

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 24, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Alison Webb, and Owen Spencer. Council Member Lance Cox was excused. Also, present were City Manager Jason Brown, and City Recorder Patty Simard. Public Present were Jackie & Mark Whittlesey and Ryan Saunders.

The opening prayer, pledge and thought were offered by City Manager Brown.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Spencer motioned and Council Member Schena seconded to approve the minutes of **October 10, 2023** 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 Murdock seconded to approve the proposed bills for **October 20, 2023** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **SAUNDERS OUTDOOR ADVERTISING SIGN CONTRACT**

Mr. Ryan Saunders with Saunders Outdoor Advertising met with council members to discuss the sign structure contract on two billboard that they recently purchased from Jerry Hackwell. These billboard signs are located south of Airport Road along I-15 within South Peaks Industrial Park. Five years are left on the current contract. Saunders Outdoor Advertising is proposing a 25-year contract for these signs. These signs are in need of repair, and updating. Different options were discussed. Mr. Sauders will send a sample contract including items discussed to Council Members.

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

Council Member Murdock reported that Jennifer Rubio will be catering the dinner. She quoted a price of \$15 a plate for approximately 50 people. The program at the high school starts at about 11:00 am and then lunch will be served after. Council Member Webb mentioned she had spoken with Mrs. Jensen from Belknap Elementary and she confirmed that her class will come sing for the Veterans dinner. Council Member Schena said the Youth City Council may be able to help serve the meal. Council Member Murdock indicated he would like to include the high school assembly information and this community event. City Staff will help design the flyer to include the high school assembly information too. This will be published for two weeks in the Beaver County Journal. The Master of ceremonies will be conducted by American Legion Post Commander, Ralph Walbeck. Council member Murdock asked if the Mayor or other Council Members will be present and if they would like to have a part in the program. Mayor Robinson expressed his appreciation for all those that help make these types of activities happen and loves how these types activities help to create a sense of community.

### **CONCERNED CITIZEN REPORTS**

City Manager Brown discussed with Council items that have brought to his attention by several residents. Items of discussion are unregistered vehicles, RV's, utility trailers and other items placed or parked in the city right-of-way, safe intersection viewing and also other intersection safety concerns. He stated that when any of these items are brought to his attention, letters are sent to homeowner regarding these violations. City Manager asked Council Members for their thoughts and input on how to address these concerns.

**COMMITTEE/ADMINISTRATIVE REPORTS**

**City Manager Brown**

**Grove Water Project** -Precision Contractors has been doing a good job on the grove water project. This project will continue until the winter months slow it down. Project is scheduled to be completed in June 2024

Waste Water Study - Sewer Lagoons are a concern and we need to update our sewer lagoons to be in State compliance.

**Department of Energy and Water Grant** – Appreciation to Stacey Phelps and Patty Simard for working on the pre-award applications, forms etc. to try to get this penstock pipeline grant.

**Council Member Webb**

**Prevention Coalition** – Reminder that the Halloween Spooky Lane will be held in the movie theatre on October 31<sup>st</sup> and on October 30<sup>th</sup> there will be a free movie at the theater.

**City Council Member Schena**

**Youth City Council** – The Youth City Council members for 2023-2024 are as follows: Ivy Wood, Elsie Hollingshead, Ashby Davies, Catherine McEwan, Hailey Nowers, Taytum Gale, Gabe Robinson, KaDee Murdock, Gentry Brown, Trey Vasquez, JayDee Schena, Lynndin Kaye Hilsman, Jaren Webb, Ava Moffett, Josie Hawkins and Taylor Smith. These members will be sworn into office on Monday October 29, 2023.

**CLOSED SESSION:** Council Member Schena motioned and Council Member Spencer seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Webb, Spencer, Schena, and Murdock voted yea by roll call vote. The motion passed with a majority vote. Council Member Cox was excused. The Council entered closed session for the above reason at 6:10 p.m. and moved out at 6:35 p.m.

Council Member Schena motioned and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:48 p.m. The next scheduled regular Council meeting will be held Tuesday, November 14, 2023 at 5:00 p.m.



**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**PATTY SIMARD**  
**CITY RECORDER**

