

RANDOLPH TOWN BOARD MEETING
TOWN OFFICE
Recorded Office Computer
February 14, 2018
7:00 pm

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

ABSENT: None

GUESTS: Jesse Weyers, Bridget Pugmire, Tyler Pugmire

Mayor called the Town Board meeting to order at 7:05.

Tyler and Bridget were given the floor to discuss their reason for being to our meeting. They have purchased The Gator and will now be calling it the Crawford Trough, LLC. They were in need of a business license. The board congratulated them on their purchase and agreed to keep the license fee the same, \$50, moved by Melanie, seconded by Brian, agreed upon unanimously. The amount was paid and a license issued.

We then discussed the new concession stands that were planned to be built with the town and county working together. The plans have not been completed yet as to size and facilities to be included. There are several opinions on how big and expansive to make the building. Plans will be drawn and we will see what can be done with the grant money we have available.

We have received a bid on the town lot we have up for sale. The bid is \$20,000 and we will take some time to consider it and see if we have any other interested parties.

We then read the minutes of the November 9 meeting. They were moved to be approved by Brian with Melanie seconding, approved unanimously.

The minutes of the January 10 meeting were then read with Melanie moving to approve and Larry seconding, approved unanimously.

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

We discussed Jared Davis's application for a business license that he had submitted. It was agreed that a fee of \$25 would be appropriate. Lana will send out an invoice for this amount and a license will be issued upon payment.

We also discussed Anne Holden's daycare and it was agreed that we should bill her for a business license now that she was back in business. An invoice will be sent and license issued upon payment.

The board asked Lana to look into getting the rest of the solar lights to line our trail.

Melanie stated that she had been contacted by Jode Muir about the possibility of sponsoring a scholarship this year. Everyone thought it would be a good idea to continue to do this. Melanie will get the criteria to her and we will expect applications by May 1.

Melanie also asked if she should go ahead and plan our annual Easter Egg Hunt, which will be on March 31 this year. The board felt this was also a good town activity and asked her to move forward with this year's plans.

The board felt we should see if we could sell our old John Deere 770 tractor unless Bryan felt that he needed it for summer maintenance. Lana will get the hours on it and check with Bryan. We will put it up for sealed bids.

We are moving forward with annexation. The final plot maps are drawn and have been approved by the county surveyor. Lana will certify the petitions and continue with the process.

Sim mentioned that the Jake Brake signs had not be re-installed after last summer's construction.

The Mayor gave us a brief recount of his trip to Washington DC for the national water contest. He felt it was worthwhile and, although we didn't win, Randolph and Utah were represented in our nation's capital.

Melanie made the motion that we dismiss at 9:00 pm, Larry seconded, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____