

Randolph Town Board Meeting

Randolph Town Office

Recorded on Office Laptop

September 14, 2022 @ 7:30 PM

Present: Mayor Sim Bell
Melanie Limb
Brandon Hatch
Scott Ferguson
April Groll (clerk)

Absent: Clay Barker

Sim opened the meeting at 7:48 PM. Melanie led us in the pledge of allegiance. The board first talked about a citizen that called to complain about her water bills for the summer. They have been pretty high all summer. Scott thinks that she must have a leak somewhere. Scott will go to her house and have her turn off all water and see if the meter is still going. Scott will get back to us.

Melanie made a motion to accept the minutes from last month. Brandon 2nd. All in favor. April read the bills for the month. Melanie wants to do doughnuts and hot chocolate on the last soccer game day. The board agreed to this. Brandon made a motion to accept the bills, Melanie 2nd. All in favor.

Sim talked to Tyler about the water line. We have plenty of time. We will start getting bids this winter and start project in the spring. We did receive the 2nd payment from the ARPA funds. Melanie asked if there was some way to put out the project for a bid state wide. Sim said there was a website that is state wide we could put the project on and will talk to Tyler about it.

Scott said that Anderson's is going to be coming up before a football game and will show him how to fill the cracks in the asphalt on the bike path.

We also need to get a bid for both sidewalk projects. April said that we did get an application for the 2023 sidewalk grants. Melanie was wondering about the light up speed signs. UDOT has not gotten back to April on what we need to do to get one. Scott said he talked to the guy that dropped off our signs from Safety Signs and he said that we could buy

one for \$2,500 that is solar operated. The board isn't sure if we need to get approval from the State to install one of these.

Tyce Cornia agreed to be in charge of Sub for Santa and is excited about doing it. Melanie wondered if maybe we could put out a donation box when we do the town nativity program for the Sub for Santa program.

Next on the agenda is the Tourism Grant. We need to have some bids to go with our application for the 2023 grant. Brett brought us a bid for the materials to finish the bowery and he will get us a bid for the labor. We need to get this in by tomorrow. The bid is to replace all the wood, treated beams and for a new metal roof. We still have about \$30,000 that we need to use by the end of October from the 2022 grant. Melanie brought in some quotes for the playground equipment, a smaller equipment shed and benches. She will bring in a permanent pickleball court bid tomorrow. The benches by the baseball field also need to be replaced. Sim sent April a bid for some tables for the grills to sit on top of. Brandon will go and see if we can get the wood for cheaper at Thomson Logging. Melanie also wants to see if we can get help from the community and do some of the work ourselves. It will probably be spring before we do anymore work on the bowery.

April was asked about putting in a permanent road in the new subdivision. We will need to get a bid on this.

Scott told Brandon that he needs to get his cross-connection certification. We are supposed to have two people that have this. He said that there is a class in November that is online. Brandon said that he would do it. Scott is wondering if we also need to do a source protection plan this year. He will get ahold of Jake Wood and see what we need to do.

Next on the Agenda is the matter of whether we need to get a new Town Board member and/or if Frank can take a leave of absence. April talked to an attorney that works for the Utah League of Cities and Towns and he said that it was not possible for Frank to take a leave of absence for 23 months. As soon as a Town Board member is out of county lines for more than a short amount of time their seat is vacant. April sent an email to Frank today to explain this. April will put up notice that we are accepting applications for a new Town Board member. We will do interviews at our next meeting on October 12th.

Brandon asked April to put his mother on the agenda for next month. Debbie Hatch, Maydi Eastman, and Debbie Kennedy want to do a fundraiser to put up a pioneer statue in town somewhere.

Melanie wants to put a bid out for businesses in Town to cater the Town Christmas party. She does not think that we should go to Bon Rico's this year. Sim wants to have the town board and planning and zoning committee vote on what they would like to do. Melanie will make a google form to send out for a vote. Melanie feels that the businesses in town are suffering and we need to try to support them as much as possible.

Lantis Fireworks called and wanted to know what time we wanted to start the fireworks on New Year's Eve. The board said 9:00 PM and a 15-minute show is fine. April will let Lantis know.

Scott said the fire pit in the park has been damaged. When the risk management guy was here, he said that we should raise it. Melanie will look at prices to replace it and we will put it in our tourism grant that we are turning in tomorrow.

Also, Scott is wanting to get an aerator for the lawn. He has looked at different price ranges. He does it once a year. Melanie wondered if it would be cheaper to contract it out instead of buying our own machine. Scott will look into in more and get exact prices.

At 9:15 Brandon made a motion to end the meeting. Melanie 2nd. All if favor.



Mayor's Signature



Date



Clerk's Signature