

The **Beaver City Council** met in a **special session** at **7:00 a.m.** in the Beaver City Center located at 30 West 300 North on **Wednesday, June 8, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Tyler Schena, and Hal Murdock. Council Member Owen Spencer is joining electronically. Also, present were City Manager Jason Brown, City Treasurer Stacey Phelps and City Recorder Anona Yardley.

### **FY2023 BUDGET DISCUSSION**

The council decided to not accrue the taxes collected by the State Tax Commission in two years. In the FY2022 Beaver city will accrue one month of taxes and in the FY2023 one more month will be accrued so by FY2024 there will be no accrual of taxes. The financial statement will show the tax revenue as it comes. The budget for economic development for the Airport Industrial Park may need to be larger. The Utah Retirement System COLA increase (4.7%) and step increases are reflected in the proposed budget. The revenue and expenses for the Dowdle puzzles are also included. Community beautification projects implemented with the picture unveiling. Green light poles on Main Street would need to be sand blasted and painted. There are no budgeted increases in the utility accounts. Mayor Robinson reminded the council that with a tight budget, the worst thing that could happen is to spend too much. Manager Brown suggested a 5% increase in all utility funds to keep up with costs of supplying services. Inflation has gone up approximately 8.7%. In the electric fund, there is a question with how much power purchases will be necessary. It will depend on the water levels in the river as to how much power will need to be purchased from UAMPS.

### **CAPITAL IMPROVEMENT PROJECTS LIST**

The Chris Stewart grant funding for Hydro Plant #4 upgrades pipeline project is included in the budget for the electric fund. The Grove Water Project will need a budget for the water fund if we get awarded funding from DDW. Improvements at the Tushar Mountain Sports Complex are needed. The batting cage, bull pen, and pitching mounds were some of the items listed. The sewer line needs to be replaced at Dairy Farmers of America. The plaza development plans for the city office block, trash cans on Main Street, Main Street Banners and painting the street light poles were also mentioned. The City Office steps and sidewalk are included in the budget for FY2023 as a priority project. Improving the rodeo grounds has also been included in the budget. Replacing 500 yards of dirt with the sand and a soil analysis is part of the improvement expense at the rodeo grounds. An additional person being hired to help with golf course maintenance was suggested. The Center Street Well Building on 600 East and road replacement are also a high priority project that needed to be in the FY2023 budget. The building on TV Hill should be done as soon as possible.

### **COUNCIL REPORTS**

**Council Member Cox – July 4 Celebration** - Council Member Cox will talk to Mikes about ordering the buns. He will also purchase the condiments for the hot dogs. He will be checking with Robin Bradshaw to make sure we can borrow his trailer. He will work with the office staff to prepare the flyer. Additional games and the foam machine will need to be planned.

**Council Member Webb - Pool Party for Drug Coalition** – Monday, June 13 will be the Drug Coalition Summer Swim Party. Beaver City will donate the pool. This event is part of the coalition's passport program. There will also be a Day at the Lake sponsored by Beaver County. Participants can turn in their completed passports for prizes.

**CLOSED SESSION:**

Council Member Murdock motioned and Council Member Cox seconded to move into closed session to discuss character, professional competence, or physical or mental health of an individual. Council Members Schena, Cox, Webb, Murdock, and Spencer voted yea by roll call vote. Motion passed with a unanimous vote. The Council entered closed session for the above reason at 8:33 a.m. and moved out at 8:53 a.m.

Council Member Schena motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:07a.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**