

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, October 10, 2023**. The following members of the Council were present: Mayor Pro Temp Tyler Schena, Council Members Hal Murdock, Lance Cox, Alison Webb, and Owen Spencer. Mayor Matt Robinson was excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Public Present were Jackie & Mark Whittlesey.

Mayor Pro Temp Schena 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 Webb motioned and Council Member Spencer seconded to approve the minutes of **September 26, 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 Webb seconded to approve the proposed bills for **October 5, 2023** as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

#### **4-H/FFA LIVESTOCK FUND THANK YOU**

Brynlee Marshall, spokes-person for the group, expressed thanks for the city's \$400 donation to the livestock fund. In return for the donation, the group cleaned up the roads by the hospital and the Y Park and on Main Street. The approximately twenty livestock producers present introduced themselves and explained a little about their animals that they raised for the Southwest Livestock Show this fall. The group took a picture with the council and gave them a small thank you gift.

#### **DOWDLE PUZZLE SALE OF EXTRA PICTURES AND LARGE PUZZLE PLACEMENT**

The council decided to sell the three unframed Dowdle pictures for double what they cost and let the purchaser frame them as they desire. They should also bundle a few puzzles with the sale to move some puzzles. Beaver City will take orders for other pieces of art work and order as requests are made. It was also suggested that the puzzles be advertised strongly at this time for Christmas gifts.

#### **PRICE COST ADJUSTMENT DISCUSSION AND DECISION**

Manager Brown informed the council that the September PCA was zero because of the low UAMPS bill. He recommended that the PCA be at \$ .025 for the October billing. This PCA amount will help keep the billing even so there will not be steep spikes in winter electric bills. It was recommended that the \$.025 PCA stay until the actual PCA gets higher. It may rise in the winter but not as much as it would with a lower PCA. Council Member Murdock motioned to accept Manager Brown's recommendation of keeping the PCA at \$.025 until the actual PCA rises above that amount. Council Member Cox seconded the motion. All voted in favor. None opposed.

#### **FEE SCHEDULE RESOLUTION**

Manager Brown read the resolution. Attorney Wayment informed the council that the State of Utah statute tells us what we need to charge for non-sufficient funds charges. The State of Utah statute 7-15 sets the procedure for non-sufficient funds transactions. Our fee schedule needs to reflect what the state code dictates. Beaver City can charge \$20 for a non-sufficient fund transaction with a letter of explanation sent to the person. Once written notice has been received, the issuer has 15 calendar days to pay the bill. If the delinquent amount is not paid within the 15 days, the fee goes to the check amount plus \$35 with the amount not to exceed \$750. The fee schedule needs to reflect this

procedure. Council Member Murdock motioned and Council Member Cox seconded to accept the 10-10-2023 Fee Schedule Resolution with the state code changes. Council Member Murdock, Spencer, Webb, Cox, and Schena voted yea by roll call vote. Motion passed with a unanimous vote.

#### **VETERANS DAY DINNER/EVENT DISCUSSION**

Council Member Murdock reported that Jennifer Rubio will be catering the dinner. She needs to give her an approximate head count. The lunch will be served on Friday, November 10, 2023 at 12:00 p.m. after the program at the high school. The Youth City Council may be able to help with the meal. The council discussed ideas for entertainment. The Boys and Girls State representative should have the opportunity to report on their experiences attending Girls and Boys State, 2023.

#### **KENTS LAKE LAWSUIT – ATTORNEY WAYMENT**

Attorney Wayment reported that Kents Lake Irrigation Company is installing measuring devices in Beaver Canyon according to what the State of Utah Division of Water will be dictating. The entire lawsuit should be resolved this winter. Rocky Ford Irrigation Company should be installing measuring devices as well.

#### **COMMITTEE/ADMINISTRATIVE REPORTS**

##### **Council Member Murdock**

No report Necessary.

##### **Council Member Spencer**

**Inland Port Meeting** – Council Member Spencer attended the Inland Port Meeting for Mineral Mountains held in Milford. The area was approved. Milford’s Mayor spoke as well as two Beaver County Commissioners. There was only one public comment which was positive. Many people attended the hearing.

**Trunk or Treat** – The flyers are out in the community as well as on Facebook and the City Website.

##### **Council Member Webb**

**BIG Chamber of Commerce** – The meeting in October will be by the Small Business Association with a theme of “Meet the Money”. It will be held Oct. 17, 2023 from 8:30 to 11:30. The BIG Chamber will be reopening the job position for the Beaver County Representative.

**Prevention Coalition** – They will be sponsoring their Halloween Lane in the movie theatre. They drew for their summer passports program last month.

##### **Council Member Cox**

**Children’s Justice Center** – They will meet next week to discuss and approve their by-laws.

##### **Mayor Pro-Temp Schena**

**Thank You** – The school district and Beaver City Recreation watched a demonstration of a robot that painted the football field on Friday. He wishes to thank Beaver City employees Santiago, Randy, Brennen, Shawn, Bridger and others for arranging for this demonstration.

**Youth City Council** – Three students put in the wrong email addresses when applying for youth city council so their applications were not received within the authorized time. Attorney Wayment clarified that if something is sent, the intent was to send it and the date that it was intended to be sent was the date that should be considered. When the emails came back, the students went to find Council Member Schena to explain the problem. With the explanation from Attorney Wayment, council members agreed to allow the three individuals to join the Youth City Council.

**CLOSED SESSION:** Council Member Cox motioned and Council Member Murdock seconded to move into closed session to discuss negotiation of a contract. Council Members Cox, Webb, Spencer, Schena, and Murdock voted yea by roll call vote. The Council entered closed session for the above reason at 6:00 p.m. and moved out at 6:15 p.m.

Council Member Webb motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:15 p.m. The next scheduled regular Council meeting will be held Tuesday, October 24, 2023 at 5:00 p.m.



**APPROVED:** \_\_\_\_\_

**MATTHEW ROBINSON  
MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY  
CITY RECORDER**