

RANDOLPH TOWN BOARD MEETING
PUBLIC HEARING - ANNEXATION
TOWN OFFICE

Recorded Office Computer

April 11, 2018

7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Melanie Limb
Sim Bell

ABSENT: Brian Weyers, Larry Kennedy

GUESTS: None

Mayor called the Public Hearing concerning the Town of Randolph's Intent to Annex areas adjacent to our town limits to order at 7:00 pm. He briefly explained what the intent of annexation was at this time and asked for any public comment. There were no guests and no comments. Sim moved we close the Public Hearing and move on to our regular meeting, seconded by Melanie, approved unanimously. The Public Hearing was then closed at 7:10 pm.

The Mayor then called the Town Board meeting to order at 7:10 pm. We discussed the Easter Egg Hunt that had been held on March 31. Melanie reported that it was a success and probably the best attended hunt we had sponsored. She received a lot of help from 4-H members and everything went smoothly. She provided about 800 more eggs than in the past so the expenses were a little more this year, but it provided a welcome community event.

We then took care of the ordinance to grant the annexation petition and annex the area in question. Sim made the motion to pass Ordinance ____2018-1____ and Melanie seconded. Passed by the board unanimously.

The minutes from the previous meeting were read and moved to be approved by Sim with Melanie seconding, approved unanimously.

Lana reported that the light situation with UDOT had been resolved and the lights for our walking path ordered. We will try to get them in right away.

The Mayor reported that the sale on our building lot on Main Street had fallen through. The board felt that we should keep it up for sale for a while longer and see what happens.

Lana reported that she had found out that the DUP owned the old jail.

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

We discussed posting the town maintenance supervisor position. The posting prepared was reworked a little bit. Lana will get it printed and posted tomorrow. We added that a CDL would be required. We discussed the need for a background check and decided we would see if we had local applicants or someone we weren't as familiar with. We also decided that we would require our summer help to be 16 years old and put that on our job posting there as well. The Mayor is in charge of employees, but hoped to have the town board's input in the hiring process.

We discussed the matter of contracting out the town services. It was the consensus that some duties could be more easily contracted than others. We also have all the equipment necessary to do our own work now, and that expense should be taken into consideration. This option could be discussed further if we could not find an acceptable candidate for the job.

The concession stands are now torn down and construction will begin soon on the new ones for this summer. The 4-H building on to the facility has been tabled for now, due to the inability to get grants in such a short amount of time. The building will probably not be ready for softball but will be ready for the Fair.

We discussed the hook up for Taylor Payne's two building lots on Church Street. One is there now and he would like it to be activated. The second connection has never been finished since the water system was updated in the 80's. He would like it to be completed now, so he would have water if and when he needed it. The board felt that this was something that could be done.

Melanie made the motion that we dismiss at 8:20 pm and Sim seconded, approved unanimously. Hopefully, by the next meeting, we will have some scholarship applications to discuss.

Lana will proceed with the paper work to get our annexation to the Lieutenant Governor.

Mayor _____ Clerk _____

Date of Approval _____