

RANDOLPH TOWN BOARD MEETING
TOWN OFFICE

Recorded Office Computer

March 14, 2018

7:00 pm

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

ABSENT: Sim Bell, Larry Kennedy

GUESTS: Jesse Weyers, Dallen Smith

Mayor called the Town Board meeting to order at 5:30 pm. The meeting was held early in order to get a quorum present.

The floor was given to Dallen Smith, the new USU extension agent to explain his reason for being there. Dallen had heard that we were planning on building a new building for the concession area at the Fair Grounds. He would like to be able to contribute to the building, add restrooms, a kitchen, a meeting area, and be able to use it for 4-H activities and storage. He estimates that the additions would cost about \$120,000 and he is in the process of finding some grant money for this purpose. He estimates that there would be a need for a sidewalk for access to parking on the fairgrounds.

He estimates that it would be used heavily during the summer and fair time and would be willing to negotiate an agreement for upkeep with the town. It would probably need to be long term if the university was contributing that much money to the project.

The Mayor mentioned that he believed that we would need to have the 4-H equipment stored away so that it was not left out when others were using the building. Someone would need to be in charge of coordination and maintenance. He also mentioned that there was the possibility of getting the Sawmill in town to donate some lumber for construction.

Melanie voiced her concerns on maintenance costs and coordination. She also wondered if it would be used much during the winter season and would justify a heating system being operated. It could be winterized if no one was using the building during the winter months.

The question was also raised, if we waited for more money, could it be finished in time for use this summer for the fair and softball tournaments?

Dallen was encouraged to see what he could find out on additional funding. It was agreed that it was not completely the town's decision, but the county should also be kept in the loop.

We then read the minutes of the February 14 meeting. They were moved to be approved by Melanie with Brian seconding, approved unanimously.

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

The Mayor informed the board that our maintenance supervisor, Bryan, would soon be leaving to obtain employment elsewhere. Lana was asked to get his job posted and also post one for a new summer employee that could work with our existing crew and learn the job for next year.

We discussed our Capital Improvements list and added the new snack bar and a splash pad to the list we need to give to BRAG at the end of the month.

We discussed our lighting project and the snags we were hitting on it. UDOT was requiring a slip base assembly on the lights and we were having trouble finding out how we could make this work with the solar lamps we wanted to use.

Lana will do some more investigating on this matter and Melanie took the spec sheet home for her husband Jayson to look at for modification of the lamps we wanted.

Mayor informed us that he felt we need to get some more millings next summer to fix a low spot on Third East and also extend Church Street to the East.

We decided to accept the offer on the property we had for sale. No additional bids have come forward within the month.

We are moving forward with annexation. We will have our Public Hearing at next month's meeting. No one has come forward with any objections.

We again mentioned moving the jail to the Wilford Woodruff property. Lana was asked to find out the owner of the old jail.

Melanie made the motion that we dismiss at 6:45 pm, Brian seconded, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____