

## **RANDOLPH TOWN BOARD MEETING**

Randolph Town Office  
Recorded Office Computer  
September 11, 2019  
7:30 pm

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

ABSENT: Sim Bell

GUESTS: Jesse Weyers, Lisa Duskin-Goede and husband,

Mayor Weston called the meeting to order at 7:35 pm. First on our agenda for tonight was the visit from Lisa representing Bear River Heritage Area. She explained to us the purpose and function of her organization. She showed us information they collect on cemeteries, barns and just about anything that relates to our heritage and tourism in the 7 counties in Utah and Idaho along the Bear River. She was visiting each county to educate and obtain support from the various counties and towns. She hoped to receive a letter of support from each city and has been promised some funding from the counties.

We were presented with several handouts and some books they had prepared. She will e-mail more for us to use. The organization was also attempting to gain information on any old structures on each of the town's main streets that could be of historical significance. She has visited the DUP Museum and the Wilford Woodruff Home here in town. The Mayor thanked her for her visit and useful information.

We then discussed the upcoming Tourism Grant we could apply for through Rich County. We mentioned a stage by the bowery making it unnecessary to move in trailers for events. We also talked about the trees we were starting to replace and improve upon in the park.

The board felt that we should continue with the tree replacement and improvement project this year. We felt we should ask for \$20,000 to continue this important renovation. Lana and Melanie will work on an application for this purpose.

I was also necessary that we pass a resolution to cancel this year's election. We had two open seats on the town board and two candidates that applied for those positions. No one had come forward to be a write in candidate in the time allotted, so we could now officially cancel the election. Brian Weyers made this motion, seconded by Larry Kennedy, approved unanimously.

We once again talked about Safe Routes to School and grants for sidewalks. Melanie is continuing to work with the school district through the PTA to encourage them to put in place a plan for that to happen.

The minutes from last month's meeting were moved to be approved by Melanie with Brian seconding, approved unanimously. Then Lana read the bills and Brian moved to approve with Larry seconding, approved unanimously.

We moved on to discussion about raising water rates. We will all begin to think about how this can best be done, but it looks like we will have to do it to obtain any grant or loan in the future for our aging system. Hopefully, we can get a plan in place by next spring or the end of this year.

We discussed Sub for Santa and some of the additions we would like to see, such as, recreation fee waivers and gift certificates for senior citizens meals. Melanie will contact Amanda Lee and ask her or another representative to attend our meeting next month and tell us their plans.

Lana told the board that the Planning and Zoning Committee has prepared the new ordinances they were asked to work on. They are now in the hands of Mike Osborn, who will organize, proof read and work on presentation of the changes made to the development code. They would like to see the board consider them in a public hearing next month on October 9, held with the possibility of changes considered.

We researched and discussed the possibility of random drug testing for employees. We are covered in our policy and procedure manual to do it for adults, but are questioning if we have the right to make minors take the test. We will need to do some more research on the subject.

Melanie made the motion that we dismiss at 9:00 pm, Larry seconded, approved unanimously.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

Date of Approval \_\_\_\_\_