

RANDOLPH TOWN BOARD  
RANDOLPH TOWN OFFICE  
Recorded Office Computer  
September 13, 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 the meeting to order at 7:00 pm. We then read the minutes from last month's meeting. They were moved to be approved by Melanie with Bridget seconding, approved by the board unanimously.

Lana then read the minutes from the Public Hearing that was held of August 24, 2017, to approve Dale and Kim Wilson's variance to build a shed. Those minutes were moved to be approved by Bridget with Melanie seconding, approved by the board unanimously.

The bills were then read to the board and Sim moved to accept the bills with Brian seconding, approved unanimously with no questions.

The Mayor informed the board that we had received \$10,000 from UDOT for the TAP grant we had applied for concerning our bridge project. We were expecting another \$5,000 and we pleasantly surprised to almost completely be able to fund our bridge with Grant money.

Our office had been open on Friday, September 8, to accommodate anyone wanting to file as a write in candidate for our upcoming election. We had no candidates. Sim then moved that we cancel the election due to having just enough candidates to fill the vacancies on our board. Brian seconded and the board agreed unanimously. Lana will let the interested parties know of the passing of this ordinance.

We then discussed the need for a short-term rental ordinance. It had been brought to the attention of the county clerk that this practice was going on in Randolph. Lana had obtained a copy of the County's ordinance they had recently had drawn up by their lawyer. The board agreed that it would be much simpler for the town to follow and adopt the county's ordinance rather than draft our own. Melanie made the motion that we adopt

the Rich County ordinance and Sim seconded with the stipulation that the county also administer the law. The board agreed unanimously.

Our Rich County Fair Chairman, Tyler Pugmire, and Sim had met with the commissioners concerning the construction of some two-way concession stands that could serve both the rodeo grounds and the park. They were given a budget by the County and were in the process of collecting plans and bids for the project. We would like to apply for the tourism grant for our share of the funding. It is due on October 1, and we will have the application ready by then. The building could be built for \$30,000 to \$50,000 and details are being worked out now. The town would probably be responsible for maintenance. There would be storage in the building for Fair materials.

We then talked about our ongoing annexation project. Bridget is still collecting signatures at this time. We will soon be able to move forward with certification of the petitions. Lana was asked to inquire of Mr. Church about the sale of our vacant lot when she visits with him about the certification of the annexation.

Sim had visited the BLM campground West of town. We looked at the original MOA and discussed if we should be receiving something from selling reservations or at least a fee for water usage.

Melanie brought up the subject of our Youth Town Council and if we were going to try to continue with this project. It was decided we would see if we could stir some interest from some seniors seeking service opportunities. The written rules may have to be adjusted a little but we would like to see this continue. We could use their help especially with the Easter Egg Hunt.

Melanie made the motion to dismiss at 8:15 and Sim seconded, approved unanimously.

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

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