

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 23, 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, City Treasurer Stacey Phelps, Golf Course Manager Chanda Gardner, and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:18 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Webb seconded to approve the minutes of **November 9, 2021** with typing corrections. 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 **November 17, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

OCTOBER, 2021 FINANCIAL STATEMENT REVIEW

Treasurer Phelps presented the October, 2021 Financial Review by comparing each fund's revenues and expenses. The golf course, airport and general fund had spent more than revenues available. The sewer fund also has more expenses than revenues. The other enterprise funds were all stable with sufficient income to cover expenditures. The council thanked Treasurer Phelps for her presentation and review.

GOLF COURSE MAINTENANCE FEE AND OTHER FEES

Golf Course Manager, Chanda Gardner presented the current rates at the golf course and compared them with the other 9-hole courses in the state. The council asked for a study to see what difference that would make to the revenue at the golf course to be presented at the next council meeting. A resolution to change the fee schedule will be prepared for the December, 2021 council meeting.

JR. GOLF PROGRAM

Golf Course Director Chanda Gardner explained the new vision for the Jr. Golf program. The proposed schedule for the upcoming Jr. Golf Program was shown. The major change would be that many of the excellent golfers at the Canyon Breeze Golf Course would like to volunteer their expertise to help the young golfers develop their game. The high school men and women coaches are excited for the opportunity to teach young golfers. This would allow for flexibility with the differing age groups and skill levels. There would be no more paid golf pro to direct the Jr. Golf program. Mayor Robinson reminded the Council that there are other coaches that are paid for their services. Beaver City needs to be consistent with their policies and decisions. We need to be fair and consistent with all people. The Council was generally in favor of the new schedule. Director Gardner will make some additional changes to the schedule adding other individuals to help and decide on dates and fees before the next Jr. Golf season.

CURB APPEAL GRANT – WADE BRADSHAW

Mr. Bradshaw applied for a Main Street Beautification grant for 75 South Main – Tushar Flats Housing Development. He explained that on Friday it will be the 2-year anniversary of the fire that burned the available housing. All the units were removed and six units are built on Main Street. The

4-Plex and the duplex are nearly finished. The sod was put down as well as decorative rock. This has made Main Street look much better with the new sidewalk and lawn. The townhouses could be sold after a year of occupancy as one option that Mr. Bradshaw is considering. They are planning a 5-Plex in the back portion of the property. They will be two story with garages. This will move forward when the others are sold. Council Member Webb motioned and Council Member Murdock seconded to approve the \$2,000 matching grant. All voted in favor. None opposed.

SMITH ANNEXATION AGREEMENT APPROVAL

Recorder Yardley explained that the Smith Annexation had been approved previously with the stipulation of approval of the Annexation Agreement. This agreement has been prepared and Attorney Wayment explained that there were still items that need to be added before each party could approve the agreement. Manager Brown made a list of the additions that were needed to the agreement. Council Member Schena motioned and Council Member Murdock seconded to approve the annexation agreement with the recommended changes from Attorney Wayment. All voted in favor. None opposed.

BEAVER CITY CHRISTMAS CELEBRATION FINAL PREPARATIONS

The Main Street Christmas Lights will be turned on as the parade begins. Manager Brown will be at the start of the parade with a radio. Two others with radios will be at the other two locations so the lights can all go on at the same time. The city sound system will be used for music and announcing. The city is asking that there be no candy thrown. The floats for the Council and Youth Council are done but generators are needed for both floats.

PUBLIC COMMENT

Eagle Scout Project - Alexander Buckner-Bury presented the descaling of his Eagle Scout project to harvesting and cutting the logs for the cabin at the city park. He asked for a dry place to store and prep the logs and lumber for the winter. There will be between 10 and 15 logs. They will be cut down by a gentleman that has experience with this kind of work. The logs will be approximately 12' in length. Manager Brown will work with Alexander to find an appropriate place to store the logs for the winter. Beaver City will work with the LDS Church with the preservation plans for the cabin.

Beaver Apps Deal – Kiara Neilsen, the APP developer, explained that this project has been submitted to the App Store for their acceptance. It will be looked at and will be approved or have to make changes in the next four weeks or so. The app will be published in the Beta Version for the first three months. Beaver City will need to decide how they want to market the app. The city benefit is the tax revenue.

COUNCIL REPORTS

Council Meeting in December – Mayor Robinson reminded the council that the annual UAMPS meetings are scheduled for the 13, 14 and 15 of December which is a Monday, Tuesday and Wednesday when the regularly scheduled council meeting should be held. He would like to move the meeting to another date. The date agreed upon was Wednesday, December 15 and 5:00 p.m. Would like to have a dinner with Robin, his spouse with council members and their spouses at this council meeting. The meeting could begin at 5:00 p.m. with dinner at 7:00 p.m. This was agreed upon by all council members.

Attorney Wayment

Mr. Wayment advised the council that if Beaver City wants to have something done with the water system in the Grove Area, Beaver City will need to be the instigators, not property owners or Beaver County.

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 Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:10 p.m. The next scheduled regular Council meeting will be held Tuesday, December 15, 2021 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER