

Town of Randolph  
Town Board Meeting Minutes  
October 11, 2023 @ 7:30  
Recorded on Office Laptop

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

Absent: None

Guests: Dusty from Outlaw Timber

Mayor Sim Bell started the meeting at 7:38 with the pledge of allegiance. Brandon Miller was the only one to put his name in for the vacancy of Town Board Member. Melanie made a motion to appoint Brandon Miller to replace Cullen Pace. April swore Brandon in as a Town Board Member.

Dusty from Outlaw Timber is here to talk about getting water to his property. He is having to move out of Heber City and get a building somewhere new soon. He can't get a building permit until he has a source of water. Well permits are 6 months out. He said that he has full intentions of annexing into town limits, but they are going to need water before that process gets done. He has some employees that want to relocate with the business. Melanie voiced her concerns – she wants to make sure that legally we and he are both covered, and figure out legally what we can do. Brandon is not opposed to this but does not want to hurry it and wants to do it right. Clay would like to talk to our attorney. We will also have to make sure that the surrounding land owners are okay with the annexation. Dusty is looking at some other options in case this doesn't work out. The town board decided to talk to our attorney and see what he thinks before we move forward on this. Sim told Dusty that he will get back to him.

Next of the agenda is the 2023 Elections. This year the state is requiring that the counties do most of the election duties. They are printing the ballots and sending them out. The county clerk, Annelisa Peart, prepared a contract. It states the responsibilities of the county and the responsibilities of the town. It also states that the town is responsible to pay the county for their expenses which could be up to \$1,000.00. April will check with Annelisa to make sure that is correct before signing the agreement and returning it to her. Melanie made a motion to accept this agreement. Clay seconded. All in favor.

April asked if there were any questions on the minutes. There were not. Melanie made a motion to accept the minutes. Brandon Hatch seconded. All in favor. April read the bills. Brandon Hatch made a motion to accept the bills. Clay seconded. All in favor.

Next on the agenda is the Tourism Grant. Brandon Hatch has not been able to get ahold of Cody Gomez to order two more signs. He will keep trying. We still need to get the invoice from the Hunter Brothers for the bowery. Clay will have them send it to the town email. Clay said that we need to get a smaller hot water tank for the bathrooms. Champion cut a lot of the sprinkler lines when they were digging for the electrical work. Sim and Clay said that Scott is fixing them. Their bid did not include that or clean up. April said that the town will not have enough money in the general fund to pay for everything on the grant. We will get reimbursed for it after we turn everything in. The board said to contact our accountant, Mike, to see what the best way to use money from other accounts will be.

Melanie contacted the company that was redoing Evanston's tennis/pickleball courts. They said that it would be around \$40,000 to fix and re-surface ours. Melanie went and took measurements and took pictures and sent them to her. She will get us a final bid soon. We will see how much money we have left after we get the invoice for the pavilion project. We also had baseball benches and a few more tables for the pavilion on our application. And basketball hoops. Brandon Miller said it would be nice to have the baseball fences go out a little farther. This is one of the things that we had on our application for the 2024 tourism grant.

Brandon Hatch called Buda. He said that they had one more job and then they will be ready to start doing our waterline in a week or two. Brandon will talk to Buda about giving us a rough estimate on the project.

The culvert has been put in and we have one more that needs to be done. Clay said that it looks nice. Scott has filled most of the pot holes. No one has heard from Scott to see if he has talked to Post about doing the encroachment to the new sub-division. April will ask him. Clay is wondering if we want to get on Consolidated's list for next year. If we want to, we have to get on it now. Melanie is worried about how we will pay for it. Clay thinks that if we don't do something soon, we won't have any roads left. Sim does not think it is a good idea to wait either. Brandon Hatch also thinks that we need to not wait much longer. We can get on their list and then see what we want to and can do at that time. Clay will talk to him and see how much it will be per foot or yard.

Scott said last meeting that he would try to get ahold of UDOT. He was going to ask them about fixing pot holes on Main Street and reducing the speed farther past the sub-division. No one knows if he did. Clay sent Brandon Ben Negus's phone number.

The board wants to move the Business License Ordinance to the agenda in January. Melanie needs to talk to the attorney about this.

The sidewalk grants are next on the agenda. The Hunter Brothers never got back to Sim after he told them where the sidewalks are going to be.

The board next discussed the Christmas dinner for the Town Board and the Planning and Zoning Board. Melanie wants to have businesses in town bid on it. She reached out to several businesses and Crawford Trough was the only one that wanted to put a bid in. They said that they could do a prime rib dinner for 35 people for around \$1,100.00. Last year we spent \$1,547.00 at Bon Rico. It will be on December 13<sup>th</sup>. Brandon Hatch voted for Bon Rico, Melanie, Clay, and Brandon Miller voted for Crawford Trough prime rib dinner.

Tyce Cornia is still good to do Sub-for-Santa this year. Melanie told her to let us know if she needs any help. We will also do a nativity this year. Last year there was little league basket ball the same night, so we will check the school calendar and try to pick a date that is more open. Christmas Eve and New Year's Eve is on Sunday this year. The town board wants to do Santa at the Senior Citizen's center on Saturday, December 23<sup>rd</sup>. And fireworks on Sunday, December 31<sup>st</sup> at 9 PM. They choose a \$5,000 budget for fireworks. April will let Rick know the dates and budget.

Brandon Hatch wondered if we had bought flags for the American Legion. April needs to know what size they would like. April will ask Ken when he comes in next. Brandon would like to get some weights to put in the flags that we hung up on Main Street. Sim mentioned that he would like to do something similar to Wellsville. They hang up a banner of all the war veterans from their town with a picture of them on it.

Sim wondered when we would like to tackle the re-zoning that needs to be done. The saw mill needs to be changed to commercial. Sim wouldn't be opposed to having Main Street go out on both sides. Melanie is working on it; she is doing a lot of the leg work. It will have to start in the planning and zoning meeting.

April said that there are a few water accounts that are overdue. Melanie wants to talk to the attorney about updating the policy on overdue bills. That way we can do the same thing with everyone. April will put in on the agenda for January.

Melanie made a motion to close the meeting at 9:55 PM. Clay 2<sup>nd</sup>. All if favor.



Mayor's Signature



Date



Clerk's Signature