The **Beaver City Council** met in a <u>special session at 8:00 p.m</u>. in the Beaver City Center located at 30 West 300 North on **Tuesday, June 29, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Lance Cox, and Hal Murdock. Also, present were City Manager Jason Brown, City Recorder Anona Yardley, and City Treasurer Stacey Phelps. Council Member Tyler Schena entered the meeting at 8:10 p.m. Council Member Alison Webb was excused.

PUBLIC HEARING TO AMEND THE FY2021 BUDGET

Council Member Cox motioned and Council Member Murdock seconded to move into public hearing to receive public comment on amending the FY2021 budget. Council Members Cox, Murdock, and Bradshaw voted yea by voice vote. Council Members Webb and Schena were excused. The motion carried with a majority vote. The Council moved into public hearing at 8:05 p.m. Those in attendance were Elaine Jessop and Miles Jessop. Treasurer Phelps presented the budget amendments of Revenues and Expenditures. She explained that when the FY2021 budget was approved, we were in the middle of the COVID pandemic and were uncertain how to proceed with the budget. The FY2021 budget was set much lower than normal for this reason. Mayor Robinson asked for comment from the public. There being no public comment, the Council moved out of public hearing at 8:12 p.m.

AMEND THE FY2020 BUDGET

Council Member Bradshaw motioned and Council Member Murdock seconded to open the FY2021 budget and appropriate the revenues and expenses as presented to amend the FY2021 Budget. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by voice vote. Council Member Webb was excused. The motion passed by a majority vote.

FY2021 UTILITY WRITE OFF APPROVAL

Recorder Yardley presented the utility write off amounts to the council explaining that for an abnormal year like FY2021 was, there were very few utility losses in unpaid bills and no accounts receivable accounts that are not collectible. Council Member Schena motioned and Council Member Cox seconded to accept the FY2021 Utility Write off list as presented with the understanding that all the amounts presented were still collectible given the right circumstances. All voted in favor. Council Member Webb was excused. Motion passed with a majority vote.

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 8:18 p.m. The next scheduled Council meeting will be held Tuesday, July 27, 2021 at 6:00 p.m.

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APPROVED:____

MATTHEW ROBINSON MAYOR

____ ATTEST:___

ANONA S. YARDLEY CITY RECORDER