

RANDOLPH TOWN BOARD
RANDOLPH TOWN OFFICE

Recorded Office Computer

July 12, 2017

7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Sim Bell
Bridget Pugmire

ABSENT: Brian Weyers, Melanie Limb

GUESTS: Merrill Muir, Russell Thomson

Mayor Weston called the meeting to order at 7:10 pm. We were waiting for one other member to arrive for a quorum, so we decided to hear Porter Weston's report from the GHA he attended. The town had supplied some funds for Porter and he had agreed to come back and report. He told us about some of the activities, speakers, and learning experiences from his time in Cedar City. He thanked the town for their support and gave each member a t-shirt.

We then began a discussion with our two guests. Merrill Muir was there to approach the board with adding 10 more acres of his property to the annexation plans. He is still in the planning process, but would like to sell approximately 1 acre lots in that 10-acre field. This would provide the opportunity to build 10 new homes in our town. It would require a new survey to restructure the boundaries of the annexation, but Mr. Muir was willing to stand some of the cost of that survey and the town the other part.

Russell Thomson attended the meeting to let the board know that he had no problem with his neighbor's plans to sell housing lots and incorporate his property. He had been an outspoken opponent of the annexation of his own property, but had no problem with Mr. Muir's plans as long as he was left out.

The board was glad that the neighbors could agree and plan to continue on with the process of annexation, incorporating Mr. Muir's 10 acres and leaving out Mr. Thomson. Bridget will contact the surveyor to get the process started.

We discussed the upcoming tourism grant. The board felt that we should be asking for a lot more money than what we had been receiving. Everyone was in agreement that a new bowery for the park with a combined use of vendor stands for the rodeo grounds would be nice. Hopefully, we can get some ideas together to present to the county commissioners around the time of the fair. If we could get their support, we could prepare our grant request that will be due in October.

We now had a quorum in attendance at our meeting. Lana read the minutes from June. They were moved to be approved by sim with Bridget seconding, approved unanimously.

The bills were read with one question by Sim. He was asking if it was feasible to spread around some of the use of our local town vendors. Lana did a quick report from the recently ended fiscal year, and found that there was less than \$1,000 difference in each of the three town businesses. We will try to be aware of that fact and spread our usage around.

Bridget moved to approve the bills, and Sim seconded, approved unanimously.

The Mayor had been approached by the maintenance crew with an idea to replace the sidewalk in front of the Scout house. The board agreed it would be a worthwhile project and would like to see the building torn down. We again discussed the condemning process for that building and another home on Main Street. Lana had talked to former Mayor Kearn, but he was unable to provide much detail on how we could go about that. It was agreed she would talk to the County building inspector and get his insight.

The Mayor reported that he thought the breakfast and Mosquito dash went well. There were a lot of runners and everyone had a good time. The softball tournament was also well attended and the new scoreboard added a lot to it.

We asked Bridget about the Fair Schedule. She will get one to us ASAP. Lana was also asked to contact Lantis Fireworks concerning the possibility of a laser light show instead of the fireworks if dry conditions continued.

The bridge on Canyon Street, just West of Third East, is in need of some repairs.

Sim made the motion to adjourn and Bridget seconded at 9:00 pm.

Mayor _____ Clerk _____

Date of Approval _____