

Randolph Town Board Meeting

Rich County Courtroom

Recorded on Office Laptop

May 10, 2023 @ 7:30 PM

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

Absent: None

Guests: Shad & Carissa Willis
Tawnia Smith
Brandon Miller
McCall Stevens

Mayor Sim Bell opened the meeting at 7:10PM and led us in the Pledge. The floor was given to Carissa Willis to explain why she wants a new business license. She has been doing some leather work out of her home which started as a hobby but has grown bigger. She filled out a business license and presented it to the town board. Cullen made a motion to accept this business. Brandon 2nd. All in favor. The yearly fee will be \$25.00. She is also here to talk about her water bill from last summer. She had a water leak on her side last summer and had a pretty big bill before they figured it out. She is asking for some forgiveness on the amount owed still. The town board will discuss what they can do in an executive meeting later tonight and let her know.

Tawnia Smith is present to make sure she is on the same page as everyone else with t-ball/softball. She wants to make sure that Tuesday and Thursdays are best and that the town will provide Creamies at the 1st game and a hotdogs and chips at the last game. The town board said yes. Shelly Stapel will not be able to do shirts for us this year. Tawnia has talked to Camille Shingle from Mt. Fuel about doing them. She said that each shirt will be \$8 to \$10. The Town Board approved of this. She also wanted to make sure that it is okay to do 2 t-ball games at the same time. Cullen said we should do an east and west field. Melanie will make a sign to put up to label each field. Cullen said that he would be there for the 6 to 8 graders games and will help to get this program started. We will have practices on Wednesday nights. There was also some discussion on getting some umpires for the 3rd to 5th grader games and the 6th to 8th

graders. 2 per game. Cullen will talk to Larry Kennedy and Jason Leavitt said that he would be willing to help. Cullen and Tawnia want to get the older kids pitching instead of using the pitching machine toward the end of the season.

McCall Stephens is present to explain why he is applying for a business license. He cuts firewood at his home and has been doing some fencing. He filed out a business application and let the board review it. His business will be called Flying S Trades, LLC. The Board explained to McCall that there have been some noise complaints from a neighbor and that he needs to be respectful of the time he is sawing the wood and the noise. They recommended that if there are any problems to work them out with his neighbor. Melanie made a motion to accept. Sim 2nd. All in favor. The fee will be \$25 per month.

April asked if everyone had read the minutes from last month and if anyone had any questions. Melanie made a motion to accept the minutes. Cullen 2nd. All in favor. April read the bills. Melanie was wondering what the bill for Jones and Demille was for. April will get ahold of them and make sure it is not something that we have already paid. Brandon made a motion to accept the bills. Clay 2nd. All in favor.

We received 5 scholarship applications. They were from Hunter Pace, Hazer Hoffman, Jamie Mecham, Holt Argyle, and Ariaah Ostler. Cullen recused himself from this discussion and decision. The board read through the applications and decided to award each of them \$400. Melanie made a motion to award them \$400 each. Clay 2nd. All in favor. Holt Argyle will be going on an LDS mission. We will put on his certificate to come in and get his check when he gets home and is ready to go to college.

Next on the agenda is the bowery remodel. Brett Argyle let Sim know that he would not be able to do this project anymore. Clay talked to Joseph Leifson and to Tyler & Ruby Hunter from Ridgeline to see if they would be able to do it. He will see about getting a bid from both of them. The old bowery has been taken down. We need to get the money back that we paid Brett last fall for the labor on the bowery.

April wondered if we had any more bids on any park projects for our tourism grant. Melanie talked to Zack Kirk and he said that he would be able to do the electrical work but he just started another job and wondered what the time frame was. Cullen said that he found out that Sage Electric was licensed in Utah. He will reach out to them and see if they could do the electrical for us. Brandon is wanting to put some solar lighting on the sign that will go on the bowery. The board thought this was a great idea. Melanie is still waiting on getting a bid on the playground equipment.

We need to update our policy and procedures book. Melanie thinks that all the Town Board members need to review this book and know what the policy and procedures are. There are some things that we need to be doing that we are not. There should be yearly performance reviews for employees. The Town Board Members will take turns reviewing it and marking the things that they think need to be updated and then we will have our attorney look at it.

Elections for the Town Board will be June 1 – June 7th. Persons interested will have to come to the office in person and fill out the declaration of candidacy form. We will have 2 four-year terms open and 1 two-year term.

We have had 3 boys fill out applications for summer employment. Talon Pace, AJ Bell, and Daniel Smith. The board decided to hire all three boys. Sim will get with Scott and talk to all the boys.

Next on the agenda is the 4H Building liabilities. Melanie wants to talk to the attorney and see if he can write up a memorandum of understanding that we are not liable for any damages or injury. And that it is not our building just our land. Sim mentioned looking at an older memorandum and changing the wording on it and then having the attorney just review it to save a little money. April will look for it. Brandon Miller made a comment to add wording that if there are any modifications or additions the town needs to approve them.


Chantry Argyle backed out of doing the waterline. Clay has talked to some others about doing the project. We are not sure if it would have to go under the main highway. We won't know until we dig up the road. Clay called LeGrand Johnson today. They gave him a guy's name and number. Clay tried to call him but he hasn't gotten back to him. Clay will see if they have a camera that can go under the road to see what kind of pipe it is. We know that the valve on the corner by Cullen's house needs to be fixed. Melanie thinks it will be best to do it in chunks when we have the money. Do part now and more later when we have the money.

April will send a letter in next month's water bills that explains our new cross connection ordinance and what the homeowners will be responsible for.

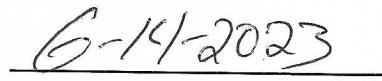
Some UVU med students will be coming up for the Health Fair on this Saturday. Cullen will let them in the Senior Citizen's building.

April explained that we need to let our insurance company know if we will be staying with the same policy by May 28th. Cullen made a motion to stay with the same. Melanie 2nd. All in favor.

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



Mayor's Signature



Date



Clerk's Signature