

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 12, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Connie Fails, Robin Bradshaw, and Hal Murdock. Council Member Webb was excused. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

FY2019 BUDGET REVIEW

Manager Brown presented the proposed FY2019 budget to the Council for their review. Some of the discussion items were as follows: 1. A road chipper is budgeted for the City's portion of half with Beaver County. A water truck is budgeted for road equipment in the roads. 2. The law enforcement expense will stay the same for FY2019. 3. The salaries and wages for each department and employee compensations were also reviewed. 4. New lights for the rodeo grounds could not be completed in the FY2018 budget. 5. Payments for the bond to construct the intake structure for the PI Pond and Hydro Plant #1 will begin this fiscal year. 6. There is a spring in Baker's Canyon that Beaver City would like to improve over two years. 7. The city events could be divided into separate line item so the organizers knew what their budget was for the year. Manager Brown and Treasurer Barton suggested that an inhouse tracking take place and not individual line items. 8. The swimming pool has been given a budget separate from the recreation department in order to better identify expenses. 9. Recreation donations have also been given their own general ledger number to better track these funds.

The **Beaver City Council** met in a **regular session** at **6:09 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 12, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Hal Murdock, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Webb was excused.

The opening was conducted by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Murdock seconded to approve the minutes of **May 22, 2018** with correction to the Crow's Nest at the rodeo grounds not being done. 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 **May 30 & June 12, 2018.** All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

PUBLIC HEARING – BUSINESS LICENSE ORDINANCE

Council Member Schena motioned and Council Member Murdock seconded to move into public hearing in order to receive public comment on the proposed business license ordinance. All voted in favor. None opposed. The Council moved into public hearing at 6:30 p.m. Debbie Winkler was in attendance. Attorney Wayment explained that the entire ordinance was rewritten because the Utah State Code changed in regards to business licensing. The state code was used as well as other city ordinances to rewrite the new code. The primary change to the ordinance

was that people doing business in their home with no impact to the city do not need to pay for a business license. They can be issued a business license without cost if needed. Debbie Winkler asked specific questions about a home business of selling food in her yard. There being no other comment, the Council moved out of public hearing at 6:45p.m.

PUBLIC HEARING – DISCHARGE OF OILS IN SEWER ORDINANCE

Council Member Fails motioned and Council Member Schena seconded to move into public hearing to receive public comment on the proposed sewer ordinance. All voted in favor. None opposed. The Council moved into public hearing at 6:46 p.m. Attorney Wayment explained that there have been businesses and individuals dumping oils, greases, and other solid debris into the sewer system. Most food establishments have grease traps to prevent this problem. The sewer superintendent and City Manager have reviewed this ordinance and are in agreement. There being no further comment, the Council moved out of public hearing at 6:47 p.m.

PUBLIC HEARING – FY2019 PROPOSED BUDGET

Council Member Bradshaw motioned and Council Member Murdock seconded to move into public hearing to receive public comment on the proposed FY2019 Budget. All voted in favor. None opposed. The Council moved into public hearing at 7:08 p.m. Gordon Roberts and Paul Barton were present. The budget has been reviewed by the Council at the last meeting. Manager Brown noted that the FY2019 had increased because of the B&C Road fund and doing 500 West to \$2,375,124. The increase was approximately \$400,000. The electric department budget reflected the addition of another part-time employee that would be used in other departments within the general fund. Mr. Roberts asked if the Tushar ball complex building could add another story like it was originally planned to have. There being no other comments, the Council moved out of public hearing at 7:25p.m.

PUBLIC HEARING – FY2019 PROPOSED ENTERPRISE FUND TRANSFERS

Council Member Schena motioned and Council Member Murdock seconded to move into public hearing to receive public comment on the FY2019 proposed enterprise fund transfers. All voted in favor. None opposed. The Council moved into public hearing at 7:30 p.m. The reason for this public hearing is to show the public the proposed transfers from the electric, water, and sewer funds to the general fund. In the past two years, transfers have not been necessary. There was no public comment so the Council moved out of public hearing at 7:32 p.m.

FY2019 BUDGET APPROVAL

Council Member Bradshaw motioned and Council Member Fails seconded to approve the FY2019 budget as presented with the changes to the electric department, steps, grades, and COLA 2% raises as contained within the budget. Council Members Murdock, Schena, Fails, Schena, and Murdock voted yea in a roll call vote. The motion carried by a majority vote.

FY2019 ENTERPRISE FUND TRANSFERS APPROVAL

Council Member Fails motioned and Council Member Murdock seconded to approve the Enterprise Fund transfers as contained in the FY2019 budget with the stipulation that if they are not necessary, the transfers will not take place. Council Members Murdock, Schena, Fails, and Bradshaw voted yea by roll call vote. The motion passed by a majority vote.

BUSINESS LICENSE ORDINANCE APPROVAL

Council Member Schena motioned and Council Member Murdock seconded to approve the Business License Ordinance, 6-12-2018 as presented. Council Members Murdock, Schena, Fails, and Bradshaw voted yea by voice vote. Council Member Webb was absent. The motion carried with a majority vote.

