

RANDOLPH TOWN BOARD MEETING

Randolph Town Office
Recorded Office Computer
November 13, 2019
7:30 pm

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

ABSENT: Brian Weyers, Sim Bell

GUESTS: Scott Ferguson

Mayor Weston called the meeting to order at 7:05 pm. We had been told by John Kennedy that he would not be in attendance tonight. He had gone another direction in solving his nuisance ordinance problem. We discussed the issue that we have with ordinance enforcement and it was mentioned that we might do a MOA with the county sheriff's office for help with this problem. The Mayor said that he would try to contact the county attorney and ask for his opinion on this matter. We do turn over all our state 911 and liquor tax money to the Sheriff's department.

Two month's bills were read and moved to be approved by Larry with Melanie seconding, approved unanimously.

The meeting minutes for September were moved to be approved by Melanie with Larry seconding, approved unanimously. There was a question and correction made on the October minutes. Lana will reprint the correction and then the minutes will be entered into the permanent record, moved by Melanie, seconded by Larry, approved unanimously.

We then discussed where we were at on the subdivision road. Little progress has been made with local contractors and we are hoping we can still get some assistance this Fall, if not then we can move forward in the spring.

We discussed Sub for Santa. Jon and Amanda Lee will be heading our program this year and they will also be doing Woodruff's program. The Kickoff party will be held on December 3 and plans are well underway for it. There is a discrepancy on the amount of money left over from last year and that will be settled.

We will be printing Recreation Certificates for Town sponsored sports for distribution to families with eligible children in both Randolph and Woodruff. The Senior Center will also be participating with meal certificates. Melanie will get that information to Lana so they can be made ready.

Larry is in charge of the Christmas Eve Program this year and will get Santa and Mrs. Claus lined up. Melanie is checking on Candy for the gift bags. Larry will also have hot chocolate and perhaps cookies available at the event. Sign up will, once again, be 4:30 and start at 5:00 pm.

We talked a little bit about raising our water rates. Lana had not received the information hoped for from Rural Water before the meeting. The spread sheets are completed but the material needs to be analyzed. We looked at Laketown's model and all agreed that something needed to be done. We will begin that process in earnest after the first of the year. The board agreed that we need to be grant or loan eligible to repair or replace parts of our aging water system and that will require a rate increase.

We have received the newly updated development code from rural Community Consultants. It was suggested by the consultants that we pass a resolution that we would abide by all state codes updated throughout the life of the ordinance. That would ensure that we were never out of compliance with any State laws that were constantly changing and evolving. The motion was made to pass this resolution by Larry, seconded by Melanie.

We also checked all Fees and they were listed correctly.

Our next meeting will be on December 11 at Bon Rico for our annual Christmas Party. Lana will get invitations out right away.

Motion was made by Melanie to dismiss at 8:40 pm, approved unanimously.

Mayor _____ Clerk _____

Date of Approval _____