

RANDOLPH TOWN BOARD MEETING  
TOWN OFFICE

Recorded Office Computer

August 08, 2018

7:00 pm

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

ABSENT: Sim Bell

GUESTS: Jesse Weyers, Scott Ferguson

Mayor Weston called our meeting to order and asked Scott to present his business. Scott had obtained several bids for a zero-turn mower that had been previously approved and planned for in our FY2019 budget. The lowest bid was from John Deere at \$8917. We discussed pros and cons of the other mowers, then Brian made the motion that we accept the John Deere bid, Larry seconding, approved by the board unanimously.

Lana was then asked to read the minutes from last month's meeting. They were moved to be approved by Melanie, Brian seconding, with no changes, unanimously.

Lana then read the bills with clarification on the street light charges. They were moved to be approved by Larry with Melanie seconding, approved unanimously.

The Mayor then reported on the meeting he had attended yesterday with UDOT concerning the Merrill Muir subdivision. He had succeeded in getting all the fees waved because the access would be a public road. Mr. Muir needs to continue with his application and provide UDOT with an engineered drawing showing all utilities and road plans.

The Mayor is meeting with Steve Liechty of Rocky Mountain Power tomorrow about the street lights for the subdivision. He was also made aware of a planned power outage for August 15 for all night. He was going to see if he could reschedule this because of the fair activities planned in town.

We have decided to cancel the fireworks for the fair this year. Conditions are too dry and the chance of starting a fire is too high.

We talked about our meeting with JUB and how we could find ways to re-coop some of the expense of putting in the new water line to Merrill's subdivision: adding impact fees,

competitive bids for the water line installation, etc. Mr. Muir will need to obtain a variance from the town council before he can continue with the subdivision and a memorandum or understanding will need to be drafted at that time.

Mr. Muir is also willing to let the lot owners use his sprinkler system when he is irrigating to assist with some secondary water for lawns to ease some of the burden on water supply to the subdivision. Each home will have its own septic system and water meter.

We discussed the hauling of water out of town with water trucks to use for dust control. This practice has been witnessed by some board members. We feel that this is something that could possibly be dangerous to our water system safety unless there are adequate backflow measurers in place. The board felt that we should also charge for the water being used. The Mayor will talk to anyone seen filling trucks with water at hydrants.

We talked a little bit about the fair and the car show. Larry thought he may need more tables for the charity auction, but the ones near the arena were in bad shape.

Tyler Pugmire and Logan Staheli joined the meeting to ask where we purchased our park grills. They were given the information and we talked briefly about the concession stand that did not get constructed for this fair season. Hopefully, it will be completed in the near future.

The fair breakfast was discussed and several of our members will not be in attendance. We will try to get John Kennedy and Gerald Compton to assist if possible. The Mayor has a car that could be used in the parade this year, so that was agreed upon. Lana will get some candy ordered.

Melanie reported on the playground equipment she is working on. She has contacted her supplier and will have some final plans soon so that we can file a claim with our insurer and get it in before fall.

Brian made the motion to dismiss at 8:30 with Melanie seconding, approved unanimously.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_  
Date of Approval \_\_\_\_\_