

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, February 27, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Randy Hunter, Lance Cox, Owen Spencer and Alison Webb. Also, present were City Manager Jason Brown, City Attorney Justin Wayment and City treasurer Stacey Phelps, Swimming Pool Manager Meranda Martin, Recreation Manager Santiago Amezcua and City Recorder Patty Simard. Public present were: Beaver Valley Hospital representatives, Scott Langford and Tyler Moss and Mark Whittlesey.

The opening prayer, pledge and thought was offered by Council Member Cox.

**CITY COUNCIL MINUTES APPROVED:**

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned, and Council Member Schena seconded to approve the minutes from the **February 13, 2024**. All voted in favor. None opposed.

**BILLS APPROVAL:**

Bills were presented and reviewed by the City Council. Council Member Spencer motioned, and Council Member Hunter seconded to approve the proposed bills for **February 15, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

**HOSPITAL/UPL/WELLNESS CENTER UPDATE:**

Hospital Board Chair asked that council go into closed session.

**CLOSED SESSION:**

Council Member Cox motioned, and Council Member Spencer seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property. Council Members Schena, Cox, Webb, Spencer and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 5:12 p.m. and moved out at 6:00 p.m.

**JANUARY, 2024 FINANCIAL STATEMENT REVIEW**

Treasurer Phelps presented the revenue and expense statement for January, 2024. The general fund, electric fund, and airport fund are operating in the black. The water fund is operating in the red as well as, the PI fund, sewer fund and golf course.

### **APPOINTMENT OF CITY APPOINTED OFFICIALS – TREASURER, & RECORDER**

Mayor Robinson recommended that the following be appointed to their respected positions: Stacey Phelps, City Treasurer, Patty Simard, City Recorders. Council Member Webb motioned and Council Member Spencer seconded to ratify the appointment of the above-named officials. All voted in favor. None opposed.

### **AIRPORT NAVAID'S PROJECT CONTRACTOR BID APPROVAL**

City Manager Brown recommended the council accept the bid from Mesquite Electric of \$234,875.00 for the Airport NAVAID's project contractor. Council Member Schena motioned to award bid as recommended by City Manager Brown and was second by Council Member Cox. All voted in favor. None opposed.

### **GOLF COURSE FEE DISCUSSION AND APPROVAL:**

City Director of Golf, Mrs. Chanda Gardner met with city council members discuss 2024 fees. This was a follow up, the council had asked Chanda to present from the previous council meeting. These proposed fees are approved and will be adopted by resolution at the next council meeting.

### **CODE ORDINANCE REVIEW DISCUSSION:**

City Council Members discussed Beaver City Code Title 1. Several changes in this code are needed to bring the ordinance into state and local compliance. These changes will be reviewed by City Attorney Justin Wayment and then publicized for public notice in April.

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

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

Owen reported that on Monday, he participated in another online Legislative Policy Committee conference meeting with ULCT regarding the State of Utah's Legislative proposed bills. He reported on some of these proposed bills and the ULCT stance on them. Mayor Robinson thanked Owen for his willingness and participation in this assignment.

#### **CLOSED SESSION:**

Council Member Schena motioned, and Council Member Webb seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property. Council Members Schena, Cox, Webb, Spencer and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 7:17 p.m. and moved out at 7:31 p.m.

Council Member Cox 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 Cox, Webb, Spencer, Schena, and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 7:33 p.m. and moved out at 8:06 p.m.

Council Member Webb motioned, and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:46 p.m. The next scheduled regular Council meeting will be held March 12, 2024, at 5:00 p.m.



**APPROVED:** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_  
**MATTHEW ROBINSON** **PATTY J. SIMARD**  
**MAYOR** **CITY RECORDER**