

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

June 12, 2019

7:30 pm

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

ABSENT: Larry Kennedy, Brian Weyers

GUESTS: Dale Wilson

Mayor Weston called the meeting to order at 7:40 pm. Dale was given the floor to give his reason for being to our meeting. He was there to fill out an application for water from the town. He was representing Rich County and they will be needing it for road work. The rate was set at .05 a gallon and the truck had back flow measures in place. He will be getting it through our meter. We discussed the idea of trading work with the county as we have done in the past, but Dale was unsure that that would work at this time. We will keep track of the water purchases and speak with the county commissioners when we need their services. Melanie made the motion that we approve the application and Sim seconded, approved unanimously.

The Mayor then called our Public Hearing to order for the approval of the FY2020 Budget. We discussed the adoption of impact fees for the new subdivision water connections, and that we needed to carry this forth for any new connections in the future. We will address this next month when more members of the board are present, but have it in our next year's budget.

The Mayor also informed the board that we would be receiving \$40,000 from Merrill Muir for his section of the water line in his subdivision. This was also listed in the budget. There was also discussion about raising a regular hook up fees for water services and a slight increase was planned on for budgeting next fiscal year.

We discussed our sesquicentennial celebration that we are planning for next summer. Our plans are to ask for money from the tourism grant to pay for this celebration. We are including \$15,000 for this event from the grant and to be spent on the celebration.

Sim made the motion that we accept the budget as presented with amendments to the 2019 budget as listed and with approval of our accountant and auditor Mr. Ulrich and Melanie seconded, approved unanimously. The budget hearing was then closed with no member of the public represented at 8:40 pm.

The Mayor then continued on with regular Town Board business. The minutes of the previous meeting were read and moved to be approved by Sim with Melanie seconding, approved unanimously.

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

The Mayor informed the board that the new water line had uncovered the service going into Adanks and we will be installing a meter there to begin reading that household.

The electricity should soon be returned to the bowery and rest rooms. The problem has been located and the original building contractors are fixing the problem.

Melanie volunteered to try and reach someone willing to trim and take out trees in the park. We have some funding for that from our County grant and need to get started on it. The late spring has set things back a bit with that and the playground equipment, but hopefully, we can soon start working on it as well.

Melanie and Beth are working on committee assignments for the sesquicentennial celebration and have received permission to reprint the book about Randolph. They are also investigating catering services.

Melanie suggested that we could provide some vouchers for community sports for some in our town that can't afford the sign-up fees. She felt we could give them along with our sub for santa gifts and then have them presented when the summer sports season came. The board felt that this was a very good idea and agreed to see that it was done next Christmas season.

We talked about changing the yield signs to stop signs at several intersections around town to further prevent accidents. The board members present felt that it would be a good idea, but that the other members should be consulted before a final decision was made. We will put it on the agenda for next month.

Melanie asked if we had done anything else on the no vaping and no smoking ordinance that we talked about last month. We had not had a meeting, but the sponsor from Bear River Health had sent us some information. The board looked it over and decided on a sign and a model ordinance. The motion was made by Melanie that we adopt the Brigham City ordinance and Sim Seconded, approved unanimously. Lana will get our own ordinance typed up and ready for signature and have Bear River Health order the signage.

Sim was concerned that we had had no other communication from the BLM concerning their campground West of town. A few years ago, they were anxious to have a Memorandum of Understanding negotiated with the town to provide water for the campground for a share of their camping fees. We haven't heard from them on this for several years. Lana will see what she can find out on this matter. With our restructure of

water fees coming in the near future, we need to begin charging them for their water, especially since it is out of city limits. The BLM is also going to be doing some construction at their other location in town. We can bring this up when they get their building permit.

The Mayor informed the board that there had been a diesel spill West of town, not too far from the spring. He was anxious that it be cleaned up soon so that it would not get into our water supply. We will be watching that closely.

Sim made the motion that we dismiss at 9:30 pm, Melanie seconded, approved unanimously.

Mayor _____ Clerk _____

Date of Approval _____