

Randolph Town Board Meeting

Town of Randolph Office

Recorded on Office Laptop

January 18, 2023 @ 7:30 PM

Present: Mayor Sim Bell
Melanie Limb
Brandon Hatch
Clay Barker
April Groll (clerk)

Absent: Cullen Pace

Guests: Geo & Dana Peart
Scott Ferguson

Mayor Sim Bell opened the meeting at 7:33 PM. Melanie led us in the Pledge. The floor was given to Geo and Dana Peart to explain why they want a new business license. They want to open a store that sales vintage merchandise, collectibles, and antiques. They also will sell outdoor décor and have a small nursery. Melanie motioned to accept. Brandon 2nd. All if favor. The board agreed on a \$20 yearly fee. They will call their business Tin Seat Mercantile. Geo told the board that he would love to see the power lines taken out and have old fashioned lamp posts as the street lights.

Scott Ferguson is present to talk about a cross connection ordinance. He took a class to continue to be a certified operator a few months ago. He will review his documents and come up with an ordinance and bring it to next month's board meeting to have the town board approve of it.

Scott was wondering where we are at on the light for the new subdivision. April will get a hold of Rocky Mountain Power and see what is going on. Scott has received the signs that advertise that there is a public bathroom in the park. Scott also got another load of salt for the roads.

Chris Chesnut from UDOT has sent the contract for one of our sidewalk projects. Sim needs to sign it and send it back. The Town will have to come up with \$45,000 combined for both projects. We also need to work on the Canyon Street waterline project this summer. April will get ahold of Tyler Stuart and see if he can do a proposal for design and if he gets bids for us or if that is something we need to do.

April asked if anyone had questions on the minutes from last month. Melanie will make a new business license application for next month. There was a question about some Randolph citizens that have businesses online that do not have a business license. April will send a letter to them to come in and apply for one. Brandon made a motion to pass the minutes, Clay 2nd, all in favor.

April read the bills. Melanie made a motion to accept. Brandon 2nd. All in favor. The Town Board heard a lot of good things about the firework show on New Year's Eve. Next year we may do it up by at cemetery. We may get some bids from other places next year to compare prices.

The Sub-for-Santa program went well this year. The Town Board wants Tycee Cornia to come in next month and report on how it went and what we can do better for next year and how we can help.

April is wondering how much we will charge for the pavilion rental this year and if there will be an extra charge if they use the gas. The gas line has not been put in yet. We will need to wait until the ground thaws. We have 3 people that have reserved the park already for next year. April will call and let them know that there may not be gas and the pavilion may still be under construction. They will be refunded their money if that is the case. We will keep the fee at \$35 for now.

We need to get the old pavilion torn down and get Bret going on building the new one as soon as possible. Sim suggested that the town board goes down there with a back hoe and helps Scott get it torn down. We need to order the tin for the roof also. The board talked about different options for the roof of the pavilion. They voted on doing one level, and doing it a little bit higher and a little bit wider. Brandon thought it would be cool to add some wagon wheels and a metal Town of Randolph Park sign to put on the bowery. And also, a metal sign in front of the park. He will talk to Gomez Welding about the signs.

Sim has been looking for some tables to put under the pavilion for the grills to sit on and for a counter. He has talked to Outdoor Kitchens and is getting some ideas. Melanie wants to use the old grills and build a cement table to set them on and have a cement counter top. Clay wants to get someone to draft some designs for how to lay it all out. Maybe get Kord Feller to draft some designs for us. Brandon will talk to Kord.

Melanie wants to replace the firepit and put some wood poles around it for hammocks. Melanie thinks that we should re-surface the tennis court, get new paint and nets that can be lower or raised, and put in a pickle ball court. She also wants to replace the basketball hoops. We need a new swing set and want to get an ADA specific swing. Melanie also thinks a zip line would be awesome. We would have to reconfigure the border of the park to make this work. We talked about getting a small utility shed by the baseball diamond and getting a few new benches. Cullen told Sim earlier in the day that he wants to get an aerator for the lawn.

Melanie will look into the prices on playground equipment, tennis/pickleball equipment and basketball hoops. Sim will talk to the guy from Outdoor Kitchens to get some layouts/designs.

April received the bid from LaGrand Johnson for the road in the new subdivision. It was \$179,128.00. We are still waiting on bids from Wardell and Anderson's. We are required to do the approach.

For the CBD grant we need to fill out the scope of the work. The first application is due by January 31, 2023. Brandon and Cullen will work on this. April said that we need to decide how much the town is willing to put down for this grant. The board talked about other financial obligations that we have this year. The board voted on 10% of the estimated project cost.

Bridget Pugmire came in last week to talk to April about putting a waterline/meter up at their property by the cemetery to water her horses. April asked the board if there is an impact fee and a new meter hookup fee. The board thinks there is and April will look at the ordinance and let Bridget know.

Melanie made a motion to close the meeting at 9:47. Clay 2nd. All in favor.



Mayor's Signature



Date



Clerk's Signature