DISCHARGE OF OILS IN SEWER ORDINANCE APPROVAL

Council Member Bradshaw motioned and Council Member Schena seconded to approve the Sewer Ordinance 6-12-2018A as presented. Council Members Bradshaw, Fails, Schena, and Murdock voted in favor by voice vote. Council Member Webb was absent. The motion carried with a majority vote.

MAY, 2018 FINANCIAL REVIEW

The Council reviewed the May financial statement with the budget review in the work session. The June financial statement will be reviewed with the amended budget in the next council meeting. There were no major concerns discussed.

SET FY2019 PROPERTY TAX RATE

Council Member Schena motioned and Council Member Bradshaw seconded to set the FY2019 property tax rate as Beaver County has presented. There will be no Truth in Taxation changes in FY2019. Council Members Bradshaw, Fails, Schena, and Murdock vote yea by roll call vote. The motion passed with a majority vote.

PUBLIC TREASURERS INVESTMENT FUND (PTIF) RESOLUTION

This resolution is coming from the State Treasurer's Office requires at least two individuals to have access to the fund. Council Member Bradshaw motioned and Council Member Fails seconded to approve Treasurer Paul Barton and Deputy Treasurer Paula Fails having access to the PTIF funds and allow Mayor Robinson to sign the document. All voted in favor. Roll call Motion carried with a majority vote.

500 WEST ROAD PROJECT BID APPROVAL

Manager Brown explained the bidding process. There were two bids that were officially submitted. Manager Brown recommended that Western Rock receive the bid. Council Member Bradshaw motioned and Council Member Schena seconded to accept the bid for the 500 West Road from Western Rock as the low bidder. All voted in favor. None opposed.

BEAVER CITY PUBLIC SOUND SYSTEM

The events that the City uses the sound system are July 24th, horse races, Easter egg hunt, Santa Parade, July 4th, Beaver County Fair, and others. Council Member Bradshaw recommended a training session for all the organizations that use the sound system. Each organization should have one person at the training that is responsible for the set up and use of the sound system. Attorney Wayment suggested that the City keep the equipment in their control and pay someone to set up and maintain the system. A deposit would be required of each user and a portion of that deposit would be used to pay the person setting up and maintaining the system. Manager Brown will ask the employees if there is anyone who would like to earn extra money being the custodian of the sound system. If no employee would like to do that, the City will have to hire someone to take care of and set up the sound system or sell it.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Power Plants – Plant #3 and Plant #4 will set the final 2 to 3-week schedule to finish construction.

Tennis Court Project – The tennis court resurfacing should be finished next week.

Council Member Bradshaw:

Water Outlook – There is currently 24 sf of water in the creek. Beaver City is entitled to 7 sf. Beaver City has not had to pump irrigation water yet.

Beaver County Service District Waste Management - Bids for residential trash pickup will be reviewed next week.

July 4th celebration review – Mayor Robinson is cooking hot dogs. The location of each

activity was outlined. Food will be ready at 7:00 p.m. The American Flag will be raised and lowered by Boy Scout Troop 321 at 7:00 and 9:00 p.m. Free Swim is from 2 to 5 p.m..

Council Member Webb:

Excused.

Council Member Fails:

Beautification – Beaver City has been mowing their road easements until the tractor broke down. It will be fixed and continue mowing for fire safety and beauty. The grass and weeds in front of Family Dollar need to be mowed.

Code Enforcement – There are still tractor trailers that are still parking on city streets.

Recreation - Thanks to all those who helped with the Beaver Bash. It was a great success.

Thanks to Craig Wright for donating the scoreboards. They are fantastic and beautiful.

Council Member Schena:

Electronic Billboard – An electronic billboard was discussed in past Council Meetings. The cost made this type of billboard impossible unless other entities would agree to go in on it with Beaver City. Advertising and promotion ideas were discussed to help fund the billboard. Council Member Webb will be asked to take this item to the Economic Development meeting.

Council Member Murdock:

Rodeo Grounds – The top priority for the rodeo grounds is to make a secure corral for livestock. They would like to use guard rail to do this. Manager Brown will work with Council Member Murdock to get materials and move forward on the maintenance projects at the arena. Beaver City may already have some of the materials to fix the crow's nest. The welder is waiting for the materials. The toilets are fixed in the restrooms but the dividers are not in.

Mayor Robinson:

Expressed Appreciation – Thanks to all the City Crew who worked on the cemetery for Memorial Day. It was very beautiful. Also, thanks to all who worked with the Beaver Bash. There were 55 teams, the fields were maintained and cleaned up well, and the tournament was enjoyed by all. Our continued relationship with Southern Utah Baseball was strongly encouraged.

Hospital Audit – The hospital audit has been sent to Hinton Burdick for their incorporation into the Beaver City FY2017 financial audit.

Council Member Fails motioned and Council Member Schena seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Murdock, Schena, Fails and Bradshaw voted yea by roll call vote. The motion passed with a majority vote. The Council moved into closed session at 6:53. They moved out of closed session at 7:05 p.m.

Council Member Bradshaw moved and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:30 p.m. The next scheduled Council meeting will be held Tuesday, June 26, 2018 at 5:00 p.m.

APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**

