

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

July 10, 2019

7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Melanie Limb
Brian Weyers

ABSENT: Larry Kennedy, Sim Bell

GUESTS: Dan Ames, Perry Norris, Wayne Batty, Jesse Weyers, Renee from NGL,

Mayor Weston called the meeting to order at 7:40 pm. Renee from NGL was given the floor to discuss her reason for being here. She gave us a brief history of her company NGL, and asked if we would be willing to grant them a business license to do business in Randolph. Because they provided similar services to All West, the board set the fee at \$50 per year. Melanie made the motion that a business license be granted to NGL upon payment of the fee and that we were glad to have them serving our community, Brian seconded, passed unanimously.

Dan Ames was then given his opportunity to speak to the board. He was here to complete the CWPP plan with the town. We were asked to continue to keep track of our mitigation to prevent wild fires in our community. The main areas of concern, he could see, would be keeping ditch banks, streets, and vacant lots grazed or cut down and possibly building a fire break from the west to canyon street. The board members were asked for their contact information; and he will have the agreement ready for signatures at next month's meeting and asked to be on the agenda then.

Wayne Batty and Perry Norris were here to talk to the town board about use of our facilities during the Rich County Fair. They began by asking permission to use our park and surrounding area for celebration of the county fair. They stated that this year's fair would be similar to those in the past, but they would be eliminating the gymkana because of poor attendance. We talked about the various activities and the equipment they would need in our park and how we could work together.

We reminded them they would need a Bear River Health Department permit to serve food and they were given the information on that. Hopefully, by communicating directly with the committee we can prevent misunderstandings and misuse of the park this year. They were told to contact Scott before moving anything in or around the park. The car show will be welcome only out on Park Street Saturday morning. We will have the grass mowed and vehicle access closed on that street for that event.

We discussed replacing the yield signs and changing them to Stop signs on traffic crossing Canyon and Church Streets and also on Park Street and First West. Melanie made the motion that these signs be changed, seconded by Brian, approved unanimously.

We then discussed Impact Fees and the necessity of beginning to charge all new construction with this fee. We decided that the fee must be paid before any new building permits would be issued. The fee is set at \$5000. This will require a formal ordinance, and Lana will have it typed up ready for final signature next month. Brian made that motion and Melanie seconded, passed unanimously.

We will also change our water ordinance to read that new hook ups will now be \$5000 instead of the current \$4000. That will also need to be in our new water ordinance that we will be working on this fall.

We discussed Safe Route to school and the possibility of obtaining some grants from the State for sidewalks, with no matching funds. The sticking point is that our school district has no current Safe Route to School plan indicating where we can and should put sidewalks. Melanie will try and meet with the school board and see if we can get this accomplished so that, even if we are too late to apply this year, we can apply in the future. Application deadline is July 19.

We discussed the tree removal, trimming and planting what we need to do this summer to get our Tourism grant money used. Melanie had talked with Aspen Grove nursery concerning this and had a plan from them for what trees needed attention. The Mayor had also obtained a bid from Hull Tree care for their estimate of work on the park trees. We plan to check back in August when we decide how to go about the removal of the trees that need to be removed and how much money we feel we can spend on this project. Lana was asked to get the amount left after playground equipment replacement was replaced that we were reimbursed by our insurance company for tree damage.

We discussed the new state rule concerning use of public property for personal use. Because the penalty, a felony, was so severe, we felt that a resolution should be in place concerning acceptable use of public property by employees and elected officials. We had obtained a copy of the Rich County personnel policy and decided to use that as a model for our town. A copy will be included with these minutes and in our personnel folder. Melanie made the motion to accept this policy, Brian seconded, approved unanimously.

Lana reported that we were now able to get into our safe deposit box. It is #163 and she and the mayor have keys. We signed signature cards to allow access to it for some board members and the mayor and clerk and also added Melanie as a signatory on our bank accounts.

Melanie made the motion that we approve the minutes from last month's meeting as presented in our meeting notices, seconded by Brian, approved unanimously.

Brian made a motion that we pay the bills as read by Lana with no questions, Melanie seconded, approved unanimously.

We have been asked by the American Legion to help them provide some American Flags for funeral presentation to deceased veterans in our community. The flags are \$25 each and \$500 would provide 20 flags. Brian made the motion that we provide this community service and Melanie seconded, approved unanimously.

We discussed putting markers on hydrants for the winter months, and one by Laurel Telford's home seemed to be especially low in the ground. Scott will be asked to take a look at it and see if it should be moved higher.

Lana will get some no motorized vehicle signs ordered for the park so we will have them before the fair.

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

Mayor _____ Clerk _____

Date of Approval _____