

RANDOLPH TOWN BOARD MEETING
PUBLIC HEARING ON BUDGET FY2019
TOWN OFFICE

Recorded Office Computer

June 13, 2018

7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Melanie Limb
Larry Kennedy

ABSENT: Brian Weyers, Sim Bell

GUESTS: Jon Lee

The Mayor called the Public Hearing for the FY2019 Budget to order at 7:15 pm. We welcomed Jon Lee to our meeting as an observer. He is running for county commissioner and wanted to visit Town Board Meetings in the county and get to know the municipal governing bodies. Copies of the budget compiled from our discussion last month were handed out and explained by Lana. She had been in contact with Mike Ulrich, our accountant, and received his input on our proposed budget. We discussed a few line items and the capital project of a concession stand with the county. We have \$40,000 in grant money and are budgeting \$45,000 for any unforeseen expenses. The board was very adamant that our portion of this project not exceed the grant we have from the tourism board of \$40,000.

We discussed the fact that our water system is aging and will probably need some major repair or replacement in the near future. We may also need to raise water rates to do so or to qualify for grant opportunities. Nothing specific was budgeted at this time.

Melanie made the motion that we accept the budget as prepared with one adjustment, an increase of \$5000 to the amount budgeted for maintenance equipment. Our lawn mower is aging and could require replacement at any time and we need to plan for this. Larry seconded the motion, and the FY2019 budget was adopted unanimously. Lana will prepare it and get it to the State Auditor's Office.

We also discussed two amendments that we needed to make to FY2018's budget, an increase from \$7500 to \$15,000 for our sidewalk to accommodate our new lighting project and an increase from \$5000 to \$10000 in Maintenance Equipment to make our John Deere tractor purchase come within budget guidelines. Melanie also moved to accept these amendments and Larry seconded, approved unanimously. We then closed our budget hearing at 7:45 pm.

Town board meeting began and Lana then read the minutes from last month's session. Erica Norris had withdrawn her application for a business license. She and her family are

moving out of town at the end of the month. Larry was given a copy of our Jake Brake ordinance to pass on to UDOT so that we can get out signs reinstalled. Larry made the motion to accept the minutes, seconded by Melanie, approved unanimously.

The bills were then read. Melanie made a motion to accept the bills and pay them and Larry seconded, approved unanimously.

The Mayor informed the board that we have received official approval from the Lieutenant Governor for our annexation project. It has been officially recorded in the county office. Lana is in the process of letting all interested parties know.

He also told us that he had hired Riley Carrillo to be another summer maintenance worker. He is working part time now but will do more once our two other employees leave on their missions later this summer.

We discussed fireworks for the fair again. Everyone was in agreement that we want to do this important event for the community, weather permitting. The Mayor will sign the contract and we will be paying our \$2500 down payment. We also talked a little bit about the Fair and some of the events we have heard were going on. Lana will get a fair schedule, so that we can be preparing for the fair events.

We discussed our Sub for Santa program and getting a chairman to be in charge of this important community project. Jon Lee suggested that the Peart family may be interested in a project of this kind and that he would check with them and see if they could take it on for this year. The board expressed their gratitude for his idea and expressed their hope that someone could be found to spearhead the program.

We discussed a request for donation from the working ranch horse 4H club. The payment needed to be made to Utah State University and a few of the board members did not agree with paying a state college to be returned to a local group. Melanie is going to look into this further.

The Mayor reminded everyone of the town BBQ on June 28 in conjunction with the last night of our t-ball and softball season. All town board members are asked to help cook. We also have the breakfast on July 7 at our mosquito dash race to serve and all members will need to be there also.

Motion was made by Melanie to adjourn at 8:45 pm, seconded by Larry, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____