

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, September 10, 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.

EAGLE PROJECT REPORT – Jason Kerksiek

Eagle Scout Jason Kerksiek brought pictures of the completed archway at the Tushar Mountain Complex. It stands at the gateway of the complex. Kadye Condie designed the metal work and his scout troop helped with the construction and installation. The Council was very appreciative and pleased with the design. It is a great addition to the sports complex. It was suggested that the trophies for the Summer Smash have that design on them. See exhibits for picture.

USE ONLY AS DIRECTED CAMPAIGN – Rhonda Hutchings

Director Hutchings passed around examples of posters and flyers that have been used in other locations so the Council could get an idea of the possibilities for advertising that the funding will support. She asked the Council for ideas of places to put some of these posters, banners, and flyers. The chain link fence on Main Street could be used for a sign, restrooms and high school and city ball fields. Vinyl banners could be moved to high traffic areas during events. The funding agency will be tailoring the advertising campaign for Beaver City. They will develop the flyers and slogans. When the campaign is ready, the finished products will be brought back to the Council so they can see what the advertisements will look like.

BEAVER VALLEY HOSPITAL RESOLUTION – Scott Langford

Director Langford explained that with the UPL Program being implemented in the hospital, some of the ways business is run have changed. They had a few options that were presented to the hospital in order to help them comply with state financial requirements, none of which were feasible. Director Langford met with the Local Government Supervisor of the Utah State Auditor's Office, Seth Oveson, to have a look at this resolution. The Utah State Auditor's Office also took this resolution to the Utah Attorney General's office. After review of this matter, the Attorney General's office approved the resolution and will also provide case law from Nebraska to further protect Beaver City from any liability from the hospital. Attorney Wayment helped with wording changes on the resolution. The Utah Attorney General instructed the hospital to take the resolution to the City Council for approval. The Utah State Auditor's office wanted the hospital a little more separated from Beaver City. This resolution will be a permanent document in the Attorney General's Office and will not be an issue again. The hospital will still be presented as a component unit of the city as it has always been on the financial statement. Mr. Wayment discussed the possibility of Beaver Valley Hospital leasing the building and the land. Tyler Moss, Financial Director, will send Attorney Wayment and Recorder Yardley the lease agreement from the bond documents so we have a better understanding of the relationship between the hospital building and the Municipal Building Authority.

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 10, 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, City Attorney Justin Wayment and City Recorder Anona Yardley.

The opening was conducted by Council Member Fails.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Webb seconded to approve the minutes of **August 27, 2019** with the change of Hiedi Wright's name. 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 **August 30 & Sept. 10, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECTS – Eric Hoover & Cooper Fowlke

Cooper Fowlke, Eagle Scout candidate, presented his project of creating a vinyl sign to hang over the northeast door of the City Center to let people know where the Clothing Closet is located. He will also be organizing a clothing drive for the upcoming winter season in order to get more coats and warm clothing. The flyers will be designed and distributed on October 6 with the actual drive taking place on October 26, 2019. The estimated cost for the project is \$86.12. Items will be brought to the clothing closet to be sorted and sized. Manager Brown asked Amber Fowlke about the vision of the clothing closet. He asked if one day a week is enough to be open. Ms. Fowlke explained that for now, one day a week was all that she could make available. It is a volunteer organization and people have been so willing to help make the Clothing Closet a real asset to our community. Mayor Robinson called for a motion to approve Cooper Fowlke's Eagle Scout Project as presented. Council Member Schena motioned and Council Member Murdock seconded the motion. All voted in favor. None opposed. Cooper will work closely with Manager Brown to assist with this project. Council Members thanked Cooper for his efforts with this community project.

Eric Hoover, Eagle Scout Candidate, will be organizing and helping move the Civic Arts theatrical costumes and scenery from the Opera House and constructing a Marquee for the front of the Opera House to advertise upcoming events held there. Lt. Governor Spencer Cox helped move some of the Civic Arts items when he was here last week. The inmate crew from the Beaver County Correctional Facility will also be helping. The marquee would be movable so it could be taken down when there isn't a need to advertise. The estimated cost would be approximately \$600. It would be an old fashion letter marquee that would allow the letters to be moved on and off. The marquee would be attached with some brackets on the backside of the pillars and a pulley system would raise and lower the marquee. Council Member Bradshaw motioned and Council Member Schena seconded to approve up to \$400 for Eric Hoover's project with the Civic Arts organization covering the remainder of the cost. All voted in favor. None opposed. Eric will work with Manager Brown and Scout Leader, Von Christiansen, to help complete his project. Council Member Webb and Manager Brown will help choose the colors for the marquee.

