

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 28, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Robin Bradshaw, Hal Murdock, and Tyler Schena. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 6:30 p.m.

The opening prayer, pledge and thought were offered by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Webb seconded to approve the minutes of **September 14, 2021** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Cox motioned and Council Member Bradshaw seconded to approve the proposed bills for **September 16 & 27, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AUGUST, 2021 FINANCIAL STATEMENT REVIEW

Treasurer Stacey Phelps presented a full financial statement including a balance sheet for each fund. The long-term debt, cash balances, revenues and expenses were discussed for each fund in the city. The pressurized irrigation fund balance sheet was presented with a comparison of the FY2020 to the FY2021. With the recently finished FY2021 financial audit, all assets, depreciation, and cash from the Water Fund that were needed in the Pressurized Irrigation Fund were moved. All funds have positive cash balances and are operating in the black. The budget percentage of 17% was used as a factor to determine if spending and revenues were in line with the budget. Each fund was highlighted and questions were asked so that the detail ledger could be consulted for changes if necessary. The Council thanked Treasurer Phelps for her presentation.

VETERANS DAY EVENT PLANNING

In 2020 Beaver City provided a lunch for Veterans that was catered and delivered to their homes. This year in 2021, Beaver City would like to provide a sit-down lunch with entertainment. Assignments for organizing the meal were made as follows: Council Member Schena – Organize the City Youth Council to serve the meal. Council Member Murdock – Contact the caterer to provide the meal. Mayor Robinson – Contact the American Legion and Auxiliary to find out what they will be doing for the Veterans. Talk to Principal Fails to see what time the assembly at the high school will be over in order to determine a time for lunch. Council Member Webb will contact the Belknap Fifth Grade teachers to see if they can provide some entertainment. The starting time is tentatively set for noon on November 11, 2021 at the City Center Multi-purpose room.

Trunk or Treat – Because Halloween falls on a Sunday this year, the city will be doing their Trunk or Treat on Saturday, October 30 at 5:30 p.m. on Main Street between 300 North and 100 South. Cars should be in place by 5:15 and the event will start at 5:30 p.m. It will end at 7:00 p.m. The road closure will be from 5:00 p.m. to 7:30 p.m. Council Member Webb will work on the posters. Trick or Treaters stay on the sidewalks. Cars parked on the west side of Main Street will exit to the south. Cars parked on the east side will exit to the north.

AMEND FEE SCHEDULE TO INCLUDE SOUND SYSTEM RENTAL FEE

Manager Brown presented the proposed additions to the fee schedule of \$100/ hour with an operator

and \$250 per day with a \$200 cash deposit with only an operator to set up and take down the system. This fee has not been in the fee schedule previously. Council Member Schena motioned and Council Member Cox seconded to approve the suggested fees for renting the Beaver City sound system. All voted in favor. None opposed.

ROGER, LANCE AND RHETT SMITH ANNEXATION APPROVAL

Manager Brown explained that this annexation is very simple and there is no existing annexation agreement. Attorney Wayment advised that any existing concerns or issues should be included in an agreement that would go with the annexation. The fact that Rhett Smith’s entrance into his property is a private drive should be included in an agreement. This road should be designated as a private drive with a utility easement. The annexation can be approved subject to a necessary easement and annexation agreement. The agreement needs to state that the road must be dedicated in order for it to be a city road. Council Member Bradshaw motioned and Council Member Schena seconded to approve the Smith Annexation pending an acceptable annexation agreement. All voted in favor. None opposed.

CAPITAL IMPROVEMENT PROJECTS LIST

After much discussion on the variety of capital improvement projects necessary, the top projects for Beaver City funding were 1. Fort Cameron Complex Restrooms and seating, 2. Center Street Well Improvements, 3. 600 North City Shed, 4. New TV Hill Building. For other projects, see Exhibit 9-28-2021.

PUBLIC COMMENT

Consent Item:

Beaver Festival of Trees Donation Request – This donation for \$400 is requested each year. It is to directly benefit the Beaver Christmas Festival which raises funds for Primary Children’s Hospital. Council Member Bradshaw motioned and Council Member Murdock seconded the motion to donate \$400 to the Beaver Christmas Festival as a sponsor for the fundraiser to Primary Children’s Hospital. All voted in favor. None opposed.

CLOSED SESSION: Council Member Webb motioned and Council Member Bradshaw seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted yea by roll call vote. Motion passed with a unanimous vote. The Council moved into closed session at 7:03 p.m. and moved out at 7:30 p.m.

Council Member Cox motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:00 p.m. The next scheduled regular Council meeting will be held Tuesday, October 12, 2021 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER

