

RANDOLPH TOWN BOARD
RANDOLPH TOWN OFFICE

Recorded Office Computer

March 8, 2017

7:00 pm

BOARD MEMBERS PRESENT: Lana Peart, Clerk
Brian Weyers
Melanie Limb

ABSENT: Sim Bell, Bridget Pugmire, Mayor Lyn Weston

GUESTS: Jesse Weyers, Dan Ames, Jewell Kloth

Brian Weyers called our meeting to order at 7:00 pm.

Dan Ames was in attendance at our meeting to find out our decision on the Wildfire agreement that he and his group had presented to us last month. The board had felt that the agreement was something we needed to sign and it would be beneficial to the town going forward. We were reminded to keep track of all training hours, fire prevention measures, and mitigation work that would be done over the summer that could be used if and when we needed to pay the State for its services. The agreement was left in the office for the Mayor to sign and Dan will come pick it up next week.

Jewell was invited to address the board with anything she had to mention. She said she was just here to see if there was anything she could help us with. We had nothing at the present time.

We did not read the previous month's minutes or bills due to the lack of a quorum to ratify them.

We discussed the matter of summer help. Lana will contact all our former summer employees and see if they are interested in returning to work or if we need to hire additional help. The attending board members felt that with the additional fire prevention duties and possible Wilford Woodruff sprinkler system going in, we would need three workers.

Brian Weyers reported that our town had won the "Best Tasting Water" in the State of Utah at the Rural Water Convention he had recently attended. He said they would be coming to present us a plaque at one of our meetings and that he had been asked to represent Utah at the national competition in February of 2018. It is quite an honor and we would like to have a sign announcing the accomplishment for visitors to see when they are entering town. We will recommend it for an Eagle Scout Project if we have anyone ask.

Melanie stated that she and Krista are working on the upcoming Easter Egg Hunt. She will be asking local businesses for contributions for prizes this year and will also follow up with Walmart and see if they can donate something. It will be held on April 15, at the park.

She and Brian had met with JUB engineering earlier in the evening. They believe that the project we are looking at for water line improvement this summer will cost approximately \$70,000. We will also need to increase the mainline to 8", which is code now.

Nothing further to report on annexation.

Melanie stated that we need to also get our qualifications drawn up for the Youth Council. She and Bridget will work on them.

They will also be working on the town scholarship. We need to decide on our requirements. For example, essay questions, GPA, etc. It needs to be submitted by May 1, so that we can decide on the recipient in our May Town Board Meeting.

Melanie made the motion to adjourn and Brian seconded at 8:30 pm.

Mayor _____ Clerk _____

Date of Approval _____