

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, **February 26, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Robin Bradshaw, Connie Fails, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

FINANCIAL REVIEW – JANUARY, 2019

Manager Brown and Recorder Yardley presented the financial statement for January, 2019. The Enterprise Funds were doing well and the General Fund was operating in the red but had made up for some of the deficit that occurred in December, 2018. With the quantity of major projects in the general fund, some of the budgeted transfers may be needed by the fiscal year end.

I-15 BILLBOARD IDEAS AND DISCUSSION

Council Member Murdock encouraged the Council to concrete some ideas for moving forward with changing the Beaver City billboards on I-15. Many of the pictures Beaver City has were reviewed. Manager Brown will contact Cheston Davis to explore the possibilities of using the billboards to access social media. He will report back to the Council on his findings.

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, **February 12, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, Connie Fails, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 7:00 p.m.

The opening was conducted by Council Member Bradshaw.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Murdock seconded to approve the minutes of **February 12, 2019** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **February 19 & 26, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AA ORGANIZATION – PETITION FOR CITY CENTER USAGE

Mary Meeker, representing the Beaver AA Organization, addressed the Council about using the City Center for a meeting location. They have been meeting in the Opera House but it is a very inconvenient location and their attendance is becoming larger. They met last week in Room #3 in the City Center because the play was taking place in the Opera House. It was so nice to have a place to have a pot luck and have their speaker. They have had the Camp Convention in Beaver City for 44 years. This event brings nearly 1,400 people each year to Beaver for this event. They work with the judges, doctors, and other agencies in the county. The facility usage was discussed and the rules of the buildings were enumerated. The Council would like to support this organization. Heidi Monfredi uses Room #5 for her dance group and they could use the room after her. The cigarette butts and coffee stains were addressed. Small children also use this room.

Mary and those attending from this organization will discuss this in their meetings and get back to Beaver City as to the location they would like for their meetings.

UAMPS SMART ENERGY RESOURCE PROJECT

The Council reviewed the Smart Energy program on the UAMPS website. It provides rebates for appliances, lights, and many more aspects of energy conservation. The question was asked whether Beaver City wanted to sell less power? That is a question that has surfaced many times in the Council. This project is available through UAMPS if Beaver City is interested. Manager Brown will call other cities that participate in the project to find out how much money they put in their budget for this project.

CLOSED SESSION

Council Member Schena motioned and Council Member Murdock 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, Webb and Bradshaw voted yea by voice vote. The vote was unanimous. The Council moved into closed session at 7:05 p.m. and moved out at 7:15 p.m.

Council Member Fails motioned and Council Member Webb seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Bradshaw, Webb, Fails, Schena and Murdock voted yea by voice vote. The motion passed unanimously. The Council moved into closed session at 7:20 p.m. They moved out of closed session at 8:20 p.m.

Mayor and Council Member Bradshaw will be gone on March 12, 2019 and would like to cancel the meeting and have one meeting in March on the 26th at 6:00 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:25 p.m. The next scheduled Council meeting will be held Tuesday, March 26, 2019 at 6:00 p.m.

APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**