Randolph Town Board Meeting Town of Randolph Office Recorded on Office Laptop February 8, 2023 @ 7:30 PM

Present:

Mayor Sim Bell Melanie Limb Cullen Pace Brandon Hatch Clay Barker April Groll (clerk)

Absent:

None

Guests:

Tycee Cornia

Mayor Bell stated the meeting at 7:30 PM. He led us in the Pledge of Allegiance. Tycee Cornia came to report to the board about how the Sub for Santa program went this year. We helped 8 families with gifts and food this year. 37 Elderly and singles were also taken a gift basket with food and gifts. She is wondering about doing a silent auction at the Fair this year to raise money for the program. The Board agreed on this and we will continue to discuss the matter as it gets closer. The Town Board thanked her for her service. She said that she would be willing to do it next year.

Next on the agenda is the minutes from last months meeting. April asked if anyone had any questions. Melanie said that she would get a copy of the new business license application for us to use in the future. She previously sent us a copy through text messaging. Melanie made a motion to accept and adopt this new business license application. Sim 2nd. All in favor. Clay made a motion to accept the minutes. Melanie 2nd. All if favor.

April read the bills and asked if there were any questions. No questions. Brandon made a motion to accept the bills. Clay 2^{nd} . All if favor.

April talked to Rocky Mountain Power about the light at the Crawford Subdivision. We have already paid for it and signed the agreement. They said that we need to dig the trench and install the conduit and pull rope. The board said that Scott can do that in the Spring. Then April will let Rocky Mountain Power know so they can come and finish the project.

Clay said he is still waiting to hear back from the State on the new speed limit signs. He is doubting that they will buy us the flashing light signs. If we buy them, we will have to get it approved through the State before installing them. He wants to have 2 on each side of town. He will check with Ben from UDOT to see if they would be willing to pay for any of the flashing reduced speed limit signs.

Next on the agenda is the road at Crawford Subdivision. Cullen checked with Wardell and they said that they could not come to Randolph for such a small job. LaGrand Johnson did get April a bid for \$179,128.00. Andersons has not gotten back to us. They usually go through Post Construction for new roads. Lori from LaGrand Johnson has reached out to April several times and seems very interested in doing the job. April let the board look at the bid. Clay said he was going to call LaGrand and see if they could do it for cheaper. Melanie said that we really need to get 3 bids for the project. April will also reach out to Anderson's again.

April has been trying to get ahold of Tyler to see if we have plans drawn up for the waterline project on West Canyon Street or if we need to do that. Sim will try and get ahold of him. We will need to get bids on this project ASAP. The board mentioned maybe getting another engineering company to help us with this project.

Brandon talked to Brett Argyle about starting the bowery remodel. He said that he could probably start around the $20^{\rm th}$ of April. The Town Board will help to tear the old one before this date.

The board discussed more plans for the tourism grant. The mayor would like to do something that will stand out and make people want to stop and enjoy our park. Brandon has talked to Cody Gomez about the signs and will be getting him some ideas. It was agreed upon to do stainless steel cooktops and counters. Melanie is waiting to get some bids for the playground equipment and the firepit. Cullen mentioned putting up netting around the bowery in the summer. Melanie wants to put up a shade screen. Taylor Payne mentioned to Brandon at an earlier date that the electrical at the park needs some work. Options for an electrician were discussed. Cullen said that he has a cousin in Park City that owns his own electrical company and will check with him to see if he would be able to get us a bid. Another thing that we want to get with our grant money is new team benches for the softball field. Brandon will ask Cody Gomez if he can make some. We will also need to take down some old trees that are dying. Melanie has talked to Out on a Limb about getting a bid. We also want to plant some new trees.

Cullen mentioned that he wants to get an aerator with some of the tourism grant money. Clay mentioned that the snow blower is wearing out and we will probably need to get a new one for next year. The board agreed to get a new commercial snowblower for next year.

Cullen has been asked by people in town about moving the snow piles around town before it gets warm and starts melting. Maybe putting it up in the reservoir. Cullen volunteered to do

some of it. The snow is getting high enough that you can't see around the stop signs. The board agreed to remove snow around the school, by any stop signs, and around corners. We also need to check the fire hydrants and make sure they are not buried in the snow.

The UDOT sidewalk grants are on the agenda. We are still waiting on Chris Chesnut to send us our contracts. The Rodeo Club sent us a donation letter. The Town Board does not want to donate at this time. Also, we received an email from a pre-medical student from Utah Valley University wants to come to Randolph and put on a health fair with a group of students. April asked the board if they were interested in doing this. They said absolutely. Cullen will check with Shae to see if we would be able to use the Senior Citizen Center. April will email the student back and let him know we are interested.

April had the Mayor and Board Members review the reconciliation of all the bank accounts. This was recommended by our auditor, so we will do this monthly.

Melanie brought up the Easter Egg Hunt. It will be held on Saturday, April 8th @ 1PM. Melanie asked Cullen if he wanted to be in charge of it since he is now over recreation. He said that he wanted to come and help and see how it is done so he can do it in the future. Everyone else said that they could help. She usually fills up around 5,000 eggs.

Melanie told Cullen that she would like to hear Cullen's plans for softball and if he wants Tawnia to help again this year. Cullen wants it to be a more competitive game and teach them the rules. It was discussed that maybe doing that with the older kids. It was also talked about to have 2 fields going at a time during t-ball to speed up the games. Cullen is also worried about some safety issues. He will talk to Tawnia and we will discuss this more at a future meeting.

Melanie made a motion to close the meeting at 9:00 PM. Clay 2nd. All if favor.

Mayor's signature

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