

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, September 10, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Tyler Schena, Lance Cox, Alison Webb, 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: Mark Whittlesey and Jackie Whittlesey.

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

CITY COUNCIL MINUTES APPROVED:

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned, and Council Member Cox seconded to approve the minutes from **August 24, 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 **June 28, 2024, August 27, 2024, September 5, 2024, and September 10, 2024**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

Council Member Webb voiced a possible conflict with agenda item 10. Her son will be trying out for the basketball team. No other conflicts were voiced at this time.

CITY COUNCIL WINTER MEETING SCHEDULE DISCUSSION:

Mayor Robinson led the discussion. The upcoming winter and spring activities will be causing some conflicts with the regularly scheduled council meetings. He asked if council members would be willing to change the meetings to the second and fourth Mondays of each month starting at 4:00 p.m. Council members discussed some possible conflicting dates. The consensus of the city council was to change the meeting dates to the second and fourth Mondays of each month starting at 4:00 p.m. starting in October. Mayor Robinson reminded council members that the second meeting in September we will be starting the meeting at 7:00 p.m.

PUBLIC HEARING ORDINANCE 09-10-2024 ZONE CHANGE:

Council Member Schena motioned, and Council Member Hunter seconded to move into public hearing for the purpose of public comment on proposed Ordinance 09-10-2024 Zone Change of approximately 300 North 55 East to 100 East. Council Members Spencer, Cox, Schena, Webb, and Hunter voted yea by roll call vote. The motion passed with a majority vote. The council entered the public hearing at 6:30 p.m. Mayor Robinson welcomed those in attendance at the public hearing. Mayor Robinson read the proposed zone change ordinance. There being no public comment, the Council moved out of the public hearing at 6:35 p.m.

APPROVAL OF ZONE CHANGE(S) ORDINANCES:

Council Member Webb made a motion to approve Ordinance 09-10-2024. Council Member Cox seconded the motion. Council Members Spencer, Cox, Spencer, Webb and Hunter voted yea by roll call vote. The motion passed with a majority vote.

CITY CENTER PLAZA DISCUSSION:

City Council Member Webb indicated that she asked to have this item put on the agenda. She is wondering if Beaver City has the needed funds to go forward with the project. City Manager Brown stated that a \$200,000 grant was received for this project and Beaver City's portion is close to being met with the purchase of the sign and the pavilion. This project is for the outdoor classroom with an ADA walking path around the city center block. City Manager Brown said his intent is to have the sidewalk completed to connect to the other two sides of the block in the next budget year.

DONATION REQUEST BEAVER HIGH BASKETBALL TEAM:

The Beaver High School Boys Basketball sent a letter soliciting a donation in exchange for Beaver City advertising on the KT Gym Score Board. A motion to give \$150 for advertising was made by Council Member Webb and seconded by Council Member Cox. All voted in favor. None opposed.

OLD BUSINESS:

City Manager Brown said Beaver City received \$120,000 principal forgiveness grant for the Grove Water Project. These are additional funds needed to close out the overruns of the project. He needs approval from the council to receive this principal forgiveness grant. Council Member Cox made a motion to accept the extension. Council Member Spencer seconded the motion. All voted in favor. Non opposed.

ADMINISTRATIVE/COMMITTEE REPORTS:

City Mayor Robinson:

Matt reminded council members of the Day of Service BBQ on 09/11. He indicated that he would have the smoker, pellets, hotdogs, utensils etc. at the Main Street Pavilion by the Post Office at 5:00 p.m. and asked that any available council members come help serve the community.

Council Member Schena:

Tyler reported the school issued a letter to students to apply for the Youth City Council. He indicated that he received the following applications. Gentry Brown, JayDee Schena, Taytum Gale, Gabe Robinson, Drake Blackner, Ava Moffett, Trey Vasques, Schevion Ormsby, Jaren Webb, Elsie Hollingshead, Hailey Nowers, Josie Hawkins and Ashby Davies. Gentry Brown will be the Youth Mayor this year. Next Monday Tyler will arrange for a time to have the youth city council members sworn in. Tyler also requested that a two-hour timer switch be put on all of the pavilions to shut the lights off at night.

Council Member Webb:

Alison said she was approached by Lucia Medrano. Mrs. Medrano wants to repaint the little space shuttle toy at the park. Alison said she is looking for some better paint that will last longer. Alison reported that the Prevention Coalition is working to get all the stuff organized for the Trunk or Treat Activity.

Council Member Hunter:

Randy mentioned that he has had a few patrons ask about the roof at the swimming pool getting fixed. The weather is cooling down and they are concerned. City Manager Brown said that he has been working with David Strauch to get some replacement materials.

CLOSED SESSION: Council Member Spencer motioned, and Council Member Schena 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 6:38 p.m. and moved out at 6:56 p.m.

Council Member Schena motioned, and Council Member Webb 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 6:56 p.m. and moved out at 7:02 p.m.

Council Member Cox motioned, and Council Member Webb seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Spencer, Cox, Schena, and Hunter voted yea by roll call vote. The motion passed with a majority vote. Council Member Webb was excused. The Council entered closed session for the above reason at 7:02 p.m. and moved out at 7:16 p.m.

Council Member Webb motioned, and Council Member Hunter seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:16 p.m. The next scheduled regular Council meeting will be held September 24, 2024, at 7:00 p.m.



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

