

RANDOLPH TOWN BOARD
RANDOLPH TOWN OFFICE
Recorded Office Computer
May 11, 2016
7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Bridget Pugmire
Brian Weyers
Melanie Limb

ABSENT: Sim Bell

GUESTS: Jewell Kloth, Jesse Weyers, Laurel Telford, Tyler Pugmire

Mayor Weston opened the Public Hearing for the Tyler Pugmire's request for a variance to build a pole barn on his property at 91 West Duck Street. He asked for any discussion on the matter. There were no public comments. Melanie Limb made a motion that we accept Tyler's plans as presented and grant him the variance he requested to move closer to the East property line than required in our Development Code. Brian Weyers seconded the motion and it passed unanimously.

The public hearing was then closed and we opened our regularly scheduled Town Board meeting. Laurel Telford was invited to address the board with his reason for being there. He wanted to express his opinion on the new building that we are discussing constructing in the Park Bowery area. He stated that he felt grant money was not free and if we can't do it ourselves we don't need it. The Mayor said his opinion was duly noted and asked if he had filled out our survey. He said that he had.

We then moved on to last month's meeting minutes. Lana read them and they were moved to be approved by Brian with Bridget seconding, unanimously approved.

Jewell asked how our sidewalk project was moving along. We informed her that we had moved the head gate in the canal and were attempting to get an asphalt company to give us a bid on the project.

Lana reported that she had talked to our accountant about the exchange of water for lumber with Thompson Logging. The auditor/accountant stated the he believed it was not illegal to do something like that but couldn't understand why we would want to. The accounting for both water and lumber would require a lot of tracking and he felt it would be better if we stuck to cash.

We have been informed that the USU extension may be interested in buying the Fire Building near us and using it for a community gathering place. We were also asked

about the possibility of selling tanks of water for domestic use. We have done that in the past and could again. We would have to negotiate a price.

Jewell informed Brian Weyers that there was a possibility of the Fire District getting some money from Questar and they needed to check out that website.

We have provided the annexation documents to the LDS Church for their review. Hopefully, we will soon hear from them again. It was the consensus of the board that we move forward with annexation as soon as possible in all three areas.

Lana then read the bills and they were moved to be approved by Bridget, seconded by Melanie. Bridget asked if we had received the \$5000 tourism grant from the County. Lana said we had and it had been deposited.

The Mayor reported that signups for the color run are above last year's numbers. We will probably need more paint. We are also getting sign ups now for T-ball and softball.

Melanie asked for and was given permission to get an i tunes card to purchase music for the run.

The Mayor had a bid from Cody Gomez for the canal bridge for our sidewalk project. It was quite expensive \$12,000 to \$15,000, but looked very nice and like it would hold up. The board decided to apply for another TAP grant from UDOT to get further funding for the better bridge.

Riley Oster was seeking funding for a football trip to Australia. Bridget encouraged him to come in person and ask the board next month instead of sending a letter.

Brian was concerned that the DUP sign was not visible from Main Street. He asked if we should move it. The board felt it could be moved but was concerned with UDOT and their feelings and also the feelings of the DUP ladies.

Melanie asked about a possible use for a TAP grant to build a bike path along the highway to the junction. We felt that that was a county issue, not the town.

A motion was made to dismiss the meeting at 8:40 pm, moved by Bridget, seconded by Melanie, unanimously passed.

The board then went into executive session to discuss FY2017's budget. Our yearly budget hearing will be on June 15 at 7:00 pm.

Mayor _____ Clerk _____

Date of Approval _____

