RANDOLPH TOWN BOARD MEETING

Randolph Town Office Recorded Office Laptop

> March 9, 2022 7:30 pm

BOARD MEMBERS PRESENT:

Mayor Sim Bell
Melanie Limb
Frank Sano
Brandon Hatch
Clay Barker
Scott Ferguson
April Groll - Clerk

ABSENT: None

GUESTS: None

Mayor Sim Bell called the meeting to order at 7:30 PM in the Town of Randolph Office. Frank Sano brought a flag for the office and led us in the pledge of allegiance.

Scott Ferguson was present to talk about missing street signs. Last December former Mayor Weston asked him to look into if any of the current street signs that need to be replaced or if there are any missing ones. He said that most of the signs are not up to code. Brandon said that he has had people mention to him that they would like to have more speed limit signs put up in town. Scott said we may need a few more school signs also. Scott will get pricing for next meeting in April and will review it with the Town Board. We will make a decision then.

Scott had some news from the Water Conference that he attended last week in St. George. We will be required to document what all the pipe underground is, customer side and service side, by October 24th. If there is any copper or lead, we need to know and need to be able to prove what everything is. The town council talked about what needs to be done to be able to accomplish that. They talked about the options of renting or buying a vac truck. Scott will look into and let us know. Brandon made a motion to get pricing on street signs and a vac truck, Melanie 2nd, all in favor.

Melanie made motion to accept the written minutes from last month's meeting. Clay 2^{nd} . All others in favor. April read the bills for the month. Frank made motion to accept bills, Clay 2^{nd} , all in favor.

Mayor Bell talked about the B&C Roads map and that the only thing that needs to be changed is the road to Nick and Brooke Call's house is paved and then we can submit it to UDOT.

Brandon brought Lana's thank you gift. Melanie invited Lana and GR to come to the meeting to present the gift to them. They were not able to come, so Brandon will take it to their house.

Brandon talked to Brooke Call about helping with the Sub for Santa program. She said that she would, but she will need some help and somewhere to put all the stuff. Brandon brought up Lauren Haycock's name to help. He will ask her. Brandon's wife, Michelle Hatch, said that she will help as needed. Council will be thinking about others to help with this project.

Melanie talked to Tawnia Smith and she said that she would be happy to organize softball/t-ball for this summer. She would like to try that and see how it goes before she commits to doing soccer. We will let her kids play for free as an incentive for helping.

The town council talked about the PEHP insurance. They want to try to maybe find a plan that costs less and pay Scott more. April will find out what kind of plan that we have; 90/10, 80/20, how much the deductible is, how many dependents. April will call and see what options there are. Maybe doing a Heath Savings Account instead. Board also talked about talking to Scott about options for insurance and wages.

Board talked about contracting out some jobs. They also talked about how the county plows roads for all the other towns in the county but Randolph.

Next on the agenda was getting a heater for the snow plow. Clay said that there are little tractors with a cab that may work better. Brandon said he would look at some prices for a plastic/cloth cab to put on top of snow plow and/or a heater.

Summer Employees: Scott thought that both boys, Jayden Cornia and Talon Pace were coming back this year. He was going to talk to them. The council thought that we should put an application out for the positions. Frank brought up the idea to have so many hours for summer help and divide it up between however many summer employees that we have.

Clay mentioned that the little lawn mower is dead and that Scott may need a new one this year. Mayor Bell said that there are 2 tractors with brushes and the board agreed that would be enough. We need to sell the big truck. It has a cracked frame and the transmission is going out. Scott has not used it for a long time. It would cost too much to repair. The Board wants to put it up for auction locally. Brandon motioned to sell it. Clay 2nd. All in favor except for Melanie. She disagrees with selling it. Mayor Bell asked April to put up a flyer around town that we are accepting sealed bids for the truck, with a right to reject all bids. Clay will get April the information on the truck so she can do that.

Brandon wondered if anyone had talked to the American Legion about flags to hang up on Main Steet for the summer. Clay will talk to Kelly about the American Legion donating some money for flags. The board is wondering about the price it would cost to do that. Frank asked April to contact Colonial to find out prices.

April told Board about the Rich High Education Foundation letter that we received. We also got on from the Rich County Fair Board. The Board agreed to donate \$150 to the Rich High Education Fund, but they think that we do enough during the fair that we don't need to donate also. Melanie mentioned that we do have a Town of Randolph scholarship that we are able to help some of the High School seniors in our Town. Usually, it is around \$1,000 to \$1,500 total.

Clay asked Melanie how the Town Easter Egg planning was going and if she needed any help. Melanie said that planning was going well and that she did not need any help.

Frank motioned to adjourn meeting at 8:42 PM. Brandon 2nd. All in favor. Meeting adjourned.

Mayor Date of Approval 420-2022