

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

February 10, 2021

7:30 pm

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

ABSENT: Larry Kennedy, Brian Weyers

GUESTS: Randy and Chardai Muir, Paul Acree and Brittany Miller

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

Our guests, Paul and Brittany, were given the floor to explain their reason for being to the meeting. Brittany explained that she and her mother were starting a multi service business called All Things Goat, Utah. They are, at the present time, producing soaps made from goat milk, but intend to branch out to other goat related products. They have a website where they sell their products and also sell locally. They were encouraged by the board with this venture. The board also reminded them that if they sell consumable products, that the Health Department would need to be notified and involved. The motion to allow the Acree's a business license was made by Melanie with Sim seconding, and the fee was set at \$10.

Chardai and Randy Muir were given the floor for their purposes. Chardai is in the process of organizing an on-line boutique. She will be buying from wholesalers and reselling to the public, on line only at this point. The board set the fee at \$10 for the license, motion made by Sim, with Melanie seconding. Chardai was encouraged and thanked for her willingness to start a business in Randolph.

The minutes from last month's meeting were discussed. Melanie reported that she had contacted Brandon Weatherson from Sunshine Roofing about repairs to the Wilford Woodruff House. He stated that he had worked on the house before and would be willing to do so again. He did not do structural work himself, but worked with another contractor that did. He gave Melanie his contact information, but she had not heard back from him. She will follow up if he does not contact her soon. Brandon believed that they could get to the project by springtime.

The minutes were moved to be approved by Melanie, seconded by Sim. The Mayor also remarked that he had heard, informally, that Garden City had a plan to kick in some funding for another county deputy to do work exclusively in their town. He thought that perhaps this is something we could do. Even if we were unable to afford to provide

funding for a full-time deputy, we could provide some money to help with their hiring. We will try to find out more about this option.

Melanie also remarked that she had read in the social media, Rich Civic Times, that Randolph had been operating over budget for the last three years. That statement was denied by the Mayor and Clerk. We have been within our approved budget every year for many years and have absolutely no liabilities as a town. Our account balances have gone down due to big projects and unexpected expenses, but we have always stayed within the budget presented to the State.

We discussed and signed the Rocky Mountain Power agreement to provide services to the town. The board decided not to raise the franchise tax at this time, but to revisit this agreement in five years instead of ten as had been the case before.

We discussed the unauthorized use of water hydrants to get water this winter. Some citizen had been obtaining water for stock from the town hydrants without backflow preventers or permission to do so. It was decided that locks would be placed on all easily accessible hydrants. Melanie will take care of that tomorrow.

The Mayor informed the board that Scott was working with Tyler Stuart to replace at least some of the bridges over the canal in town. They were discussing load and capacity and the possibility of obtaining some culverts to fix this issue.

We then read the bills and they were moved to be approved by Sim with Melanie seconding.

Melanie made the motion to dismiss and Sim seconded at 8:35 pm, approved unanimously.

Mayor _____ Clerk _____

Date of Approval _____