BEAVER VALLEY HOSPITAL RESOLUTION – Scott Langford

This resolution, 9-10-2019, is needed to clarify the financial and managerial nature of Beaver Valley Hospital. Council Member Fails motioned and Council Member Bradshaw seconded to adopt Resolution 9-10-2019 as presented. Council Members Bradshaw, Webb, Fails, Schena, and Murdock voted yea by voice vote. None opposed. The resolution was passed and will be adopted as of this date. Signed copies will be distributed to Director Langford and Financial Assistant

Tyler Moss for them to send to the Utah State Auditor and the Utah Attorney General.

PUBLIC COMMENT

Bill Wells thanked the Council for their support for the first Doughboy Triathlon. The Minersville Reservoir is now closed because of an algae outbreak and would like to move the swimming part of the event to Beaver City's pool. Stacy Phelps, Beaver City's pool manager, should have sufficient help to manage the swimmers in the pool. Manager Brown will work with Manager Phelps in providing the necessary pool staff and life guards. Tables and chairs will also be provided at the park as needed.

JULY, 2019 FINANCIAL STATEMENT REVIEW

The July, 2019 financial statement was presented to the Council by Manager Brown and Recorder Yardley. This being the first financial statement of the FY2020 there was only the budget and one month of revenues and expenditures. The August statement will be reviewed next council meeting.

FY2019 WRITE OFF LIST (BAD DEBT)

After discussion on the accounts that were presented for bad debt write offs, Council Member Murdock motioned and Council Member Fails seconded to accept the Bad Debt Write Off List with the understanding that every effort will be taken to collect on these debts. All voted in favor. None opposed. Utility personnel will work closely with Attorney Wayment to clean up some of the write offs.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Flying J Road – This project is moving forward. An existing fiber optic line and phone line were dug up as well as a cattle guard that was uncovered.

Cemetery Fence – The fence is moving forward and is nearly half finished.

Water School Class – Manager Brown attended a water school Friday and Saturday last week. Senator Evan Vickers had a discussion about the secondary water metering issue with Manager Brown. Mark Whitney met with Commissioner Pollock of Garfield County and was assured that Senator Andregg would make sure that the 3rd, 4th and 5th class cities would be exempt from the secondary water metering. Manager showed the council some water statistics and explained a little more about water banking.

500 West Road – The 500 West road has some damage that will be fixed this week.

Christmas Party – The City 2019 Christmas party is set for December 3.

Council Member Bradshaw:

South Interchange Billboard – This billboard is faded and hard to see. Beaver City needs to move forward on getting this billboard presentable. The app for the billboard will be discussed later in the meeting.

Christmas - Nov. 30 should be scheduled for the Santa Parade. There has been \$8,300 collected for the Nativity scene. There was discussion on whether the lights should be turned on before the parade. The city crew would prefer to have them on during the parade so people can see the parade better. The City will purchase the treat for Santa to give out.

Water – The pipeline from surge tank to hydro plant #4 is very rough terrain. The steel pipe is over 100 years old and worn and pitted. The expansion joints are very expensive. This pipeline needs to be replaced as soon as possible.

Power Plant #2 - One of the turbines needs to be redone and a new generator is needed. This improvement could double the production of the plant. The approximate cost is estimated at \$1M. A replacement and maintenance schedule must be considered. The pipeline needs to be

replaced within 3 to 5 years and Plant #2 needs to be upgraded. Superintendent Martin will come to the Council with a plan for upgrades and maintenance.

Council Member Webb:

Opera House – The bid opening is set for Friday, Sept. 20, 2019 at 10:00 a.m.

City Center Floor – Manager Brown has a bid to grind and epoxy the floor in the multi-purpose room of \$8,600. It is the exact floor they have in the BHS Wrestling room. Would like to get the project done before the Sr. Citizens move into the building.

