

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded on Office Laptop

April 10, 2024 @ 7:30 PM

BOARD MEMEBERS PRESENT: Mayor Sim Bell
Brandon Miller
Brandon Hatch
Kathy Argyle
Clay Barker
April Groll (clerk)

ABSENT: None

GUESTS: Tawnia Smith
Paul Acree
Travis Hobbs

Mayor Bell started the meeting at 7:30 PM with the Pledge of Allegiance. Tawnia Smith was present with a few questions about t-ball/softball. She is wondering if the Town would still do the coupons for ice-cream cones at the Trough the first night of games. Everyone agreed that we could. Tawnia will talk to Bridget and get April the invoice. She thinks that we are good with equipment but we need to get some more t-balls. She wants to use the t-ball stand with all the t-ball teams, the pitching machine with the 3rd to 5th graders and have the older kids pitch. We need to make sure that the outlet by the baseball field is working. Brandon Miller is wondering if we need a new T- ball stand. The ones that we have are not in very good condition. Tawnia will order a new one. There was a discussion about having the parents sign a sportsmanship agreement. We will put one on the online sign-up as well as the in-person sign-up. Jason Leavitt will not be helping out this year. Tawnia asked Brandon Miller if he could ump the oldest group. He agreed that he could help. Zach Hoffman and Larry Kennedy were also brought up to help ump. Registration will start on Monday. April will get the online registration set up and opened and send a note in the water bills at the end of the month. Tawnia will get the posters put up around town. Everyone also agreed that all the coach's kids will play for free. The town will also provide a hot dog dinner at the last game on June 27th.

Travis Hobbs, the Rich County Fire Warden, was present. The Town of Randolph is required to do a Community Wildfire Protection Plan every 5 years. Ours is up in August. He said that it is basically like an insurance policy if we have a fire start in town and it goes into wildlife. Travis said that he is willing to help us and will email us a template and our plan from 2019.

Paul Acree is present to ask about the sidewalk that will be going past his business, Hose & Rubber. Sim said that we do have a grant to put a sidewalk there. Paul's employees park there and he is worried that the cars will not fit if there is a sidewalk there. Kathy made the suggestion that if there was not enough room that maybe they could park diagonally. The sidewalk is going to be 5 feet wide. Clay said that if we needed to do 4 feet through there we could. Sim told Paul that he would keep in contact with him.

April asked if everyone had read the minutes from last month and if there were any questions or things that needed to be changed. No questions or changes were needed. Brandon Miller made a motion to accept the minutes. Brandon Hatch 2nd. All in favor. April read the bills. Brandon Hatch made a motion to accept the bills. Clay 2nd. All in favor.

We have received 3 applications for the Maintenance and Ground Water Technician job. We will do interviews on Wednesday, April 24th starting at 7:00 PM. April will call them to set up the interviews. The Town Board and Mayor will meet at 6:30 to discuss the terms and benefits of the job.

Brandon Hatch called Jon Lee today about the county plowing the roads in Randolph. They have done the roads in Woodruff and Laketown for free in the past. He told Brandon that they would do ours for about \$5,500 for the year, but that they may not be able to get them done first thing in the morning because they will be doing the other towns also.

Summer employees are next on the agenda. AJ Bell, and Daniel Smith will not be working for the town this summer. We are not sure about Talon. April will post the job on Monday.

We still have not found someone to run the Sub for Santa program. Kaitlin Hoffman, Brooke Call, and Janet Hellstrom's names were brought up. Brandon Miller will ask Kaitlin. He will let us know what she says. The board decided to do the baskets with the church this year for the elderly and widows. We will donate some money for that.

April went to the bank on Monday and had Heather Brown start setting up the CD for \$27,000 from the General Reserve Fund. Sim, Brandon Miller, and April will have to go in and sign on that as soon as it is ready.

Buda told Clay that he will be here in June to do the waterline. He told Sim that they are planning on being done with it by June 1st. We will need to know a few days before so that we can let the residences on that street know the date.

Nothing has changed on the water inventory. April has sent all the paper work that Sunrise Engineering asked for.

