to see it be a burden on the police officers and for them to have more of an excuse to pull people over. If it’s not an issue for the school district then why is the City getting involved. The school board who is voted in should be involved first, then the City get involved after that.”

Kenneth Ure – What difference does it make for the child we put back in that seat at school? What is the root cause of the increase in kids out of school? Is it going to make the parents think that they don’t have to be involved? They would put the responsibility on the school to be responsible for their children.

Mayor Robinson – The city ordinance is basically the same as the current state law with a couple of changes. One of the changes would be to add a \$50 fine. There will be a meeting on Thursday, October 11th with the Beaver County Sheriff’s Office, Milford City, Minersville Town, the Board of Education and Beaver City. One of the discussion items will be the proposed Truancy Ordinance.

Council Member Webb moved and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:15 p.m. The next scheduled Council meeting will be held Tuesday, October 16th, 2018 at 4:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER

