

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

November 10, 2021

7:30 pm

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

ABSENT: Brian Weyers

GUESTS: None

Mayor Weston called the meeting to order at 7:30 pm. We started the meeting with a quick review of the Wilford Woodruff house project. The furniture had been replaced and we had received the invoice. The work had been completed by the contractor with the exception of a little more grout work that needed to be applied in warmer weather. He will come back and finish that in the spring if we want him to. Everything seemed to have been done to our satisfaction, and the bill will be approved and paid with the other invoices for the month.

We then moved on to the canvass of the November 2, 2021, election. Lana presented the board with one provisional ballot that was cast on election day. The board inspected the ballot and signature and agreed that it should be counted. That ballot was added to the total by Lana Peart, the election official. She then presented the other election information to the board and they inspected it to their satisfaction. Sim made the motion that the results of the 2021 election be accepted in the canvass, seconded by Larry, approved unanimously. The official results will be given to the Lieutenant Governor's office and posted as final. Those elected were Sim Bell as Mayor, Brandon Hatch and Frank Sano as board members.

We discussed filling Sim's board seat that would soon become vacant. We read the code describing the process and agreed that the future Town Board should have the say in picking the replacement. Sim will wait for a bit to resign his seat, so that it can be filled by the new members recently elected.

Melanie asked that we change Town Board meeting in January from the 12th to January 11. She will be out of town on Wednesday. The board thought that would be all right. The new members may want to have a new night to hold the regularly scheduled meeting next year anyway. We will tentatively plan to pick a new board member then from candidates that express their willingness to serve in the position.

The board discussed filling the clerk position. Lana Peart has expressed her desire to retire after January 1, 2022, and would like to be able to help train a new candidate. The qualifications were discussed and it was decided to add that a background check was required. Lana will post the job on the jobs.utah.gov website and around town and see what we have for applicants.

Lana then read the bills and they were moved to be approved by Sim with Melanie seconding. Melanie asked why the summer maintenance crew was seen helping Scott with some work. She was under the impression that they were only summer help. No hours had been turned in for them at this time.

The minutes from last month's meeting were moved to be approved by Melanie with Larry seconding.

We then discussed some Christmas business. Larry had Santa contracted for Christmas Eve. We will have the regular party at that time at the senior center.

Larry would also like to have a special evening on December 1 at 6:00 pm to light up the new Nativity Scene. We would have doughnuts and hot chocolate and some Christmas caroling. Larry will arrange for that and Melanie will make a flyer. We should have the manger constructed by then. The board thought we should continue with the Christmas lighting contest. Lana will get that set up online.

Mayor Weston has requested Rocky Mountain Power put a new street light in on the corner of SR 16 and Crawford View Road. There are some follow up questions that RMP has on that, that we will take care of.

We discussed changing the name of Church Street to Rebel Way once again. After checking with the county recorder, everyone thought it much simpler just to tell the school to purchase a "Rebel Way" sign and put it up under the regular street sign. Surveys and changes to emergency and utility services would be much to expensive and complicated.

We discussed speed limit signs in the town. The board thought it would be a good idea to have a check of each street and see if the signs were still visible.

The Town Christmas Party was discussed and each new board member will be invited to the dinner on December 8 at Bon Rico along with the outgoing board members and regular guest list.

The motion was made to dismiss at 9:15 pm by Larry, seconded by Melanie, approved unanimously.

Mayor  Clerk _____

Date of Approval _____