Clay has talked to Tyler on the sidewalk grants. Tyler is also working on the Utah Community Impact Board Grant. We will be applying to get the other half of the roads done. The application is due May 1st. Brandon Miller brought up the fact that if we are using money for the

roads we will have to have a public meeting to change the budget. April said that if do it after June 30th it will be on the next fiscal year and we will just have to put it in the budget for that year. We will be having a public meeting for the FY 2025 budget in June. Brandon Hatch talked to Jon Lee and he said that there was a loan that we could apply for that would be 0% interest rate. He is thinking that we could do all the roads in the town instead of just half. Brandon Hatch will talk to Tyler to see if that would still work with the CIB grant. Clay talked to Jared Davis about using his road grader. He also said that the county could come and do a little bit for us. Clay also talked to the saw mill about using their grader and they were good with it.

Next on the agenda is the flashing speed limit signs. Clay is going to ask Ben if we put the new speed signs in the same place if we need the State's approval. There was discussion that were we have power ran to where the old ones we will get powered ones. The other one could be solar. Maybe put it by the school. Everyone was good with buying them. Clay talked about getting the new officer, Joseph Wilcox, to come to our meetings every quarter to get some extra help. Sim said that we also need to get some new cross walk flags. Clay said that UDOT will be doing the roads through town to the junction in the future.

Ideas for the Tourism Grant was discussed next. Brandon Miller got the quote from Melanie about the re-doing the tennis courts. Just to re-surface it, it would be \$45,000 and they thinks that the cracks would come back immediately. Brandon Miller will get a quote on how much it would be to totally re-do the court. Brandon Hatch did not call Heber about the banners for the past veterans. We did get an ad in the mail for them today. Clay said that they are having a vet meeting soon. Brandon Hatch said that he will go to that and get some suggestions on names for the banners. Kathy said her idea was to do Christmas displays at the park and maybe have some kind of walk through. An ice-skating rink was also brought up. Kathy said that there are rubber bumpers that are temporary to make the outside of the ice rink. We need to decided if we will fix the tennis court or take it down. Kathy wondered if we could multipurpose it and use it for the ice-skating rink in the winter and use it for tennis/pickle ball / basketball the rest of the year. Everyone thought that would be a great idea. Clay talked about doing concrete instead of re-surfacing it. He will get some quotes on it.

Brandon Miller looked at some different water shut-off ordinances from other towns. There were some pretty hefty fines to turn the water back on after it had been shut off due to non-payment. April told the board that the basic water rate will be going up to \$50 for residential, and \$70 for commercial on May 1, 2024 per the ordinance that was signed in 2020. Brandon Miller said that we could send a 10-day shut off notice in the mail. Kathy thinks that we need to put a notice on the door. Sim said that we need an official ordinance for it. The board agrees. We need to figure out what the time frames will be. The board decided to shut off the water if it is more than 3 months due. If they need to set up a payment plan, they will have to pay the months fee and 33% of their balance. The fee to re-connect the water it will be \$50.00.

To rent the park it will be \$50/day and \$100 refundable deposit if they leave it clean. For the concession stand it will be \$50 /day and a \$100 refundable deposit if they leave it clean. They will need to pay with check or cash.

April said that she received an email from Rocky Mountain Power for a donation of \$1000.00 for our Fun Run. April asked if the board wanted to just use it for the run during the fair or if we are planning on doing any others. We did not use all the money from last year. They decided on doing one at the Fair. Brandon Hatch said that if we are not using all the money, we can do one in the fall too. Brandon Hatch brought up Steve Pugmire to run it. He will ask him.

Clay wants to make a town Facebook page to let people know what we are doing. April said that she could set it up. Sim received an email that the Town is going to need to get a new email with Utah.gov on the end. April will look into setting it up. Sim may want to set up a new town email also for him.

Kathy brought up that we discussed a poker run at past meetings for ATV's or motorcycles. It was discussed. Brandon Hatch wants to do a car show. There were issues in the past about cars being on the grass in the park.

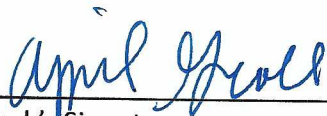
Brandon Hatch made a motion to close the meeting at 10:12. Clay 2nd. All in favor.



Mayor's Signature



Date



Clerk's Signature