

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, October 22, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Connie Fails, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

#### **SAFETY ON 100 EAST – RANDY HUNTER BHS**

Mr. Hunter, after discussing and receiving support for this proposal from the Beaver County Sheriff's Department, asked the Council if they would consider making 100 East a one-way street from 200 North to Center Street in front of the Vocational Building and the KT Gym. The Council brainstormed some ideas on parking, road closures, better lighting, a stop light for pedestrian crossing on Main Street, the one-way street for the entire two blocks instead of only by the football field, and an event gate for added safety in that area. Bus drop off and pick up is a problem for the late sports run and opposing team bus parking. Manager Brown suggested that Mr. Hunter and he work with a traffic specialist to make a safety plan and bring it back to the Council for their approval. The better organized everyone is the better it will be for everyone. Council would like Manager Brown, Randy Hunter and Principal Fails to work on a traffic plan with safety in mind.

#### **VETERANS DAY DINNER PLANNING**

The Council planned the Veterans Dinner with the following assignments:

**Mayor Robinson** – Smoke the pork loins that Smithfield Foods donated.

**Council Member Schena and Youth City Council** – wrap potatoes to bake, set up tables and chairs, make the signature sign.

**Council Members Fails and Webb** – Make Cottage Cheese salads, pick up butter and sour cream for potatoes, bring water from BHS donation, pick up rolls and deserts from Mike's Foodtown. Wendy Black will make and donate the rolls. Craig Wright will donate the desert from Mike's Foodtown.

**Council Member Murdock** – buy the potatoes and foil to wrap them in.

Beaver City will provide the paperware, utensils and table cloths.

Braden Laws will be contacted to see if he would like to do a ceremony on Veterans Day with his flag retiring fire pit. If so, it would be after the dinner.

The **Beaver City Council** met in a **regular session at 6:10 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, October 22, 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.

The opening was conducted by Council Member Bradshaw.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Schena seconded to approve the minutes of **October 8, 2019** 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 **October 21 & 22, 2019** as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

#### **EAGLE SCOUT PROJECTS**

**Dallas Yardley** – Dallas would like to repair the bleachers on the home team side of the ball field. New foot boards are needed as the wood is sagging badly. The score keeper stand needs new boards that are sanded and painted. The projected project costs are \$614 for wood, paint, and supplies. Beaver City's budget allows for maintenance on each park. This amount would come from that allocation. There would be two separate benches with sanded boards coated with primer and weather proof paint. Council Member Bradshaw motioned and Council Member Murdock seconded to approve the project for the bleachers and score tables at the Fort Cameron Sports Complex as presented. All voted in favor. None opposed. Dallas will work closely with Manager Brown in doing this project.

**Vance Randall** – Vance painted the street curbs by the Flying J and the Belknap Elementary. The cost for this project was \$133 which included materials and supplies for the project. Scout

Troop 323 helped. He will bring in before and after pictures when he comes to report his project. Council Member Schena motioned and Council Member Murdock seconded to approve Vance Randall's project and pay for the supplies. All voted in favor. None opposed.

**FIREWORKS DISCUSSION**

After reviewing the two bids for fireworks, Council Member Bradshaw recommended that Beaver City order fireworks for 2020 from Lantis Fireworks, which was the low bid, minus the cost of shooting the show. Beaver City crews could set up and take down the tubes. Craig Wright said he would get licensed again and have the guys there to help shoot the show. With that recommendation, Council Member Bradshaw motioned to authorize Manager Brown to order the fireworks from Lantis Fireworks without someone to shoot the show. Council Member Schena seconded the motion. All voted in favor. None opposed.

**CHRISTMAS PARADE DISCUSSION**

Santa still has not committed for the appearance and parade. After the Santa Parade last year, Council Members asked that a new tradition be considered this year, that of lighting a memorial tree in the park for all citizens who wanted to put an ornament on a tree in remembrance of a loved one or someone special in their lives. There would be a tree lighting ceremony and ornaments could be placed on the tree in the Main Street Park. Several suggestions were given for how to make this happen. It was determined that Beaver City would place and light the tree, preferably in the pavilion. There could be hot chocolate served at the lighting. It would be the City Council Service Project. Mayor Robinson will include the announcement of this tree lighting in his Mayor Minute for November. Treats for Santa to give to the children need to be ordered.

**SEPTEMBER, 2019 FINANCIAL STATEMENT**

Recorder Yardley presented the financial statement and reviewed the highlighted items that were over the time percentage. The electric fund is operating with expenses over revenues as well as the general fund.

**CLOSED SESSION**

The Council closed a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Schena motioned and Council Member Fails seconded to move into closed session for the above stated reasons. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by roll call vote. The motion passed unanimously. The Council moved into closed session at 7:32 p.m. They moved out of closed session at 7:42 p.m. Council Member Bradshaw motioned and Council Member Schena seconded to move into closed session to discuss pending or potential litigation. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. The Council moved into closed session at 7:43 p.m. The moved out of closed session at 7:48 p.m.

Council Member Schena motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:52 p.m. The next scheduled Council meeting will be held Tuesday, November 12, 2019 at 5:00 p.m.

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