

Town of Randolph
Town Board Meeting Minutes
January 10, 2023 @ 7:30 PM
Recorded on Town Laptop

Present: Mayor Sim Bell
Clay Barker
Brandon Miller

April Groll (clerk)

Absent: Brandon Hatch (on phone for interviews)

Guests: Melanie Limb, Kathy Argyle, Kamryn Enns

Mayor Sim Bell started the meeting at 7:30 PM with the pledge of allegiance. April swore in both Brandon Miller and Clay Barker as Town Board Members. Both seats are 4-year seats. Next on the agenda is interviews for the 2-year town board seat that is open. Melanie Limb, Kathy Argyle, and Kamryn Enns have applied for the position. Brandon Hatch was called on the phone to participate in the interviews. Recording was turned off for interviews and executive session to decide who to appoint. Kathy Argyle was chosen. April swore her in for the 2-year Town Board seat.

April asked if there were any questions on November 2023's minutes. No one had any questions. Clay made a motion to accept the minutes. Brandon Miller 2nd. All in favor. April read the bills and answered any questions that came up. Clay made a motion to accept, Brandon Miller 2nd. All in favor. Sim wants to do something different with Sub for Santa next year so who ever is in charge does not have to pay with their own money and then get reimbursed. The town board and the mayor want to get Tycee a thank you gift for all of her work.

Clay talked to Cameron and Troy about the old waterline on Canyon Street that needs to be replaced. They are going to bring their guzzler truck and make a few holes in the road and see if the old line goes under the highway. This project needs to be done by September 30th. Clay also said the Riley from Garden City has 2 trucks that maybe we could do some kind of trade with them. Kyle Miller from Sunrise Engineering emailed April today and wants to do a kick off meeting. The State is paying them to help us do our water inventory that is due in the Fall this year. April will let everyone know when the meeting will be if they would like to be there.

Clay talked to the Hunter Brothers about the sidewalk project. He said that he would get Clay some numbers. April also reminded everyone that we need to get plans to turn into the State to be approved.

Clay also measured the roads. He figured out some estimates to do chip seal on all the roads. It will be 35 cents per square foot. Clay will call Woodruff and Laketown and see if they have any work to do at the same time so that we could all get a discount. The town board looked at the balance in the checking accounts and discussed how much money we have to spend on the roads. There are some roads that need more attention than others, so we will do those ones first. Derek Anderson is also going to get Clay a bid.

Clay has talked to UDOT monthly to get our speed limit signs moved out further and can't get a response. Sim will call Ben Negus (UDOT) and Burdette Weston (Laketown Mayor) and see what we can do to speed up this process.

The Town did not receive any grant money for the 2024 tourism grant. We did not include bids and no one came to the meeting to explain what we want to do. We need to start working on the 2025 application and get bids now. Brandon Miller mentioned that we talked about re-doing the fencing around the baseball diamond. Sim talked about buying some land for more rodeo grounds. The board will think about some ideas and will discuss this more next month.

Next on the agenda is a water leak ordinance. The Town Board needs to come up with a new ordinance so that we have a more uniform procedure on how we deal it. Also, on the agenda is overdue water bill procedure. We also need to put this in place so that it is a uniform procedure on how we deal with everyone who is not paying their water bill. Sim will ask Burdette what Laketown does. Brandon Miller will take the policies and procedures book and review it this month. We also need to assign roles for each department. Recreation, Water, Roads, and Planning & Zoning. Sim also wants to add a procedure for raises in the policy and procedures book. Sim asked the board if Scott and April can get a raise this year. He did an evaluation interview with both of them before tonight's meeting. Brandon Miller would like to look at the policy and procedures book and see what it says. Kathy said that she has a lot of stuff at work for performance interviews if she needs to bring them. Clay would like to do bi-annual and annual interviews before giving raises.

Clay asked if Planning and Zoning got involved with the building that Ryan Crompton is building. April said that they did not have a meeting. No one else knows anything about it. Clay thinks that there should be some kind of consequence for this.

Clay said that he has thanked Brandon Rowe for helping us with the side of the roads. He did a great job and saved us a lot of time.

Clay wants to put the bowery rental fees and concession stand rental fees on the next agenda.

April asked who wants to be on the checking accounts. Melanie was on it and will need to be removed. Brandon Miller said that he would. April will meet Brandon at the bank next Monday. April asked if we wanted to get Melanie a thank you gift. All the board agreed. They will think on what they would like to do.

Clay made a motion to close the meeting at 10:15 PM. Brandon Miller 2nd. All in favor. The next TB meeting is scheduled on Valentine's Days, so we will meet on February 21st instead.

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Mayor's Signature

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Date

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Clerk's Signature