

Minutes February 2, 2017

The Minersville Town Council held a regular council meeting on Thursday February 2, 2017 at 7:00 pm at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Barry Marshall, Brady Carter and Todd McMullin  
Town Marshall Devin Carter and Town Clerk Cherie Wood

Visitors: Minersville Town Auditor Caleb Rees and Marilyn Lurth

Opening prayer was given by Mayor Ward Dotson  
Mayor Dotson call the meeting to order at 7:00 pm

Minutes: Brady Carter made a motion to approve the minutes from the January 5, 2017 council meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Marilyn Lurth introduced herself as representing the Daughter of Utah Pioneer; she is the caption of the Susan Camp Beaver Company. She would like to thank the council for letting the DUP use the new room at the library for their meetings. They enjoy the library and the amenities that it provides for their use; Marilyn thinks it is a great asset to our community. Marilyn, on her own behalf would like to thank the council for the 4<sup>th</sup> of July celebration that the Town puts on and the wonderful firework show; she would also like to express how nice the new Christmas decorations were. Marilyn would like to ask the council if it is in the town budget to spray weeds around town this summer to help with the beautification of our community, and also fill pot holes in the roads noting the one on 100 S 200 E. She would like the council to consider adopting an engine break ordinance to reduce loud noise from semi-truck coming through town.

Again Marilyn thanked the Council for their time and letting her speak to them about some of her concerns. The Council thanked Marilyn for coming and they will take her suggestions into consideration.

Caleb Rees from Rees and Hughes CPA's would like to thank the council for allowing him to work for the town these last few years performing the audit and financial statements for the FY ending June 2016. He has enjoyed working with the staff. His opinion of how the audit went this year is rated complete and accurate which is the highest opinion that you can receive on an audit. The Town received one finding this year, which has been on the audit report for many years, internal controls/ segregation of duties, which is because of the small office staff and will probably never be removed until the Town has a budget that permits hiring more staff. Minersville Town is compliant with the state compliance requirements described in the State Audit Guide, issued by the Office of the Utah State Auditor.

Caleb reported that the financial statements show that the Minersville Town General fund has went up this year and is healthy. The enterprise funds which are the water and sewer funds are very healthy. Caleb asked if the council had any questions and told them to contact him any time with any questions or concerns they may have. The Council and staff thanked Caleb for his time.