

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

The opening was conducted by Recorder Yardley.

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 **November 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 **November 26, 2019** holding the bill for Top Gun for explanation of some items on the bill. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Member Bradshaw stated that his granddaughter signed the consent form for a donation to the BHS Musical.

INCREASE SWIMMING POOL FEES – Pool Manager Stacey Phelps

Manager Phelps presented statistics on the pool attendance and the fees that are being charged for season passes. She would like the pass price to be on a sliding scale depending on the month it is purchased. These prices could be added to the fee schedule for clarification. Council Member Bradshaw would like Manager Phelps to develop a strategic plan for the pool fees to increase for inflation. The general admission price will stay the same at \$3.50 for adults and \$3.00 for children and Sr. Citizens. Manager Phelps was asked if this increase was enough. She felt it was sufficient for now. Council Member Bradshaw motioned to accept the recommendation of Manager Phelps to increase the 2020 Season passes and sell them according to the monthly schedule; as well as the Senior Citizen schedule, the veterans and business rates and the pool rental rates as presented. Council Member Schena seconded the motion. All voted in favor. None opposed. (See Exhibits) Mayor Robinson suggested that Manager Phelps develop a plan for increasing rates for the coming years. The pool is now closed for maintenance and repairs. Bids have been received for replacing the shower stalls in the men and women restrooms. They are also replacing the hot water heater with a commercial grade 100-gallon heater. Mayor Robinson wanted to make sure that Manager Brown, Pool Manager Phelps and Council Member Schena review the bids. This needs to be done immediately.

UDOT MAIN STREET SURVEY

Mayor Robinson, the Council and Recorder Yardley reviewed the questions in this survey. Responses to the questions were considered and Recorder Yardley will fill out the survey online tomorrow.

PHILO FARNSWORTH STATUE DISCUSSION

The Martha Hughes Cannon Statue Oversight Committee sent out proposal requirements to many entities in the State of Utah for the relocation of the Philo T. Farnsworth statue from the National Capital in Washington, D.C. Mayor Robinson explained some of the criteria and the estimated costs of relocation to the Council. After discussion on this matter, Mayor Robinson instructed Recorder Yardley to start on the proposal. The deadline for submission is January 3,

2020.

OCTOBER, 2019 FINANCIAL STATEMENT

Recorder Yardley presented the financial statement and reviewed the highlighted items that were over the time percentage of 34%. Council Members asked questions about specific items. Each of the Enterprise funds are operating in the black.

CONSENT ITEM:

Beaver High School Musical – The consent item was submitted for \$500 for next year’s high school musical. Council Member Schena motioned and Council Member Murdock seconded to approve the request for \$400 because of the donation limit set for donations. All voted in favor. None opposed.

SANTA PARADE DISCUSSION

The Council discussed the final preparations for the Christmas Santa Parade. The Council float needed to be finished, a banner for the Christmas Tree under the pavilion needed to be done. It was decided that it would read “Beaver City Presents – The Memory Tree.” It was suggested that caution tape be placed close to the wires on the Nativity for safety.

Council Member Fails motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:33 p.m. The next scheduled Council meeting will be held Tuesday, December 10, 2019 at 5:00 p.m.

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