

The **Beaver City Council** met in a **regular session** at **3:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, October 26, 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.

The opening prayer, pledge and thought were offered by Council Member Cox.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Murdock seconded to approve the minutes of **October 12, 2021** as presented. All voted in favor. None opposed.

### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Bradshaw motioned and Council Member Cox seconded to approve the proposed bills for **October 14 & 21, 2021** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **HEALTH INSURANCE RENEWAL – Bill Phelps**

Tabled for lack of information and future negotiations.

### **SEPTEMBER, 2021 FINANCIAL STATEMENT REVIEW**

Manager Brown reviewed the revenue and expenditure percentages of each fund. The accounts that had spent more than the revenues received were the general fund and the airport. Most funds were close to the 25% mark. Council Members asked a few questions and thanked Manager Brown for his review. Treasurer Phelps was excused for the review.

### **BEAVER CITY CHRISTMAS CELEBRATION**

Council Member Webb read a letter that came from the Santa Parade Committee. It was their resignation letter. The council reviewed the history of the Santa visit and parade. Mayor Robinson and council members publicly thanked the past parade committee for their service, time and expertise in making the parade a special tradition in our community. After review of the December, 2020 meeting, it was determined that Beaver City has always been over the Santa visit. Council Member Schena asked the council about the future of the parade. The council consensus was that Beaver City would take over the parade and the Santa visit in the afternoon. Assignments were given as follows: 1. Office Staff will get a business list to Council Member Webb and they will mail the flyer and application form to each business. 2. Council Member Schena will order the candy from Mike's. 3. Mayor Robinson will contact Elmer Evans to see if we can use his firetruck. 4. Manager Brown will contact Craig Wright to make sure the fireworks will be ready. 5. Council Member Murdock will contact Sharm Lopshire to set up the sound system. 6. Council Member Schena will ask the Youth City Council to have a float and judge the floats. 7. Council Member Webb will make the flyer which will be posted on social media and entry sheet to be mailed to businesses. 8. The Santa for the parade was decided and secured.

Line up for the parade is 6:00 p.m. and the parade will start at 6:30 p.m. The cash prizes will be 1<sup>st</sup> place \$100; 2<sup>nd</sup> place \$75; 3<sup>rd</sup> place \$50. All businesses with a float will receive a \$25 credit on their utility account. Santa will receive children on Saturday afternoon during the craft fair. He will be in the Council Chambers. The Youth City Council will be the elves and help to decorate.

### **600 EAST/300 NORTH ROAD PROJECT REPORT**

Manager Brown reported that Jenifer Domenici from CDBG came to Beaver to review the 600 East/300 North Road Project. The road improvement was a wonderful make over for the area.

**COUNCIL REPORTS**

**City Christmas Party** – The city Christmas Party has been changed to Monday, November 29<sup>th</sup>.

**Trunk or Treat** – The Drug Coalition will have a booth in the parking lot north of the drug store. They will be handing out cupcake decorating kits.

**CLOSED SESSION:** Council Member Murdock motioned and Council Member Cox 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 4:08 p.m. and moved out at 4:33 p.m.

Council Member Schena motioned and Council Member Bradshaw seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. 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 4:35. The moved out of closed session at 4:40 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 4:53 p.m. The next scheduled regular Council meeting will be held Tuesday, November 9, 2021 at 5:00 p.m.



**APPROVED:** \_\_\_\_\_

**MATTHEW ROBINSON  
MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY  
CITY RECORDER**