

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, August 13, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Alison Webb, Tyler Schena, Lance Cox, and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Treasurer Stacey Phelps, and City Recorder Patty Simard. Public present: Jaeley Smith, Brayden Smith, Josh Webb, Trexden Olsen, Tenzlyn Olsen, Kroyden Smith, Porter Hussey, Trigg Hussey, Gibb Hussey, Rawley Hussey, Max Moffett, Kavrick Olsen, Mcconnell Anderson, Naavan Hanks Nyle Hanks, Ava Moffett, Levi Hussey, Riggin Sorenson, Brylee Sorenson, Heather Sorenson, Reagan Williams, Jackie Whittlesey, and Mark Whittlesey.

The opening prayer, pledge and thought was offered by Beaver City Mayor Matt Robinson.

**CITY COUNCIL MINUTES APPROVED:**

Minutes of the previous **regular council meeting** were presented. Council Member Webb a motioned, and Council Member Cox seconded to approve the minutes from **July 9, 2024**. All voted in favor. None opposed.

**BILLS APPROVAL:**

Bills were presented and reviewed by the City Council. Council Member Hunter motioned, and Council Member Spencer seconded to approve the proposed bills for **June 25, 2024, June 26, 2024, July 18, 2024, and July 30, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

City Council Member Webb disclosed a potential conflict with agenda item six. She has a child in the Livestock Booster Club. No other conflicts were voiced at this time.

**BEAVER COUNTY LIVESTOCK BOOSTER DONATION:**

Beaver County Livestock spokespersons Miss Jaeley Smith and Miss Eva Moffett introduced themselves to the city council. They requested a donation to the Beaver County Livestock Booster Fund for the upcoming 2024 Southwest Utah Livestock Show. They informed council members that this year, there are 79 Beaver County youth and 131 animals. These donations help to boost the prices of auctioned animals up to the fair market price and that this donated money only goes to the youth from Beaver County. Council Member Webb stated that each of the youth in this program, purchases their own animals and all of the feed needed to take care of the animals. She also noted that the costs of raising these animals have increased significantly over the years. Council Member Webb also stated that these participants learn how to work and the responsibilities of taking care of an animal and every year, members of this group do a road clean-up service project at several locations around Beaver City. Council Member Webb motioned to donate \$1000 to the Beaver County Livestock Booster Fund and Council Member Cox seconded to approve this donation. All voted in favor. None opposed.

**VENDOR FEE FOR BALL TOURNAMENTS DISCUSSION:**

Mr. Reagan Williams addressed council members regarding the fees that are currently being charged to vendors to have their food trailers at the local ball tournaments. He expressed his gratitude that he has been able to put his snow cone trailer at the ball fields and have an opportunity for his children to earn money. Mr. Williams explained that in the past, the fees were \$35 for the weekend and currently the fee is \$35 a day, equaling \$70 for the weekend. Reagan explained that he felt that this fee is too much. He gave the example that this year, Beaver County is charging \$100 for all three days. City Manager, Jason Brown recommended that Santiago Amezcua, the Beaver Recreation Department Director, be contacted, get some feedback from him and then Manager Brown will follow up with everyone. Council members were in agreement of this recommendation.

**GOLF COURSE EQUIPMENT DISCUSSION AND APPROVAL:**

City Manager Jason Brown discussed the recent equipment demonstration of RMT Equipment. Mr. Brown indicated that there are older mowers around the maintenance shed that have no trade-in value but may be used for parts to make one unit. His recommendation to the council was to accept the 5-year equipment lease option from RMT Equipment and then dispose of the non-working equipment. Council Member Cox made a motion to approve the five-year lease. Council Member Spencer seconded the motion. All voted in favor. None opposed.

**FRAUD RISK ASSESSMENT SURVEY DISCUSSION AND APPROVAL:**

The council reviewed the completed Fraud Risk Assessment Survey. Council Member Webb motioned to accept the completed Fraud Risk Assessment Survey. Council Member Webb made the motion to accept the Fraud Risk Assessment Survey. Council Member Spencer seconded the motion. All voted in favor. None opposed.

**900 EAST AND 2200 NORTH ROAD CORRECTION DISCUSSION:**

City Manager Brown explained that Steve Woolsey completed a property survey for the new owners of a parcel along the northeast boundaries of the city limits and discovered that there needs to be some corrections made to clean up the road dedication and utility easement. Manager Brown showed a map explaining the property boundary areas and the corrections needed. Council Member Spencer made a motion to approve the deed correction. Council Member Cox seconded the motion. All voted in favor. None opposed.

**JUNE FINANCIAL UPDATE DISCUSSION:**

Treasurer Stacey Phelps presented the revenue and expense statement for June 2024. 100 % of the fiscal year has lapsed. The general fund, electric fund, sewer fund, and pressurized irrigation fund are operating in the black. The golf course, water fund, and airport are currently operating in the red.

**ADMINISTRATIVE/COMMITTEE REPORTS:**

**City Mayor Robinson:**

Matt asked if anyone could help him cook the hotdogs for the 9/11 Memorial BBQ. He has reserved Smithfield's smoker. Matt reported that the groundbreaking for the Wellness Center was last week. He reported that he talked with Melanie Osborne to do a brief family presentation for the honored citizen award for Virginia Bradshaw at our next council meeting.

**City Manager Brown:**

Jason updated the council on the Grove Water Project. He reported that today they had a final inspection by Heather Petite, with the Division of Drinking water. There is an overage on the project because the cost of materials increased. Jason indicated that the application requesting additional funding for \$215,000, he will attend the Division of Drinking Water's Board Meeting on August 28, 2024. This could be awarded as a 100% grant or follow the same terms of 50/50 that were previously awarded for this project. He reported the west primary sewer lagoon that had become septic and was closed off from flows, is starting to heal itself. It will be re-checked in a month. Jason also reported that he will be attending the CIB Board Meeting in Salt Lake City, on September 5, 2024.

**Council Member Spencer:**

Owen reported that the Utah Airport Operators Conference will be held September 19th-20th. He invited others to register as the deadline is approaching. Owen asked if anyone could attend the LPC Committee meeting for him on August 19th. Council Member Cox stated that he will try to attend this meeting. Owen reported that Beaver's 24<sup>th</sup> of July Celebration was a success. He along with the Beaver Stake Presidency wanted to thank Beaver City for all the help they gave in making this a success.

**Council Member Cox:**

Lance reported that the CJC will be meeting at the end of the month.

**Council Member Schena:**

Nothing to report.

**Council Member Webb:**

Alison reported that the Prevention Coalition's family activity using the Goose Chase APP for their Summer Passport Program was a success.

**Council Member Hunter:**

Nothing to report.

**CLOSED SESSION:** Council Member Webb motioned, and Council Member Spencer seconded to move into closed session to discuss purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Spencer, Cox, Schena, Webb, and Hunter voted yea by roll call vote. Motion passed with a unanimous vote. The council moved into closed session at 6:00 p.m. and moved out at 6:21 p.m.

Council Member Webb motioned, and Council Member Cox seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Spencer, Cox, Webb, Schena, and Hunter voted yea by roll call vote. Motion passed with a unanimous vote. The Council moved into closed session at 6:21 p.m. and moved out at 6:51 p.m.

Council Member Hunter motioned, and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:52 p.m. The next scheduled regular Council meeting will be held August 27, 2024, at 5:00 p.m.



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