

RANDOLPH TOWN BOARD & P&Z COMMITTEE  
RICH COUNTY COURTROOM  
Recorded Olympus Recorder A7  
October 11, 2017  
7:00 pm

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

ABSENT: Bryan Weyers

GUESTS: Jewell Kloth, Ali Leezer and Shelly from CAPSA

P&Z BOARD MEMBERS PRESENT: Glenn Smith  
Scott Ferguson  
Jayson Limb  
Don Dalke

P&Z ABSENT: Tammy Hoffman

Glenn Smith called the P&Z meeting to order at 7:10. The Planning and Zoning committee had been asked to join the town board for approval of a shed that Sim Bell was wanting to add to his property at 50 East Canyon Street.

Lana read the P&Z minutes from August, 2017. They were moved to be approved by Don with Scott seconding, approved unanimously.

Sim explained his plans to build a 12 x 20 foot shed on this property behind his house. The shed would be within all setbacks of our development code. It would be open on one side and be used to house horses.

Jayson made the motion to accept the plans and Don seconded, agreed by the board unanimously.

The P&Z meeting was then adjourned at 7:20 pm. Motion made by Don with Scott seconding, approved unanimously.

The Mayor then called the Town Board meeting to order at 7:25. He invited the representatives from CAPSA to address the board with their purpose for being to our meeting.

Ali and Shelly then addressed the board. They were here to bring awareness to Domestic Violence and its prevalence in even our small community. Shelly works specifically with the youth in our schools and also works with bullying awareness. Ali has an office in Garden City and comes to Rich County at least weekly. They are also working with the Rich County sheriff's office. They presented the board with t-shirts and took a picture. The Town Board members also signed a pledge to help raise awareness and combat domestic violence. It will be published on the website and in the Post Office. There will also be a sign on the courthouse lawn this month. The Mayor thanked them for their visit.

The minutes from September's monthly meeting were read and moved to be approved by Sim, with Bridget seconding, approved unanimously.

The bills were read with Bridget moving we pay the bills, Melanie seconding, approved unanimously.

The Mayor had been asked by the DUP if it would be possible to mow the lawn by their building next summer. Debbie Kennedy said some of the ladies were concerned with the cost of the landscaping service. The board discussed this and agreed we could do it, but felt that if we did, we would be taking away an opportunity from some citizen in the community to earn some money. We felt that this was not a good precedent to set so we would decline. Jewell suggested that the DUP apply for some grants that could be obtained by non-profit organizations for yard beautification.

We talked about our snow blower situation. It is still in poor working order and we have been having trouble finding a new one to fit our old tractor. We discussed getting a new small tractor with attachments. Sim was going to get some bids from several companies and Bryan Thomson is also working on this. If necessary the board will meet via phone sometime before our next meeting to get this process underway.

We reviewed the amounts in our accounts and the amount budgeted for maintenance equipment in this fiscal year. We decided to set a goal of \$20,000 coming from our water fund and \$20,000 coming from our general fund toward a new tractor with attachments. If we go with a new tractor, we will have to amend the budget from \$5,000 upward.

Bridget had found some solar lights that might work for our sidewalk lighting project. It was decided that she would order 2 and we would install them near the bridge. We would then analyze if we thought they gave off enough light or if we needed to get electric lights. She will take care of this.

We talked about Sub for Santa. DeeAnn Weston will again be in charge of this program for our community. She has stated that this will be her last year and she would like someone else to take over this responsibility. She had some ideas for committee members. We discussed handing it over to another organization, for example, the Rich County Fire Department. No decision was made at this time, but we will begin working on it to have a new person in place before next year.

Sim had attended the meeting of the Bear Lake Regional Commission Tourism Board yesterday and put in a good word for our snack bar project with the county. Sim was thanked for going the extra mile on this project and hoped we would be funded.

Bridget reported that the surveyor is going to work on our new annexation maps next week. Lana will contact David Church again for the annexation rules he promised to send that we have not received.

We discussed our Christmas party. We will be going for dinner at Bon Rico on December 6, 2017, due to a conflict with another party on our usual night.

Melanie will begin the organization of our town Christmas Eve party. She will contact Santa and Mrs. Claus. Lana will make the arrangements with Bo for the senior citizen's center on December 23 this year due to Christmas Eve being on a Sunday. The candy is ordered.

Melanie made the motion to be dismissed at 8:35 and Bridget seconded, unanimously agreed upon.

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