

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded on Laptop

February 21, 2024 @ 7:30 PM

BOARD MEMBERS PRESENT: Mayor Sim Bell
Brandon Hatch
Kathy Argyle
Brandon Miller
Clay Barker
April Groll, Clerk

ABSENT: None

GUESTS: Russell Thomson

Mayor Bell called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Sim asked if everyone had read the minutes and if there was anything that needed to be changed. Nothing needed to be changed. Brandon Hatch made a motion to accept the minutes. Brandon Miller 2nd. All in favor. April read the bills. Clay with follow up with Scott on the John Deere bill. He thinks that there was a double order. Clay made a motion to accept the bills. Brandon Hatch 2nd. All in favor.

Russell Thomson was present to encourage the board to keep the water canal in good shape and not wait until it is an emergency to do something. Clay wondered if Rocky Mountain Power would be willing to help clean it out every 5 years. Sim will talk to them. Clay said it would be a good idea to walk it in the fall and clean it out. Russell agreed. Sim asked if the Reservoir Company was okay with the bill for the cleaning out the canals this winter. They paid half and the town paid half. He said they were. Sim asked if the irrigation company could pull the gates out in the fall.

Clay texted Buda and asked if he was still good to replace the waterline. He said he was. Brandon Hatch has also talked to him and he said that he would be here in the Spring. They were going to come over and pot hole and they have not done that yet. Clay wondered if we could use Garden City's machine to check our water lines. Sim said that Cameron also has one that we could maybe use. April said that her and Scott met with Jaison from Sunrise Engineering. The first thing that they need from us is the surveys that we have received from our customers. Also, they need the addresses of all the meters. Scott is working on that. Kathy said that when she worked at another county, they did a GPS map of all the water meters and fire hydrates. Everyone agreed that this would be a great idea. The idea of doing electronic water meters was also discussed.

Next on the agenda is the sidewalk grants. Clay has talked to Austin Hunter. He texted Clay a bid. The bid did not include grading or any work that needs to be done before. It is estimated at \$100,000 for materials of labor. We need to get the plans to the State. Clay is concerned that we may need to put a new sidewalk up to the new football field. Kathy thinks that the school would be responsible for that.

Clay talked to Derek Anderson about our roads. He thinks that to chip seal half of the town will be around \$150,000.00. Sim talked to Mayor Sabey from Woodruff. They are planning on doing their roads. They received money to do this from a CBD Grant. We did apply for this grant in 2022 and were not eligible. Sim wants to try and apply for it again this year. April will go to the next meeting that they have. They are usually in the Fall. Brandon Hatch thinks it would be a good idea to get a loan and do the all the roads at the same time this summer. The board decided to do half the town this summer and the other half next summer. We will do two layers of chip seal on the Crawford Subdivision Road this year and then another one next year. There will be a lot of pre-work to do.

The Town Board wants to look into putting some the of the money in the General Reserve Fund into a CD or something that would yield a higher percentage rate. April will ask our accountant.

Clay talked to Ben Negus from UDOT. They are not willing to extend the speed limit signs on Main Street. They may be willing to buy us some solar flashing speed limit signs. The ones we have now are not working. Clay will talk to Ben again.

Next on the agenda is the Tourism Grant for 2025. Kathy's ideas were buying the two lots by the rodeo grounds and then putting in some trailer hook-ups for campers and RV's and use the rest for parking. Sim and Brandon Hatch will talk to Sandi Hoffman to see if he is interested in selling his property. Sim talked to Bob Bell's family about his lot. There are some things that they need to figure out before they can think about selling it. The other idea that Kathy had was to get some Christmas displays and lights. Brandon Hatch's ideas where to do a statue, put in a new fence around the park, and get some more trees. Brandon Miller brought up re-doing the tennis courts and adding pickleball courts. He is wondering what we can do to generate more revenue for the town and in sales tax. Maybe get some more events in town. Sim had an idea to do a Poker run with side by sides or snow mobiles. Brandon Hatch would like to do a warm up arena if we can get any of the property.

Brandon Miller has been reviewing the Policy & Procedures book. He handed it off to Kathy to review it for updates. He said that it would probably be good to update our ordinances also. We will discuss the water leak and water shut off ordinances next month. Kathy read in the Policy & Procedures book that annual salary adjustments will be made at the discretion of the mayor. Sim asked if the board was okay with him giving Scott and April a raise. They were okay with it as long as we had money in the budget for it. Brandon Miller thinks we should simplify the ordinances and policies and procedures so that we can and will actually follow them.

Bowery rental fees for this year will be \$50/day. April will work on coming up with some paperwork for people to fill out when they want to rent the park. If they do not clean the grills there will be an extra fee.

We need to talk to the county to ask about rentals for the concession stand. The town board is wanting to take it over. Sim will talk to Jon.

The town easter egg hunt will be on March 30th @ 1 PM. Hopefully we will be able to do it at the park. April will make flyers to hang around town. Brandon said he would ask local businesses to donate a few things for it. Kathy will ask some businesses in Evanston for some donations.

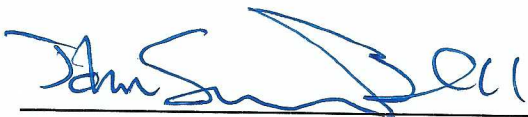
Thank you gifts for Tycee Cornia, Don Dalke and Melanie Limb were discussed. Brandon Hatch will take Tycee's gift to her. We will do gift cards for Don and Melanie from the Station, The Trough, and R Bakery, along with the personalized water bottle. April will get the gift cards. She will also ask about Easter hunt donations at the same time. Brandon Miller will take Melanie's gift to her. Kathy will take Don's gift.

April got a call today from Utah High School SportsCast. They are the ones broadcasting state basketball this year. They want to know if we would like to sponsor our team this year for \$400. They will do a 15 second ad at least 2 times during each Rich games. The board agreed to do this. April will fill out the paperwork and get them what they need.

April told the board that there is a flood kick off meeting at the courthouse tomorrow from 10:30 to 12:00 if anyone can attend.

Brandon Hatch brought up the concern of loose and barking dogs in town. He has had some complaints. We would need to have 3 complaints about the same issue before we can do anything. He will let them know that. The board also asked if Ryan Crompton came in to get a permit for his additional building on his lot. He has not. They think there needs to be something done about that. Clay will talk to one of the P&Z members about it. Sim will ask Tammy.

Brandon Hatch made a motion to close the meeting at 10:09 PM. Clay 2nd. All in favor.



Mayor's Signature



Date



Clerk's Signature