

RANDOLPH TOWN BOARD MEETING

Rich County Courtroom
Randolph Town Office
Recorded Office Computer
September 8, 2021
7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Sim Bell
Melanie Limb
Larry Kennedy

ABSENT: Brian Weyers

GUESTS: None

Mayor Weston called the meeting to order at 7:30 pm.

We began the meeting by discussing the Wilford Woodruff house clean out. The board finished with everything moved out but the desk. It is hoped the contractor can work around it. The pod held everything and has been secured. Melanie has the key to both facilities. The contractor should begin work by the end of the week. Engineering plans were made available to him from when we had it assessed before.

The next item on the agenda was the funds available for the tourism grant. The board was in agreement that we need to remodel, add on, or build another bowery in the town park. It was mentioned that natural gas run to the cooking grills would also be nice. We have some plans from our last attempt to remodel the park. Melanie will try to locate them and use them to plan something to turn in to the Tourism Board for grant application. It is due on September 24, so we don't have much time. She will take the lead on that project. The board thought it was not out of reason to ask for \$150,000 to \$200,000.

We discussed applying for matching funds from the State for our ARPA funds. We have received in excess of \$30,000 in our account at this time. Tyler Stuart, our engineer, has prepared some water line repairs, replacements, and expansion projects to use these funds. We decided to prioritize the Canyon Street line replacement and expansion project as our most important item. The motion was made by Melanie with Larry seconding, approved unanimously. We will use Tyler's drawings to submit our ideas for funding.

We also talked about using the rest of our FY2021 Tourism Grant moneys for holiday and patriotic decorations. Larry would like to see flags on each pole in town. He will get with Scott and order flags and possibly brackets to hold the flags in the near future. Lana will get a total on what we have spent so far. The money needs to be used before October 31, 2021, to be eligible for reimbursement.

The board also like the idea of lights to illuminate the new nativity scene, either solar or standard. Larry will take the initiative to get this grant finished up.

We then discussed the minutes from last month. Sim made the motion to approve them, Melanie seconding, passed unanimously.

The bills were then read and moved to be approved by Larry with Melanie seconding, approved unanimously.

We discussed the Booster Club donation. We already sponsor high school sports on my local radio. The board was not in agreement with how the booster club was spending their money and fees had gone up a lot from when we first purchased our flag, so the decision was made to forgo the donation this year.

Lana reported that we had received more in Sales Tax this year than we ever have.

The Mayor was asked by Principal Larsen if we could rename the street leading up to the high school to "Rebel Way". It was mentioned that this could cause some confusion in addresses. Lana was asked to talk to the recorder about the feasibility of this. It was mentioned that we could just put up a decorative street sign, calling it Rebel Way, without officially changing the name of the street.

Lana asked if it would be OK to have Jeannie Myers as one of the official counters for this Fall's election. She would have no connection to any of the candidates. The board felt that she would do a good job. Lana will get two more helpers approved by the board before election day. Carr printing will be printing the ballots and they will be mailed by October 12, 2021.

Melanie mentioned that she and Jeannie Limb would like to be in charge of Sub for Santa another year. They learned a lot and have ideas to improve the project this year. The board was in total agreement and glad they were starting on it so soon.

The town has a sanitary survey scheduled for September 15. The state will be visiting our water facilities and inspecting our records on that date. We have had a large amount of water used this summer, but the pumps have kept up with the large pump only running intermittently.

Melanie wondered if the dead tree in the park should be trimmed off. Lana will talk to Scott about that.

Melanie made the motion to dismiss at 9:20, Larry seconded, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____