

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, May 24, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, and Owen Spencer. Also, present were City Manager Jason Brown, City Treasurer Stacey Phelps and City Recorder Anona Yardley. Council Member Tyler Schena was excused. Council Member Hal Murdock entered the meeting at 5:55 p.m. City Attorney Justin Wayment entered the meeting at 6:15 p.m. Mary Wignall, Jackie & **husband** Whittlesey

The opening prayer was offered by Jason Hathaway. Council Member Webb followed with the Pledge of Allegiance and a thought.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Spencer motioned and Council Member Webb seconded to approve the minutes of **May 10, 2022** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Webb motioned and Council Member Cox seconded to approve the proposed bills for **May 23, 2022** as presented with the addition of the UAMPS Bill when it comes tomorrow. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AIRPORT ROAD INDUSTRIAL PARK

This item was tabled for further information.

APRIL, 2022 FINANCIAL REVIEW TREASURER PHELPS

City Treasurer Stacey Phelps presented the financial statement for April, 2022 with a power point. Eighty-three percent (83%) of the fiscal year has passed. The general fund has more expenditures than revenues. The water fund is the only utility fund that has more revenue than expenditures. There have been many capital improvement projects that have started since the beginning of 2022. Treasurer Phelps also reviewed the debt schedule with the council.

FY2023 BUDGET REVIEW – MANAGER BROWN

Manager Brown presented his spreadsheet for the FY2023 draft budget to the council for a preview. Mayor Robinson asked if a special meeting could be called for a few hours to set some budget priorities for the general fund as it related to the CIP list. The decided date was Friday, June 3, 2022 from 7 – 9 a.m. Beaver City is spending a great deal of money in the budget and it must be reflected responsibly. The possibility of raising utility rates is imminent. Mayor Robinson would like to evaluate the current rates and make a decision about the increases. Once this is determined, Beaver City will start with the public hearing process. The Beaver County Economic Meeting was held last week. Mayor Robinson updated the group about the issues with water. Mayor Robinson let the group know that Beaver City takes a great deal of heat with the position we have taken on providing water to new residential development.

FEE SCHEDULE RESOLUTION TO INCREASE THE WATER HYDRANT METER DEPOSIT TO \$1,000

Council Member Cox motioned and Council Member Spencer seconded to approve the increase of the Water Hydrant Meter deposit to \$1,000 to help cover the rising cost of purchasing a new meter. Council Members Spencer, Webb, and Cox voted in favor by voice vote. The motion passed with a majority vote.

DOWDLE PUZZLES

Manager Brown and Council Member Webb have been working with Eric Dowdle group to move forward with this opportunity to paint Beaver City. Council Members compiled a list of places that would be good to include in the painting. Mr. Dowdle will be given a guided tour of the community and he will take pictures. He will then use what he has seen to sketch a draft of Beaver City. After viewing the sketch, changes can be suggested. The cost for the total project is \$50,000 plus \$12.50 for each puzzle. If Beaver City could sell 4,000 puzzles, they would recoup the total cost of the project and puzzles. It was suggested that pre-orders could be taken during the July 24th celebration on the park with the help of the Youth City Council. The puzzles could be ready to deliver for Christmas presents. The costs of the puzzles would be \$25. If we want, we could include a business in the picture if they wanted to donate to the project. Individual faces can also be included in the painting for a small donation if the city wants to move in that direction. The upfront cost for the project would be \$10,000. Council Member Spencer motioned to approve \$50,000 project to develop a Beaver City Painting to be sold in the form of a puzzle. Council Member Cox seconded the motion. All voted in favor. The motion carried with a majority vote.

CRUSHER IN THE TUSHAR CO-SPONSORSHIP

Council Member Cox motioned and Council Member Spencer seconded to sponsor the meal for the Crusher in the Tushar up to \$5,000. This will include three booths with that co-sponsorship. It can be used by any entity. Motion passed with a majority vote. This co-sponsorship has been approved in past years.

PLANNING & ZONING BOARD MEMBER APPROVAL

Council Member Spencer motioned and Council Member Murdock seconded to approve Debbie Smith as a member of the Beaver City Planning & Zoning Board for a term of two years. The motion passed with a majority vote.

600 NORTH ROAD PROJECT

Manager Brown and Council Member Spencer participated in a phone call discussing the issues on the road projects with Jones and DeMille Engineering. Micklane Farmer from Jones and DeMille gave the council members an update on the 600 North Road Project. He presented a memorandum with different scenarios for pavement design. Concrete powder is not available at present so in order to include that in the base specifications, paving 600 North will need to be postponed possibly to September instead of July. The recommendation was to leave the design as is and wait for the cement powder to complete the Cement Treated Base with a 4" PG64-34 Asphalt Overlay. It was also recommended to wait on the pulverization of the road until the concrete powder is available. A notice will be provided in the paper to let people know that the concrete shortages are delaying the project. The current trenches in the asphalt could be patched temporarily for ease of access to homes and other locations in the area.

Council Comments

Council Member Spencer – Beaver City Fire District #2 has moved to Stage 2 for fire danger. This means that all fireworks will be limited to the three designated areas inside the city. They have asked the city to provide metal trash cans at these locations instead of plastic.

CLOSED SESSION: Council Member Cox motioned and Council Member Spencer 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 Murdock, Spencer, Webb, and Cox voted yea by roll call vote. Council Member Schena was excused. Motion passed

with a majority vote. The Council moved into closed session at 6:52 p.m. and moved out at 7:12 p.m.

Council Member Murdock motioned and Council Member Cox seconded to move into closed session to discuss pending litigation. Council Members Murdock, Spencer, Webb and Cox voted yea by roll call vote. Council Member Schena was excused. Motion passed with a majority vote. The Council entered closed session for the above reason at 6:42 p.m. and moved out at 6:51 p.m.

Council Member Cox motioned and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:30 p.m. The next scheduled regular Council meeting will be held Tuesday, June 14, 2022 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER