

RANDOLPH TOWN BOARD  
RANDOLPH TOWN OFFICE  
Recorded Office Computer  
November 9, 2016  
7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston  
Lana Peart, Clerk  
Sim Bell  
Brian Weyers  
Bridget Pugmire  
Melanie Limb

ABSENT: None

GUESTS: Jared and Tiffany Seamons, Jode Muir, Heather Thomson

Mayor Weston called our meeting to order at 7:00 pm.

Jared and Tiffany were to the meeting to obtain a business license for her new business, Mind, Body, and Soul. It will be run from their home at 190 South 300 East. She will be doing spray tanning, facials, manicures, and pedicures. The board felt that this would be a good addition to our community and recommended a fee of \$10, the usual for home businesses. Melanie made the motion and Brian seconded, board agreed unanimously to recommend their new business be granted a license.

Jode Muir was given the floor to discuss her desire to set up a Youth Town Council. She says that students in our area lack the opportunity for community service. This is a definite disadvantage when applying for scholarships. Along with Heather Thomson, she would like to organize a group who would provide service to our community. They could help with existing programs or come up with new ones.

The board thought this was a good idea. Bridget volunteered to be the liaison between the board and the youth. It was decided they should meet quarterly or oftener if need be to share ideas and get organized. Heather presented a paper on the organization and purposes of the group. Jode would like to get a council organized in each of the four communities in our county.

She also asked if we would consider sponsoring a scholarship for the graduating seniors from our town. Any amount would be appreciated and we could set up own rules and requirements. The board members thought that this is something they could for their student residents as well. No amount or requirements were set at this time. We discussed a little bit about how it would be paid out but made no decision on that at this time either.

Bridget made the motion and Melanie seconded, approved unanimously, to support a Youth Town Council. Bridget also thought that it was not necessary to provide all the

town board members with a t-shirt for every run we had. We could use that extra money for scholarship funds. If the board members wanted a shirt, they could pay for one.

Lana then read the minutes from the previous meeting and they were moved to be approved by Bridget with Melanie seconding, approved unanimously.

The bills were then read and moved to be approved for payment by Brian with Sim seconding.

Lana then gave the board the report for our recreation season. After all recreation expenses were in, we were up \$735.55. The recreation program does not cost us anything, but rather adds to our income and is very well attended and appreciated by people in our community as well as the whole county.

Bridget said that the approaches to the bridge had been fixed and worked much better now.

Mayor informed the board that we had applied for a Tourism grant for solar street lights for our new sidewalk and a score board for baseball/softball games and tournament. Lana read the grant application. The board thought it sounded good and hoped we would get the \$4000 we asked for.

It was decided on by the board that we should also apply for a new TAP grant for additional lighting for the sidewalk. Lana will take care of that before December 1.

We have received notice that we should be receiving \$9375 from UDOT to finish out our sidewalk grant in the next two weeks.

We talked about our Town Board party at Bon Rico on December 14 at 7:00 pm and our Town Party on December 24 at 4:30. Melanie volunteered to be over the Town Party. She will contact the Santa and Bo for the building. She will also get in touch with Acree's about the music.

The candy is here and we will be deciding on a time to sack it in the near future. DeeAnn Weston has agreed to be over our Sub for Santa program this year and is working on it already.

The board thought we might use the website for voting for Christmas light displays this year. Lana will see if she can get this set up. We would like to judge on December 17. We could put notices in our November water billing explaining this process.

We briefly discussed how we change zoning laws, and annexation is still moving forward.

Melanie moved to adjourn the meeting at 8:45 and Brian seconded.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

Date of Approval \_\_\_\_\_