Minutes Town of Beaver Council Meeting March 12, 2018

The meeting was called to order at 7:05 p.m.

Present were Mayor Shoffit, Alderman Baldridge, Alderwoman Going, Alderman Goodman, Alderwoman Lester. The fifth Alderman position remains vacant as does the Recorder/Treasurer position. No members of the public were present.

The minutes of the January 22, 2018 were presented. Alderwoman Lester moved to accept the minutes as presented, seconded by Alderwoman Going. The minutes were approved on a voice vote.

The financial statements for January and February 2018 were presented. After review, Alderwoman Going moved to accept the financial statements as presented, seconded by Alderwoman Lester. The financial statements were approved on a voice vote.

There was no old business.

Under new business, Mayor Shoffit presented the findings of the Legislative Audit for 2015-2016. After review, Alderwoman Lester moved to accept the findings of the Legislative Audit, as well as the response to the audit by Mayor Shoffit, seconded by Alderwoman Going. The measure was passed on a voice vote.

Under Public Comment, Ralph Goodman mentioned that the HIRFD wants to place another fire truck in Beaver. There was discussion as to how said fire truck could be accommodated in the fire station, or the possibility of adding another bay to the existing structure. Mayor Shoffit will be contacting Fire Chief Bob Clave to discuss further.

Also there was discussion of the well between the Goings house and the Taylors. The Goings are willing to assume responsibility for the well, if the city will have the property surveyed to determine whose property the well is on, and if all well maintenance is current. Mayor Shoffit will contact a surveyor.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Ann Shoffit, Mayor