

**RANDOLPH TOWN BOARD MEETING**

Rich County Courthouse

Recorded Philips Recorder

September 9, 2020

7:30 pm

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

ABSENT: Brian Weyers

GUESTS: Beth Sano, Frank Sano, Bill Morris

Mayor Weston called the meeting to order at 7:30 pm. The floor was given to Mr. Morris to introduce himself and how he could help our town. He was recommended to us by Councilmember Sim Bell. He began by informing us of his experience with some nearby towns dealing with their local government ordinances and agreements. He negotiated interlocal agreements such as road use and water trade between towns or counties and towns.

It was passed as a resolution that Mr. Morris could negotiate agreements with other entities representing the town of Randolph, moved by Melanie, seconded by Sim, agreed upon unanimously. Lana was asked to contact Jason Watterson at the ULGT and tell him we were retaining Mr. Morris to negotiate for us. He would be sending us an agreement for his fee of \$125 hourly for his services.

He also made some suggestions as to how we could possibly encourage law enforcement to spend more time in our community. He gave us the number of a legal hotline that we could use if we had some legal questions come up, 801-808-2137.

We discussed the damage from the wind storm night before last. Wilford Woodruff home had been damaged and we will need to get an insurance claim started on it. Lana will have Scott get pictures and get it initiated.

We talked about the Tourism Grant and how we needed to apply for it by September 21. We were still in agreement that we would use holiday decorations this year. Melanie made the motion that we apply for \$20,000 for Holiday decorations, both patriotic and Christmas, for our part of the grant this year. Larry seconded, agreed upon unanimously. Larry will work on getting some decorations chosen as examples of what we want. Lana will send in the application.

Melanie was also in continued discussions with the tree trimmers and suppliers. The nursery said that \$2000 would be plenty for new trees, so we could use more money for

trimming. We have to spend that money from last year's grant by October 31 of this year.

Last month's meeting minutes were discussed and moved to be approved by Larry with Sim seconding.

Lana will let Shelly Staple that she needs to get a business license from the town.

The bills were read and moved to be approved by Larry with Sim seconding.

Melanie brought up the fact that the pump house smells like mold. She said it needs some ventilation or sealing. We will see that Scott is made aware of this.

The question was asked about a trailer used for a homecoming float being left partially in our shed. It was agreed that it was not good to leave the door open all night or have unsupervised students in the building. Melanie made the motion that we would not allow this to happen again, Larry seconding, agreed upon unanimously.

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

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_ Date  
of Approval \_\_\_\_\_