

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, May 9, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Lance Cox and Owen Spencer. Council Member Alison Webb excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley and Patty Simard. Public present were Jackie and Mark Whittlesey.

CREDIT CARD HANDLING FEE DISCUSSION:

Anona presented a report to Council Members showing fees that the city currently pays for customers to use a credit card. Discussion ensued to impose a fee for customers to use credit card. It was decided to go forward and ask the utility customers that have bills above \$1500 a month to pay with a check instead of a credit card and charge a convenience fee for all other credit card charges that are not utilities. Starting the fee July 1, 2023.

FY 2024 PRELIMINARY DRAFT BUDGET REVIEW:

Jason reviewed the 2024 preliminary budget with council members.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, May 9, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, and Lance Cox. Council Members Alison Webb and Owen Spencer excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley and Patty Simard. Public present were Jackie and Mark Whittlesey.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Schena seconded to approve the minutes from the **April 25, 2023** 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 Schena seconded to approve the proposed bills for **May 4, 2023** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts of interest were voiced at this time.

GOLF CART STALL BID APPROVAL

Jason recommended we accept bid from Brand Construction for the bid of a metal building at Golf Course. Council Member Schena motioned to award bid to Brand Construction and second by Cox. All in favor.

ECONOMIC DEVELOPMENT UPDATE:

Jason wanted to give everyone an update on the Dowdle puzzle. Alison and Anona finalized the back side of puzzle. The unveiling celebration of the puzzle will be held July 22, 2023 at 4:00 p.m.

CLOSED SESSION:

Council Member motioned and Council Member seconded to move into closed session to discuss the property; and to hold a strategy session to discuss pending or reasonably imminent litigation. Council Members Schena, Cox, and Murdock voted yea by roll call vote. Council Members Webb and Spencer excused. Motion passed with a majority vote. The Council entered closed session for the above reason at 6:30 p.m. and moved out at 7:28 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 7:40p.m. The next scheduled regular Council meeting will be held May 23, 2023 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
PATTY J. SIMARD
CITY RECORDER