

RANDOLPH TOWN BOARD MEETING

Randolph Town Office
Recorded Office Computer
January 13, 2021
7:30 pm

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

ABSENT: None

GUESTS: Beth Sano, Frank Sano

Mayor Weston called the meeting to order at 7:30 pm.

The minutes from last month's meeting were discussed as the first item on the agenda. Melanie informed the board that Bret Argyle had put up braces and secured the Wilford Woodruff Home from heavy snow damage. She also asked about Out on a Limb Tree Services and was assured that they had been paid for their work. They were moved to be approved by Melanie with Brian seconding, approved unanimously.

We then discussed the Wilford Woodruff Home Repairs. It was mentioned that we possibly contact Brandon with Sunshine Roofing to see if he could help us with removing the existing roof and securing the log braces. Melanie was also given the number of Rands Roofing to contact concerning these repairs. We discussed contacting the building inspector for his input on how we should proceed. There will be quite a bit of work necessary before it will be available for tourist interaction this spring. The repairs on the printing press were mentioned but no decision made there.

Lana read the bills. Melanie asked to be put on record as opposing the money spent at an out-of-town location for the Town Board and P&Z Christmas party. Larry indicated that there were several street lights out of service that needed to be reported to Rocky Mountain Power. He would get the numbers or locations and Lana could call them in. Melanie made the motion to accept and pay the bills, Brian seconded, approved unanimously.

The Mayor presented to the board the Pre-disaster Mitigation Plan prepared for us by BRAG. He asked the board to review it and then support a resolution for its passage. The resolution no 2021-1 was approved unanimously.

Sim reported on the meeting last week with the County Commissioners, the County Attorney, and our attorney. He said there seemed to be some misunderstanding that the

town was attempting to take the arena away from the county. That was not our intention and the meeting was strictly to get the issues of liability worked out in writing before we had a situation come up.

Because our attorney, Mr. Morris, was experienced in these situations, the County Attorney asked him to draft an agreement to cover these issues.

There is the 4-H building that is also located on town property that will need to be addressed with the local 4-H office and possibly Utah State University Extension. That building is also being used by the county for storage at this time. The rest rooms for the park are located on County property and could also cause a future problem. Hopefully, all these potential situations can be covered in the liability agreement. The issues of usage may call for further discussion and agreements.

Kent Whatcott has provided mosquito abatement for the county for the last several years, and it was agreed he has done an excellent job. Due to state retirement regulations, he may not be able to work for the county this season. Sim was informing the board of this matter in case we may decide the need for some abatement from the town.

We continue to discuss the lack of law enforcement on this end of the county, especially in the summer months. We discussed the possibility of getting more detailed statistics from the State or the Rich County news on where the calls for assistance are coming from and how quickly they are being addressed. There is also a concern about the lack of EMT's to staff the county ambulance system.

Sim will contact our attorney and see if he could help us locate statistics from the state and provide a solution to make our county law enforcement more available in our area.

Melanie gave a report on the Sub for Santa program. She and Jeannie Limb are planning to continue to chair this program in 2021. The board members shared that they had received lots of compliments on the program this year. After donations, the amount received was very close to the amount spent. She also provided a detailed record to be kept in the office for future reference.

Larry reported that we had very little candy left over and that the Christmas Eve party went well, even with Covid restrictions

We talked about the Tourism Grant for Christmas and Patriotic decorations. Larry is looking for some after Christmas Sales for decorations for next year. We have until next October to spend the \$20000.

The Mayor informed us that we will be having a ribbon cutting to celebrate Randolph's newest business on Saturday, January 16. The "R" Bakery will be opening its doors for business.

Melanie made the motion to dismiss and Brian seconded at 8:55 pm, approved unanimously.

Mayor _____ Clerk _____ Date
of Approval _____