

RANDOLPH TOWN BOARD
RICH COUNTY COURTROOM
Recorded Olympus Recorder, Folder A, File 6
February 8, 2017
7:00 pm

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

ABSENT: Sim Bell

GUESTS: Jesse Weyers, Dan Ames, Dustin Richins, Blaine Hamp, Nancy Thomson,
Heather Thomson

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

Our guests from the State of Utah, Forestry and Fire, presented a fire policy agreement that the State of Utah was requesting that our town enter into with them. It covered Community preparedness, mitigation, and prevention of fires and also the acceptance of responsibility for cost of fighting fire that started or moved to our community. It is a five-year agreement that, because of the low level of risk for fire in Randolph, would cost the town nothing for at least the first three years. After that a cost analysis would be conducted each year with the highest year and lowest being thrown out. Even then, costs of the agreement could be paid in in-kind work, such as fire prevention by employees or volunteer groups or fire mitigation programs. Training for volunteers could also be counted toward our obligation.

The board felt that we needed some time to study the matter and asked that the group return again next month for our decision. We were given material to review and will invite the representatives back on March 8, 2017. In the ensuing month, we will also contact the town attorney for his opinion on the matter.

Heather Thomson was then given the opportunity to address the board and present the bylaws for the Randolph Town Youth Council she had drawn up. We looked over the document and Brian made a motion to accept the bylaws as written, seconded by Melanie. The Town of Randolph will provide a letter to Heather for proof of acceptance and organization of the group.

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

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

Melanie reported that she had talked to Zan Murray from JUB Engineers about the water line repair project we would like to do this summer. He was confident that he could get some funding to help us. She had not heard back from him with specifics. Brian Weyers will talk to him at the water conference at the end of February if we do not hear anything else in the meantime.

The Mayor reported that the new truck was proving to be a good investment to move the snow on the streets this year. We have had a lot of snow and it has worked well.

He had also spoken to our town attorney, David Church, concerning annexation options. He believes that we would be all right legally with whatever option we choose. We will do a little more research on property and see if any of the proposed annexation area has changed hands in the past year or so before moving forward.

Lana reported that we had received word on the tourism grant and been awarded \$4000 to spend on the scoreboard and lights and benches. We will need to pick that out and get it ordered. The board felt it would be good if it could include some timers for other sports as well as softball.

We talked about the large amount of snow in our community and the potential for flooding in the weeks ahead. We have a large number of sandbags at our disposal, but they have not been filled yet.

Melanie made the motion to adjourn and Bridget seconded at 8:40 pm.

Mayor _____ Clerk _____

Date of Approval _____