

Minutes June 3, 2019

The Minersville Town Council held a regular meeting on Monday June 3, 2019 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Todd McMullin, Barry Marshall and Kade Blackner. Kolby Blackner was excused. Also present was Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Shannon Terry

Opening prayer was given by Barry Marshall

Mayor Caleb Evans called the meeting to order at 5:08 pm

Minutes: Kade Blackner made a motion to approve the minutes from the May 20<sup>th</sup> council meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Business license for Loaded Burgers mobile food trailer was discussed. Barry Marshall made a motion to approve a yearly \$50.00 business license for Loaded Burgers as long as he has an active food handler's permit and a legal place to park his trailer. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Shannon Terry would like to ask the council for a .50 raise from her present wage which is 10.00 per hour. The council explained to Shannon that she has not worked at her present position for a year until August and that is when they look at giving employee raises, after a year has passed. Barry Marshall also explained that she did get put on the employee pay scale at 10.38 so she will be getting a .38 raise before her August review. Shannon will come back in August.

The library will be replacing a board member; they would like to submit two names to the council Pam McMullin and Stephanie Blackner. The Council agreed to ask Stephanie Blackner to be on the library board.

The Council reviewed the three applications that have been turned in for the library position. The position will remain open for another two weeks since it has only been open 1 week.

Mayor Evans would like to move the equipment from the old firehouse building next door to the back shed. He would like to put weights in the building for a weight lifting room and he would like to personally lease the building from the town so that it would release the town from the insurance liability coverage. The town would have to fix the roll up door on the back shed so that it could be used to store the equipment in. Mayor Evans will get some estimates on how much it would cost to fix or replace.

The council would like Caleb to check with the insurance and make sure it would release Minersville Town for any responsibility of liability if he was to lease the building from the town before they agree on the decision of the weight room.



4<sup>th</sup> of July: The council would like to ask Scott and Grace Bealer to be the Grand Marshalls for the 4<sup>th</sup> of July celebrations.

Pay bills: Todd McMullin made a motion to pay the bills, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Other business:

Todd McMullin said that ladybug nursery will not have the flower pots ready for another week or so. The water tank that we bought for Dale to use last year is not big enough and the pump is broken. Kevin will look at prices of new pumps and bigger tanks.

Cherie received an estimate on the cost of a new boiler for the swimming pool from Charron Heating and Air in the amount of \$12,896.00 Kevin believes that next year it will for sure have to be replaced.

Barry Marshall has been asked about when the horse shoe pit will be completed. Caleb is working on it.

Kade Blackner found out that the town will have to re-submit a request for the donated rock materials from Martin Marietta Materials last year because we didn't go and get all of it last year.

Todd McMullin made a motion to adjourn, Kade Blackner seconded the motion.

Meeting adjourned at 6:00 pm

Cherie C. Wood



Minutes June 17, 2019

The Minersville Town Council held a Public Budget Hearing followed by a regular Council Meeting on Monday June 17, 2019 at 5:00 pm at the Minersville Town Hall.

Council present: Caleb Evans, Todd McMullin, Barry Marshall, Kolby Blackner and Kade Blackner. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Scott Albrecht

Mayor Caleb Evans opened the Public Budget Hearing at 5:04 pm to review the proposed budget and take public comment. The Clerk reviewed the budget with the council and answered any questions. The meeting was then opened up for public comment. No comments.

The Fiscal Year ending June 30, 2019 budget was opened for a revision of funds. The Clerk explained the revision of fund amounts that were needed and answered any questions. The meeting was then opened up for public comments. No comments.

Kolby Blackner made a motion to close the Public Hearing and move into the regular scheduled council meeting. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Mayor Caleb Evans closed the public hearing at 5:32 pm and opened the regular council meeting.

Minutes: Todd McMullin made a motion to approve the minutes from the June 3, 2019 council meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Budget Resolution 6.17.19: Todd McMullin made a motion to adopt Resolution 6.17.19 a RESOLUTION ADOPTING THE JULY 1, 2019 – JUNE 30, 2020 BUDGET. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Revision of funds: Todd McMullin made a motion to approve the revision of funds for the FY ending June 30, 2019 budget. Barry Marshall seconded the motion; all voted in favor the motion passed.

Certified Tax Rate: Todd McMullin made a motion to approve the Certified tax rate 0.000895 Barry Marshall seconded the motion; all voted in favor, the motion passed.

Library Job applications: Six applications have been received. The applications were reviewed. The council made the decision to wait until the next council meeting and to continue to accept application until July 1.

Wanda Howard was not able to make it to the meeting but would like to know if she can get a business license for a preschool in her home. The council agreed that she would have to make sure that she had the proper insurance and be compliant with any county regulations. Todd McMullin made a motion to give Wanda Howard a \$10.00 business



license for a pre school in her home as long as she complied with the insurance and the county. Kade Blackner seconded the motion; all voted in favor, the motion passed.

The 4<sup>th</sup> of July activities were discussed, Mayor Evans will ask Calvin and Bonnie Albrecht to be the Grand Marshalls if Calvin is up to it, if they cant then he will ask Kenneth and Debbie Hollingshead.

Jordan Hillock would like to give raffle tickets for the prizes for the 5K run. The council agreed on 50 for 1<sup>st</sup> place, 30 for 2<sup>nd</sup> place, and 15 for 3<sup>rd</sup> place.

The Parade is at 9:00 program at 10:30 lunch at 12:00 Inflatable's from 11:00 until 3:00 free swim and money dive at 3:00-5:00 fireworks at dark.

Todd would like to get 2 more flower pots for the empty hangers.

Todd McMullin made a motion to table Brandon's concerns until he can make it to the meeting.

Scott Albrecht came to the meeting to ask the council how they would feel about a business coming into Minersville. This is a beef processing plant and it would need to have water and sewer connections from the town. The council discussed this business with Scott and went over some concerns about the amount of water needed and a couple of sites that might work. Scott will be meeting with this company to show them these sites and bring more information back to the council if the company is interested in building in Minersville.

Kade Blackner made a motion to adjourn. Todd McMullin seconded the motion.

Meeting adjourned at 6:54 pm

Cherie C. Wood



MINERSVILLE TOWN, a Municipal Corporation

RESOLUTION NO. 6.17.19

A RESOLUTION ADOPTING THE JULY 1, 2019 -JUNE30, 2020 BUDGET

WHEREAS, the Mayor has prepared a tentative budget which has been available for public inspection at least seven days prior to adoption; and,

WHEREAS, pursuant to the provisions of Section 10-5-108, Utah Code Annotated, as amended, 1953, the Town Council has held a public hearing to receive public comment on the proposed budget after notice of such public hearing as provided by law;

NOW THEREFOR; BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINERSVILLE, UTAH:

SECTION 1. Budget adopted, the attached schedules showing expected revenue and expenditures for the budget year July 1, 2019 through June 30, 2020 are hereby adopted as the budget for the Town of Minersville.

SECTION 2. Effective Date. This Resolution shall take effect immediately after adoption.

Passed by the Town of Minersville, Utah this 17 day of June by the following vote:

Ayes:

[Signature]  
Calvin Evans  
Brian Marshall  
[Signature]  
[Signature]

Nays:

\_\_\_\_\_  
\_\_\_\_\_

Absent:

\_\_\_\_\_  
\_\_\_\_\_

MINERSVILLE TOWN

By

Calvin Evans

Mayor

Attest:

Cheri Wood

Town Clerk



<b>Utah State Tax Commission - Property Tax Division</b> <b>Tax Rate Summary (693)</b> <b>ENTITY: 3030 MINERSVILLE TOWN</b>	<b>Form PT-693</b>  Rev. 2/15
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**BEAVER COUNTY**

**Tax Year: 2019**

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
10 General Operations §10-5-112	0.001270	0.000870	.007	43,711
50 Tort Liability §63G-7-704	0.000025	0.000025	0.0001	1,256
<b>Total Tax Rate</b>	<b>0.001295</b>	<b>0.000895</b>	<b>Total Revenue</b>	<b>\$44,967</b>

### Certification by Taxing Entity

I, \_\_\_\_\_, as authorized agent, hereby certify that this statement is true and correct and in compliance with all sections of the Utah State Code relating to the tax rate setting process.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_ Telephone: \_\_\_\_\_

Mailing address: \_\_\_\_\_