

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 22, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Lance Cox, Tyler Schena, and Owen Spencer. Council Member Alison Webb entered the meeting at 5:22 p.m. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. Public Present were Debbie Smith from the Planning & Zoning Board, Jackie & Mark Whittlesey.

Council Member Spencer opened the meeting with a prayer, the Pledge of Allegiance and a thought.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Spencer seconded to approve the minutes of **November 8, 2022** 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 Murdock seconded to approve the proposed bills for **November 8 & 17, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

600 NORTH ROAD PROJECT – JONES & DEMILLE ENGINEERING

Lyndon Friant from Jones & DeMille Engineering thanked the city for allowing them to be part of the 600 North Road project and to partner with the city as their engineering consultants. Mayor Robinson expressed his appreciation for the help with the 600 North Project. It is a very nice road that should last for many years. Jones and DeMille also engineered the Bear Canyon Spring Development Project. Mr. Friant handed out hats and candy for council members and staff.

OCTOBER, 2022 FINANCIAL STATEMENT REVIEW – TREASURER PHELPS

Treasurer Phelps presented the revenue and expense comparisons over 3 years in October. In October, 2022 Beaver City had paid for 600 North, Airport and Bear Canyon Spring projects finals without receiving reimbursements. Reimbursement payments were received in November, 2022.

CAPITAL IMPROVEMENT PROJECTS – 1 YEAR AND 2-5 YEAR PRIORITY LIST

Manager Brown commented that the steps in the front of the City Center must be done in the spring. The sewer lagoons project will be put on the 2-5-year schedule. The expansion of the Fort Cameron rodeo area should be on the list. Beaver City would like to have a professional company make some plans for the facility in the mouth of the canyon. Manager Brown will put the list of projects on the spreadsheet and next council meeting they will be prioritized.

FEE SCHEDULE RESOLUTION

Council Members reviewed the fee schedule Resolution 11-22-2022. There were changes that needed to be made to the cemetery fees to \$600 inside the county and \$1,200 outside the county. Council Member Schena motioned and Council Member Cox seconded to approve Resolution 11-22-2022 to amend the fee schedule with changes to the cemetery fees to \$600 in the county and \$1,200 outside the county. Council Members Schena, Cox, Webb, Spencer and Murdock voted yea by roll call vote. The motion passed with a unanimous vote.

COUNCIL MEMBERS COMMENTS

Mayor Robinson – Lighted Christmas Parade final plans. Plans are to go to Elmer Evans house to put the lights on the fire truck Saturday morning. Mayor Robinson recommended that the council not directly participate with an entry in the parade. Council Members agreed.

Opera House Exterior Project – The roof and façade have been removed and replaced as well as foundation protection. The grout between the stones will be touched up. The snow walls are also up. Rain gutter from the car port to the front of the building on the west side will be added.

Entertainment for the City Christmas Party – The Council decided to call Tiffany Harris to see if she could help us find some people in the community that could entertain at the Christmas party.

Trail System by Bone Hollow – Trail head access is being constructed near the city’s water tanks above the golf course.

December Council meeting will be changed from the 13th to the 5th because some of the council members could not attend. Next council meeting will begin at 4:00 p.m. Monday Dec. 5, 2022. The next Council Meeting will be held Tuesday, Jan. 10th, 2023 at 5:00 p.m.

CLOSED SESSION: Council Member Schena motioned and Council Member Murdock seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Murdock, Spencer, Webb, Cox, and Schena voted yea by roll call vote. Motion passed with a unanimous vote. The Council entered closed session for the above reason at 6:10 p.m. and moved out at 6:20 p.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 6:23 p.m. The next scheduled Council meeting will be held Monday, December 5, 2022 at 4:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER