## RANDOLPH TOWN BOARD RANDOLPH TOWN OFFICE

Recorded Office Computer August 9, 2017 7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston

Lana Peart, Clerk

Sim Bell Brian Weyers Melanie Limb

ABSENT: Bridget Pugmire

GUESTS: Jesse Weyers, Kim and Dale Wilson, Paul Fulgham, Dale Pierson

Mayor Weston called the meeting to order at 7:10 pm. We were privileged to have two members of the Utah Rural Water Association with us to present our town with the award for the best tasting water in the State of Utah. Dale Pierson and Paul Fulgham presented the award to the Mayor and board and encouraged us to send two representatives to Washington DC next February for the National Rural Water Rally and contest for the Nation's best tasting water. Representatives would be asked to help lobby for funding for rural programs and to share needs and ideas of rural areas. We are hopeful we can be well represented and possibly win this national honor. Pictures were taken and our guests then left the meeting.

We then began a discussion with the Wilsons. They want to build a shed on the property by their residence at 110 North 300 East. Due to drain field concerns, they would like to move the building in front of their house and into the 30 feet required front set back. They had been to planning and zoning meeting and had been denied, so they were required to come to the town board for a variance.

The Wilsons were advised that we would have to have a Public Hearing on the matter and notify all neighboring property owners within 300 feet of the location of the nonconforming structure. They want to get their construction underway as soon as possible. We set up a public hearing for August 24 at 7:00 pm, the minimum amount of time we could. Lana will get the notices out to the neighbors tomorrow.

We then read the minutes from last month's meeting. They were moved to be approved by Sim with Brian seconding, approved by the board unanimously.

The bills were then read to the board and Brian moved to accept the bills with Melanie seconding, approved unanimously.

We talked again about repairing the bridge over the canal near 300 East. It was mentioned that old rail cars have worked well for bridges in the past, but no one seemed to know if we could still get them and how much they would be.

Brian stated that Woodruff will be getting their own certified water operator.

We discussed the upcoming Rich County Fair and our breakfast. The Mayor encouraged all the board to be there at 7:00 to 7:30 and help with the cooking. Melanie has first choice on cooking sausage. We had been asked to help maintain the sprinkler system at the arena. We felt that since we provide the water free of charge, the county could take care of the upkeep. They also schedule the events taking place there.

We will have our maintenance crew in attendance at the parade, and it was also mentioned that we could promote our "best tasting water" award some way, perhaps a tractor or something like that.

Soccer signups are under way and filling up fast.

We discussed the upcoming tourism grant. We now have the application. Sim has talked to Cord about plans for the shared snack bars. Hopefully, we can look at them next month and plan for the application. It is due on October 1.

The PTA will have bounce houses in the park for the fair. Melanie asked about the electricity for them and was encouraged to provide generators for their needs.

Pond Street has been repaired by LeGrand Johnson and we have the bill for the millings of \$2660.

The Zombie Run will be moved from a Tuesday to Saturday this year. More details are being worked out now.

Sim made the motion to adjourn and Bridget seconded at 9:00 pm.

Mayor	Clerk	
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Date of Approval		