

RANDOLPH TOWN BOARD MEETING  
Randolph Town Office  
Recorded on Town Laptop  
March 13, 2024 @ 7:30 PM

BOARD MEMEBERS PRESENT: Mayor Sim Bell  
Brandon Hatch  
Kathy Argyle  
Brandon Miller  
Clay Barker

ABSENT: April Groll (Clerk)

GUESTS: Tycee Cornia  
Kara with Capsa  
Scott Ferguson

Mayor Bell started the meeting at 7:30 PM with the Pledge of Allegiance. Kara from Capsa was present to share a message about believing survivors and getting them the help that they need. They are here to help the town with whatever they need.

Tycee Cornia is present to share the overview for Sub for Santa last December. She said that she had a lot of people coming through town that participated in Sub for Santa. She also was able to get 10 freezer meals donated for a family. She explained what she did and stayed on budget with what we received in donations. The Honor Society helped put together the gifts for the elderly and also helped take them around. She wondered if it would be possible to get a credit card so that she didn't have to use her own money. Sim asked if she would be willing to do it again this year. Tycee said that she is having a baby in August and so she does not think she will be able to do the Sub for Santa program this year. She thought that it would be a good idea to get two people and have one do the elderly and single adults and one do the kids and families. The Board thanked Tycee for all her work and told her she did a great job. The board will start thinking of someone to run the program for this year.

Scott Ferguson will be retiring on May 31<sup>st</sup>. He has 167 ½ hours of vacation. He was thinking of taking the month of May off. He also has 296 sick hours. Kathy looked in our ordinance book and it did say that we pay for vacation hours not used, but it does not say anything about sick hours not used. Scott said that as far as equipment we are good. We will probably have to get a new salt spreader for the little tractor. The old one is rusted. Clay talked about the deal that the county is doing with their new truck. It is \$7,000.00 per year and they trade it in every 2 years.

Whoever we hire will have to go to the fall conference to get certified and also do a cross connection class. Also, Scott will have to teach them how to do a water sample. He said that he would be available if there are any questions. We will advertise for the position.

Sim passed around the paper that we received from Rich High Education Foundation for a donation. We have donated \$100 to \$150 in the past. The board decided on \$100.

April left a note saying that she talked to our accountant, Mike Ulrich, about putting some of the money from the General Reserve into a higher yielding account. He said that we absolutely can and a CD would be a good idea in case we needed to get to the money. Clay said that Zions bank has a 9-month CD at 5%. They board also wondered about putting some of the money from the Water Fund into a CD. We will be using a big chunk of it when the water line is put in, so they decided to wait until the Fall to see what is left.

Sim asked if there were any questions on the minutes. There were not. Brandon Hatch made a motion to accept the minutes. Brandon Miller 2<sup>nd</sup>. All in favor.

Sim read the bills. Brandon Hatch made a motion to pay the bills. Clay 2<sup>nd</sup>. All if favor.

Next on the agenda is summer help. Brandon Hatch has gotten a few calls from citizens wanting to hire out for certain jobs instead of getting a full-time employee to replace Scott. The mayor and board will discuss this further.

Sim said that Buda has gotten a hold of him for the water line and said that he is still on to replace the water line. He acted like he would be starting right away.

We need to get our water line survey completed by this fall. We will have Scott look and see if he can tell what material is used when he reads the meters next month.

Clay has been talking to the Hunter Brothers. We need him to draw up some plans and give us a bid so that we can turn them in to the State.

Clay has talked to Derek Anderson about the roads. Clay got a bid from Jerimiah, Derek said that he would do it for the same amount or beat it. There will be a lot of work to do before we have someone come to chip seal the roads. Brandon Hatch will call Derek and get a commitment from him for July. Sim let Jon Lee know that we will be fixing some of the roads.

Brandon Hatch talked to Glenn Smith from planning and zoning. The High School has not come to a Planning and Zoning meeting to get the new football field/track approved. Sim took some pictures of Ryan Crompton's shed and sent them to Tyler Seaman, our building inspector. Tyler will send a letter to Ryan Crompton explaining that he will need to come to a planning and zoning meeting. Brandon Hatch asked if he talked to Tyler about the stuff on his road also. Sim also got pictures of that.

The State is going to put in some flashing Speed Limit Signs in for us. Sim said that there is one model of speed limit sign that keeps track of the speed of cars. Then we can collect some data and let our law enforcement know and let the State know. Clay will talk to Ben about the signs. We received a flyer for 3 signs for \$9,000 that collects data.

Next on the agenda is the Tourism Grant. Sim talked to Sandi and the Bells. He wouldn't be surprised if we can get one or more of the properties, but thinks that we need a backup plan just in case. Brandon Hatch will call Heber and ask about the banners of the military veterans. Sim said that the tennis courts is a good idea. Melanie had looked into it last summer and they said that we will need to redo the whole thing. Brandon Miller will ask Melanie if they wanted us to get rid of all the cement also. We could use the courts for pickle ball also. Kathy mentioned that if we do it longer, we could put a basketball court also. Brandon Miller said that we had mentioned bleachers and to extend the fence out longer on the baseball field. Kathy said that if they were mobile, we could move them to where ever we want them. Then when we have other events, we could move them. Brandon Miller would also like to extend the back stop fence on the baseball field to prevent people from getting hurt. Everyone will keep thinking about it.

Kathy has the policy and Procedures book. She has made a few notes and also some questions. There is no training for employees, Kathy thinks that needs to be added for liability purposes. Brandon Miller will take the book back and look at it again. Kathy said that we also need to look at the policy for comp time.


We need to draw up an ordinance for when we shut off someone's water if they do not pay. Also, one for water leaks. We will put it on the agenda for next month and look at other town's policies before next meeting.

The Board decided that they need to think about what to do for rental of the concession stand and whether or not to collect a deposit for the concessions stand and for the park bowery.

Kathy brought 2 bags of easter eggs that are already filled that Walmart donated to us. She also talked to The Dollar Store and they said they would donate something also. We will meet on the 20<sup>th</sup> to fill the eggs.

Clay made a motion to close the meeting. Kathy 2<sup>nd</sup>. All in favor.

  
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Mayor's Signature

  
\_\_\_\_\_  
Date

  
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Clerk's Signature