

RANDOLPH TOWN BOARD  
PUBLIC HEARING ON FY2018 BUDGET  
RANDOLPH TOWN OFFICE  
Recorded Office Computer  
June 7, 2017  
7:00 pm

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

ABSENT: None

GUESTS: Jesse Weyers

Mayor Weston called our public hearing on the FY2018 budget to order at 7:05 pm. Lana passed out copies of the typed budget and reported that she had spoken with Mr. Ulrich, the town accountant concerning a few figures that had been added since last month. They were concerning Capital Projects fund carryovers and the cash needed to balance the budget.

We discussed the fact that we were going to have access to more asphalt millings that we had previously thought and could pave more town streets with them. The board believed that the added road expense still fell within the projected budget.

The Mayor asked the board for their input on raises for Lana and Bryan. He believes both are good employees and should be rewarded. The board decided on a 5% raise for each. It was believed that the budget could include the raises also, but Lana will look more closely at that figure before submitting the budget.

There were no guests to the meeting and no further comments on the budget. Bridget moved to accept the budget as prepared and close the budget hearing, Melanie seconded and the budget hearing was closed at 7:30 pm.

The regular town board meeting was then opened with the reading of May minutes. They were moved to be approved by Melanie with Sim seconding, approved unanimously.

Lana then read the bills for May, Brian moved to approve payment with Sim seconding, approved unanimously.

Bridget had been working on the annexation boundaries with the surveyor who had drawn up our previous maps, Clint Hansen. He had presented a way that we could get the saw mill and our tanks in on the West side of town.

She had also been approached by Merrill Muir to add some more of his property to the North of town in the annexation process. This would necessitate another survey with additional costs of about \$4000. She and the rest of the board felt that it was not unreasonable to ask Mr. Muir to help with this additional cost to the town. The Mayor also pointed out that he needed to be made aware that subdivisions are responsible for construction of their own interior roads and water lines. We do not have right of ways to build the roads and we would only deliver water to one source and it would have to be branched off from there. The decision was made to invite him to town board next month to discuss the situation so everyone would be clear on the matter.

Bridget also had a thought on the Lane Lease issue. She believed that only adjacent property owners should be allowed in the bidding process and that we should limit what the lane leases could be used for. This would eliminate the issue of building fences if someone new obtained the bid. In order to enact this, we would have to make a change to the existing Lane Lease ordinance. She also believes it should be at least a 3 to 5 year lease.

Brian mentioned that if we were to win the national water contest, that there was an opportunity to bottle and sell our water. Apparently rural water would help with an enterprise project. We will be watching closely to see if we can win.

We discussed selling the lot the town owns on Main Street. We really don't have a projected use for it. We could possibly ask ULCT if they could help us with the process of selling town property.

The property on North Main Street that is now vacant was discussed. Members of the board felt that it could be a health risk, due to rodent infestation. We were not sure about getting a property condemned, if it was a building inspector or health inspector duty. It was mentioned that former Mayor Kearl could possibly help us with this.

The Mayor informed the board that we had received an additional \$5000 grant for the bridge we built over the R&W canal from UDOT. Lana will apply for reimbursement for our expenses right away.

The new T-Ball pitching machine was complimented. It appears to be working well and we have more participants in that and the softball program than ever before.

The board was given their Lagoon tickets to attend during dignitaries day at the Park.

Sim made the motion to adjourn and Brian seconded at 8:50 pm.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

Date of Approval \_\_\_\_\_