Travel Council Funding – Sept 23 is the meeting for the Travel Council to decide who will receive TRT Funds. SU Baseball has scheduled another a first-time winners baseball tournament for next summer. In 2019 the Travel Council only awarded a portion of the requested amounts for the Beaver Bash and Summer Smash. Mayor Robinson suggested that some Travel Council money go to support the Pioneer Day Celebration.

Council Member Fails:

Library – Fall programs are underway. There is Pickle Ball Equipment to check out at the library as something new.

Benches on Main Street – A bid was received from Western Powder Coating of \$150/hr. for sand blasting the benches on Main Street. Teresa Levering's bid for sand blasting was lower. Council Member Fails was advised that if Western Powder Coating's bid was selected, they should do both the sand blasting and powder coating so they will guarantee their work. Council Member Fails will look for trash cans to go along Main Street also.

Clean Up of Interstate Exits – The Inmate crew will be cleaning the interstate exits and Beaver City would furnish the vests and garbage bags.

Main Street Flowers – It is getting late in the season and some of the flowers should to be taken down.

City Center Multipurpose Room Floor – Council Members Fails and Webb will work with Manager Brown to choose colors for the stair carpet and floor so they will match.

Football Parking – The Council agreed that in the rules for next year it should state that if the space holder is not in their spot by kick off, some other person can use their spot because there are spots that are not being used.

Met with Spencer Cox – Council Member Fails was able to talk to Lt. Governor Spencer Cox about economic development and expressed her concerns about all the businesses that are pulling out of rural Utah. There was discussion about the empty building where Shoko was. Beaver City can't do much with that building unless they purchase it. The Council would like to explore some options for uses for this building. At present, Beaver City has no funding to purchase this building.

Crossing Guard – The Belknap Crossing Guard is being covered by Beaver City employees at present as well as Brittany Williams. PTA is going to ask for volunteers at their meeting tomorrow. Mayor Robinson would like to be added to the rotation.

Council Member Schena:

Youth City Council – The Youth Council has a service project scheduled for each month in this quarter; August - Cleaned the Head Start Room at the Belknap School; September - Football field cleanup for homecoming; October – Possibly help with Beaver High School's Cross-Country Meet.

Pool Roof – Pool Operator, Stacy Phelps, will be visiting with the Council next council meeting about replacing the shell on the pool.

Roads – Beaver City met with UDOT on the culverts at 200 North and Hwy 21 with water

drainage concerns. He felt that the meeting didn't accomplish much and Beaver City has more work to do, costing the city more money.

Council Member Murdock:

Pickle Ball Tournament – There is a great interest in Pickle Ball having tournaments and lessons on the tennis court. They would like to continue playing during the winter months at the county fair building and in the City Center.

Golf Course – The Men and Women's Associations will be meeting with the Golf Course Manager to schedule tournaments for next year's golf season.

Beaver County – Spoke with Beaver County Commissioner Mike Dalton about the Equestrian Center. Commissioner Dalton told Council Member Murdock that he has had very few inquiries about the complex. The project is waiting on an infrastructure feasibility study to be completed. Commissioner Dalton also commented that Beaver County has been considering a LED billboard as well.

Mayor Robinson:

Decorations on the "Y" Park – Showed pictures of some wind sculptures on the "Y" Park. Kari Draper suggested that they would look great on that park. Lyman Whitaker Wind Sculptures were very beautiful and very expensive.

Honorary Citizen – Mayor Robinson asked that Council Members bring nominations for Honorary Citizens to the first Council meeting in Nov., 2019.

Beaver City Deals App – Mayor Robinson explained to the Council that Beaver City needs to be very serious about hiring someone to maintain the billboard app. It is important to the success of the billboard to get the right person to market Beaver City. The App will be built and someone will have to drive it. There is a possibility to partner with Beaver County but Beaver City will need to make that determination. Mayor Robinson will have continuing conversations with the Beaver County Commissioners on this issue. LED Billboards have also been discussed with Beaver County.

Goodwill Gesture – Mayor Robinson suggested that Beaver City send a basket or something as a goodwill gesture to the Milford City Council wishing Milford good luck in the upcoming game. After discussion, it was decided that this would not be a good idea.

Council Member Bradshaw motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:20 p.m. The next scheduled Council meeting will be held Tuesday, September 24, 2019 at 5:00 p.m.

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