

TOWN OF RANDOLPH
Town Board Meeting
September 13, 2023 @ 7:30 PM
Recorded on Office Laptop

Present: Mayor Sim Bell
Melanie Limb
Clay Barker
Brandon Hatch
Scott Ferguson
Capsa Representative
April Groll (Clerk)

Absent: Cullen Pace

Mayor Sim Bell started the meeting at 7:30 PM. Clay led us in the pledge of allegiance. A representative from Capsa was here to let us know what they are doing in our community and how they can help. They are wanting to create greater awareness in our community and educate everyone on domestic violence. October is domestic violence month.

April asked if anyone had questions on the minutes from last months meeting. Melanie wanted it on the record that she was not the one who was wondering about prepaying for gas and storing it at J-Bar. It was Brandon who had that idea. Melanie made a motion to accept the minutes with that one change. Clay 2nd. All in favor.

April read the bills. Brandon made a motion to accept the bills. Clay 2nd. All if favor.

The board talked about the 2023 tourism grant next. The Hunter Brothers will come and pour the concrete pad for the fire pit tomorrow. We will probably end up getting some kind of raised fire pit. Brandon said that Gomez welding will be making us 2 more signs for the park. We have the one sign. Bob Hoffman is going to make the holes to put up the sign. We will also ask if he can install it. Scott will call Blue Stakes before we have Bob put it up. Champion Electrical will be here as soon as they get the parts in.

Scott needs to let Post know if we are interested in getting any asphalt work done. The bid for the approach is \$10,784. The board agreed to go ahead on the approach. Scott will let them know. Clay has talked to Jeremiah from Consolidated to chip seal our roads. The board said we could probably do 2 layers of chip seal on the canal crossings. Scott said that he would get some more patch and work on Pond Street.

Brandon wondered if Scott had someone to help him take down the flags. Scott said that he was going to have Talon help him.

Clay talked to UDOT about cleaning the gutters on main street before the parade. Scott also said that there are a lot of pot holes on Main Street that need to be fixed. Also, our school zone signs on Main Street need to be replaced. Clay gave Scott Ben Negus's phone number. He will try calling him. Clay has talked to Ben multiple times and we are still waiting.

Brandon will call Cameron about the water line and see if they are still planning on replacing the water line. Clay was wondering when we need to have that done by. April will ask the state.

Next on the agenda is the sidewalk grants. We need to get plans together and submit them to the State and then they will give us the go ahead to do them.

Sim said that he got a phone call from Ken Brown. He said that a money donation would be better than giving a donation of an item to The American Legion. The board agreed on still doing a denotation of an item. Scott also said that he is out of flags and will need to get some more. He gets them from Colonel Flag in Salt Lake. April will order \$200 of flags and get them to Ken Brown.

Sim also got a call from a company that is going to trim the trees at the church. They are wanting to close Church Street for a week while they do this. The board voted no on doing this. If they need to close it for a little while they can use flaggers.

Melanie brought up the new meter and the impact fee. The board agreed on if it is a property that has had a meter in the past, then they would not need to pay the impact fee and the new meter fee. Scott said that it would be nice if they would pay for the new meter. They are around \$100.00. We will need to clarify this ordinance at the first of next year.

The next item on the agenda is the Christmas Dinner for the board and planning and zoning members. Melanie wants to have local businesses, who would like to, put in a bid. The board agreed on this. Melanie will get the bids.

Mo Jackson came into the office a few weeks ago and said there are several windows that are cracked and need to be repaired at the Wilford Woodruff house. April went over and talked to Judy and she said that there was only one. April called Deru's to get an estimate on how much it would cost to replace it. They said that they were a few months out. Melanie voted on not replacing it. It has been like that for a few years and has not caused any problems. It is not cracked all the way through.

Cullen Pace will be moving. He is the only one who is running for the Town Board 2-year term. April talked to Shelly Jackson from the State and she said that he will have to withdraw from the election. If any of the other 4 people that are running for the 4-year term want to withdraw

from the race and be a write in for the 2-year term they can. The deadline for the write in date is Monday, September 18th.

Brandon asked how much is left on the 2023 Tourism Grant. April said that as of right now she has not received an invoice for the work done on the bowery. We have used a total of \$46,281 out of the \$150,000.00. Melanie will email Wiley Goats Playground Equipment to make sure the new swing set is ordered. Sim shared the idea of putting up some banners honoring the veterans in our community if we get grant money next year. We need to get a couple more tables for the bowery. We also put basketball hoops, out door benches, and baseball benches on our application. Melanie will look into getting bids for those. She will also see about getting someone to re-finish the tennis court. Scott said that Evanston is re-finishing their tennis courts right now. Melanie will see if she can find out who is doing theirs.

Mosquito abatement will be re-scheduled to next January or February.


Melanie still wants to talk to the attorney to see if we need to have people who submit an application need to have liability insurance. Also, we will talk about amending the business license ordinance next month.

April asked the board if they want her to call and get a bid for fireworks and to see if Rick Johnson can come and be Santa for us this Christmas Eve. They do. Christmas Eve and New Year's Eve are both on Sunday this year. We will have to decide if we will do Santa and fireworks on a Sunday. Melanie asked if we still wanted to do the Nativity this year. Everyone wants to.

Melanie made a motion to close the meeting at 8:42 PM. Brandon 2nd. All in favor.



Mayor's Signature



Date



Clerk's Signature