

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

Present: Mayor Sim Bell  
Brandon Hatch  
Melanie Limb  
Brandon Miller (Online & phone)  
April Groll (Clerk)

Absent: Clay Barker

Guests: None

Sim started the meeting at 7:30 PM with the Pledge of Allegiance. We started out with the minutes and bills. April asked if there are any questions on the minutes. There were not. Melanie made a motion to accept the minutes as written. Brandon Hatch 2<sup>nd</sup>. All in favor. April read the bills. April said that she got locks to put on the electrical boxes in the park. No questions on the bills. Melanie made a motion to accept the bills. Brandon Hatch 2<sup>nd</sup>. All in favor.

Next item on the agenda is the water bill for the Post Office. They had a leak in June and Conra Wallentine sent a letter in asking for the extra fine to be waived. The board discussed it and decided to take off the one month that was already adjusted and have them pay for the second overdue month. April will write them a letter explaining what the adjustments were the previous months and let them know how much they still need to pay. The board wants to pass an ordinance on what the procedure would be when there is a leak and also when customers don't pay their water bill.

Melanie talked to the people who re-did the tennis/pickleball courts in Evanston. She had sent them pictures of our tennis courts and they said that they are in really bad condition and would need to be torn out and replaced. They would not be able to re-surface them. This may be a good idea for future tourism grants.

Next on the agenda is the Water Line project. Brandon talked to Buda a few weeks ago. He said that he acted like he would be here within a few weeks. Melanie mentioned that we will need

to give notice to the residents on that street when the water will be turned off. Brandon will call Buda and see when he will be coming. This grant money needs to be spent by November 2024.

Next on the agenda is UDOT – Speed limit signs and potholes on Main Street. Scott had told April earlier in the week that they had fixed the pot holes. We still have not heard back from Ben Negus with UDOT about putting our speed limit signs out further or getting some more flashing signs. Brandon Hatch mentioned that one of our current signs is not working. April will ask Scott. We need to see if there is someone above Ben Negus at UDOT that we can talk to.

No one has heard if the Hunter Brothers has looked at the sidewalks to give us a bid for both Sidewalk Grants. We need to get the plans to the State and get them approved before we start. April will ask Clay if he has talked to the Hunter Brother's about this.

Scott and the county have been working on the edges of the roads. We are still waiting on getting a bid from Post for our roads. Clay was going to measure them also.

We will do the Nativity light up on Monday, December 4<sup>th</sup> @ 6 PM. The board decided to just do hot chocolate. Melanie will get it. Brandon Miller will get his church group to sing a few carols on both the 4<sup>th</sup> and the 23<sup>rd</sup>. April thought that we could get the youth from both of the LDS wards to come and sing a carol also. Melanie will ask her ward youth leaders. Brandon will ask Cooper Cornia if he will do a story. April will ask her ward youth leaders. We will be doing our Town of Randolph Christmas dinner on December 13<sup>th</sup> @ 6:30. April will send out an invitation with a RSVP. April had the board members look over the list of people to invite to make sure that she had everyone. They decided to add Tawnia & Frank Smith and Jason & Cally Leavitt for helping with Little League.

We talked about getting Don Dalke a gift. He has recently resigned from the Planning & Zoning Board. A bakery gift card and a personalized mug was talked about. Brandon will talk to Chelsey Bruce about doing the personalized mugs.

We will do the Christmas celebration on December 23<sup>rd</sup> at the Senior Citizen Center this year. Sign-ups will be at 4, start program at 5. Melanie will get the candy for the bags. April will make posters for the Nativity light-up and the Christmas Eve celebration.

Next on the agenda is the Water Line Survey. We are supposed to have our inventory done by October 2024. April went to a webinar and applied for a grant to have a company come out and do this for us. She is waiting to hear back from them.

Mike Hansen from Hansen Planning Group sent the town an email about a new Subdivision Ordinance that the State is requiring us to do. He will do it all at no cost to us. The Town Board all agreed on having Mike and his company do this for us. April will let him know.

April asked about where we want Rick to set off the fireworks on New Year's Eve. We talked last year about having him go up by the cemetery on the hill to set them off. Sim mentioned the

school hill. We will need to get it approved through the Fire Station. Melanie wants to ask Rick what material he has to set off the fireworks on and where he thinks it would be best. April will ask him where he would like to set them off.

A few people have asked April why the park restrooms are closed. Sim said that it is because the water pipes have been winterized. April was worried that the installation crew that is going to install the swing set needs access to water to mix the cement. It is going to be delivered tomorrow and then they will schedule a time to install it. April will ask Scott if they can get to water. We will store it in the shed until it is installed.

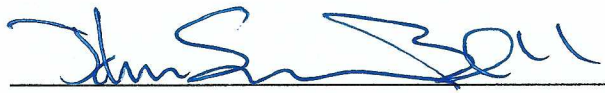
Scott told April that Bryan Thomson helped him for 5 hours install the water meter at the Shinkle's house and that he would like to just have his pay go towards his water bill. Sim said that we should look at what he was being paid when he worked here and pay him that hourly. Everyone was fine with taking the amount off of his water bill.

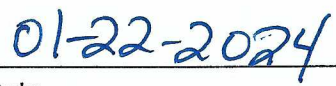
April explained to the board that when Jeanne Myers rented the bowery the lights were not working. April asked the board if we could not charge her for the rental. The board all agreed to not charge her.

We received an estimate for ice melt from Real Klean Janitorial. April will give the estimate to Scott and ask him what we need.

April passed around the bank statements for the mayor and town board to look at.

Brandon Hatch made a motion to close the meeting @ 8:53 PM. Melanie 2<sup>nd</sup>. All in favor.

  
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Mayor's Signature

  
\_\_\_\_\_  
Date

  
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Clerk's Signature