

The **Beaver City Council** met in a **special session at 8:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, June 30, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Alison Webb, Robin Bradshaw, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley, City Librarian Angela Edwards, and City Treasurer Stacey Phelps. Council Member Tyler Schena was excused.

STATEMENT OF CONFLICTS

No conflicts were noted at this time.

PUBLIC HEARING TO AMEND THE FY2020 BUDGET

Council Member Bradshaw motioned and Council Member Murdock seconded to move into public hearing to receive public comment on amending the FY2020 budget. Council Members Cox, Murdock, Webb, and Bradshaw voted yea by voice vote. Council Member Schena was excused. The motion carried with a majority vote. The Council moved into public hearing at 8:10 p.m. There being no public comment, the Council moved out of public hearing at 8:11 p.m.

AMEND THE FY2020 BUDGET

Council Member Bradshaw motioned and Council Member Cox seconded to appropriate the revenues and expenses as presented to amend the FY2020 Budget. Council Members Cox, Murdock, Webb, and Bradshaw voted yea by voice vote. Council Member Schena was excused. The motion passed by a majority vote.

PUBLIC ENTITY RESOLUTION TO ADD STACEY PHELPS TO THE PTIF

Council Member Webb motioned and Council Member Murdock seconded to adopt the Public Entity Resolution authorizing the newly hired Beaver City Treasurer, Stacey Phelps, to be able to adjust funds in the Public Treasurers Investment Fund (PTIF). Council Members Cox, Murdock, Webb, and Bradshaw voted yea by roll call vote. Council Member Schena was excused. The motioned passed by a majority vote.

FOURTH OF JULY

Craig Wright will be setting up the firework tubes on the park tomorrow. The trailer for the band will also be driven in and set up tomorrow.

UAMPS CONFERENCE

During the August Conference, the CFPP discussions will be on Monday.

CLOSED SESSION

The Council closed a portion of their meeting 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 Member Cox motioned and Council Member Webb seconded to move into closed session for the above-mentioned reason. Council Members Cox, Bradshaw, Webb, and Murdock voted yea by voice vote. Motion passed with a majority vote. The Council entered closed session at 8:12 p.m. They moved out at 8:18 p.m.

Council Member Webb motioned and Council Member Bradshaw seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:23 p.m. The next scheduled Council meeting will be held Tuesday, July 14, 2020 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER