

RANDOLPH TOWN BOARD MEETING
Rich County Courthouse
Recorded Olympus Recorder A 13, memory full
May 13, 2020
7:30 pm

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

ABSENT: Larry Kennedy, Brian Weyers

GUESTS: Sandi and Kaleb Thomson, Beth Sano, Heidi Weston

Mayor Weston called the meeting to order at 7:30 pm. The floor was given to Sandi Thomson to discuss her business with the board. She is selling baked goods out of her home and would like to obtain a business license. The board asked a few questions about the nature of her business and determined that she was abiding by all Bear River Health Department rules. Melanie felt that a fee of \$10, which is the usual amount for home-based businesses, was a fair amount to charge and made the motion to issue the license. Sim seconded, approved unanimously. The Thomson's paid the fee and Lana will get the license in the mail to them.

In keeping with social distancing guidelines, the Thomsons left the meeting and the sesquicentennial committee representatives joined us. Because of the corona virus outbreak, the plans made earlier for our celebration, were not going to be possible by the end of June this year. The committee had some alternative ideas to run before the board: celebration at the Rich County Fair or designating a week-long celebration for the town residents. The committee had various activities that could be sponsored, and the board liked the week-long in-house activities best. They include flying the American Flag, decorating yards, businesses, cakes, banners, and pioneer attire. An old-fashioned newspaper or booklet could be prepared for a small cost and a video taped or zoom message could be presented.

Their committee will be meeting on the 20th of the month and will begin altering their plans in this direction. They will report next month to the board. The week mentioned for the celebration was July 20 through 24 and could possibly culminate with fireworks. We will make more definite plans next month. They will also be presenting a float in the County Fair parade, assuming that activity will be ongoing later this summer. The committee members then left the meeting.

We discussed last month's minutes. They were moved to be approved by Melanie, seconded by Sim, approved unanimously.

The bills were read and discussed. Melanie also made the motion to accept them and Sim seconded, approved unanimously.

We discussed canceling the fireworks for the Fair and using them at the Sesquicentennial Celebration, but the board thought they needed to be a part of the fair. We could use a scaled down version, and possibly from another company if we decide to provide them for our celebration.

We discussed hiring the summer employees. We had three applications, one boy moved, so that left only the two we had hired last year. Melanie made the motion we rehire both Kanyon and Riley, seconded by Sim, approved unanimously.

We discussed the scholarship applications that we had received. It was determined that Alaine Thomson would receive the \$500 award and Sydney Hatch and Kyler Wilson would each be awarded \$250. Sim made that motion, seconded by Melanie, approved unanimously.

The Mayor shared the estimate for parts for the repair of the Park Well. The board felt that it was something that needed to be repaired and fixed right. Sim made the motion that we proceed with the well repair and Melanie seconded, approved unanimously.

We talked about the county water bill for their pump truck and it was determined that we should send it out every month. The discussion was ongoing about reaching a liability agreement with the County. We discussed having a work meeting with an attorney in the near future.

The subject of law enforcement for the South end of the County was discussed. There is no simple answer there, but several ideas were raised, possibly going in with Woodruff to obtain the services of an officer on our end of the County or reimbursing Rich County for part of the cost of an additional officer to stay over here.

We discussed the Budget for 2020. Lana had the expense numbers to show that we needed to increase our budgeting for Road and Park improvements for this year. Melanie made the motion that these numbers be changed to reflect money we had already needed to spend on these projects. Sim made the second, approved unanimously. Overall, the Budget looked good and we had stayed within our allocated spending.

Sim also felt that we needed input from the two other board members on the budget for 2021. We decided to hold a work session sometime before our public hearing on June 10 and come up with number for FY2021. Lana will get that scheduled.

Motion to adjourn was made by Melanie at 9:35 pm, seconded by Sim, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____

