

RANDOLPH TOWN BOARD
PUBLIC MEETING
Randolph Town Office
Recorded Olympus Folder B File 2
September 11, 2013
7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Christine Adams
Sim Bell
Scott Ferguson
Lana Peart, Clerk

ABSENT: Brian Weyers

GUESTS: None

Mayor Weston called the meeting to order at 7:15pm. Last month's meeting minutes were read and moved to be approved by Scott, seconded by Sim, unanimously approved by the board.

The bills were read by clerk, Lana Peart, and moved to be approved by Sim with one question on the J Bar Excavation bill. He asked if it was further itemized and was answered no. He would like to see more itemization on the equipment and water line supplies purchased. Scott seconded and the board approved unanimously.

The Mayor showed the board the bill from Wilkinson Construction for the road paving project. The bill was \$6,000 over the original bid because we had the company seal over all the chipping they did and seal existing roads. Sim moved to approve payment of the bill and Scott seconded, approved unanimously.

OLD BUSINESS: Chris reported that we had a planning and zoning meeting last week and Doug and JoAnna Hatch wanted to build a non-complying accessory structure. They wanted to rebuild an existing garage that was built right on the property line and make a slight addition. Because it was nonconforming, P&Z had to deny the building permit. They would like to continue with their plans and asked to come before the Town Board in a public hearing next month. They have been put on the agenda and will appear before this board in October for a public hearing on the matter. Lana will write letters to all adjacent property owners and publish the hearing.

The Mayor reported that he had Barry McLean look at the electrical connection for the ball field lights. Next week Rocky Mountain Power will be here to see if they can install 3 phase 480. From that connection we can run the pump as well as the lights and it should be cheaper.

Sim reported that he had noticed the county deputies patrolling the South end of the county more. He is also going to be checking into the pipe Sharon will need to install municipal water to her home. It was suggested he contact Zan Murray with JUB engineers if he needed some engineering assistance. There could also be different places that government entities could purchase supplies like that at discounted rates if he could find out.

NEW BUSINESS: Krista Payne has asked that the town participate in an October recreation event called the Zombie Run. She will be in charge of all arrangements and it will be free to the public. She has asked that we assist by selling t-shirts on line and to participate if possible.

The Mayor asked the board if they thought we could make some adjustments to Todd Sorochnik's and Cullen Pace's water bills. Both had leaks and had made an effort to locate and now have them fixed. They were both several hundred dollars. Sim made the motion that we make the adjustment to reflect the average of the water they used last year and Chris seconded, board approved unanimously.

The Mayor asked the board if they had reviewed the fee schedules they had been provided with before the meeting. Because we have had several requests for variances, the board felt that it would be a good idea to make a small charge for this service because of the extra work and expense each request created. Sim moved to charge \$250 plus publication fees for this service. Scott made the second and the board concurred. From now on this fee will be charged to make a request for a variance.

Lana reported that the Sub for Santa committee is being organized and will take over much of the program this year. They should have trees out by November and we will ask the Bishops for their assistance with needy families.

We planned our Christmas party for December 4 at 7:00 pm at Bon Rico. Lana will call and make the reservation.

We have had a complaint about the shipping containers on a property on East Canyon Street. Because they are not in the right of way, there is not much we can do.

Captain Simmons should be here soon to retrieve our Community Covenant plaque that was written up incorrectly.

Sim made the motion to close the meeting at 8:30 pm and Chris seconded the motion, passed unanimously.

Mayor_____Clerk_____

Date of Approval_____

