

Minutes March 2, 2017

The Minersville Town council held a regular council meeting on Thursday March 2, 2017
At 7:00 p.m. at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Jared Woolf, Barry Marshall. Brady Carter was absent and Todd McMullin was absent.

Town Clerk: Cherie Wood

Visitors: Adrienne Marshall and Amy Albrecht

Opening prayer was given by Barry Marshall

Mayor Ward Dotson called the meeting to order at 7:03 pm

Minutes: Barry Marshall made a motion to approve the minutes from the February 2, 2017 council meeting without additions or corrections. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Adrienne Marshall, the Minersville Town Librarian asked the council if they would consider hiring another person to fill in at the library and help during story hour and the summer reading program, mainly to set at the front desk. Mayor Dotson would like to see if there is another Minersville Town employee that would like to fill in when needed before hiring someone else. Mayor would like to ask the crossing guard if she would like to help during the summer months and possibly the swimming pool manager to help during the months that the pool is not open.

Adrienne also voiced a concern about the deep cleaning at the library that she can not do while she is there, like washing windows inside and out, cleaning ceiling lights and washing down bathroom walls. Adrienne has a library board member that has expressed an interest in doing it. The council agreed to hire someone to deep clean once a year. Mayor Dotson will talk to the board member and see if she is interested.

Amy Albrecht presented the council with her plans for their home being built on 100 East 184 South in Minersville. The council reviewed the plans and explained the 25 foot set back the front of the house facing East and also a 25 foot set back on the south side of the home because it is a corner lot. There is already a water hook up at the property so there will not be water impact fee. A road cut fee will need to be paid for the sewer line. Jared Woolf made a motion to approve a building permit for Amy and Bret Albrecht at 100 East 184 South. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Swimming Pool Manager applications: The Council reviewed the 5 applications that were received for the pool manager position. The Clerk will call and set up interviews for Tuesday the 14th starting at 2:00 pm with ½ hour time slots.

The council reviewed the municipal wastewater planning program self assessment report that was filled out by Kevin and Cherie. Jared Woolf made a motion to approve and accept RESOLUTION NUMBER 3.2.17 MUNICIPAL WASTEWATER PLANNING

PROGRAM RESOLUTION for the municipal wastewater planning program self assessment report for Minersville Town 2016. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Debit/Credit card machine: Cherie Wood has received a proposal from the merchant that he would be willing to drop the cost of the machine from \$699.00 to \$449.00 and the monthly bank fee from \$10.00 to \$5.00. The user fees that are charged for each transaction would not change but possibly be more if the machine is not used a lot because those fees are set by how much the machine is used. The council discussed the new pricing for the machine but they still do not see that it would be cost effective or that very many people would use this service.

Wildland Fire Protection is on hold until the Towns Attorney has time to look over the proposal.

Mayor Ward Dotson updated the council on the meetings that Beaver, Milford and Minersville librarians, Councils and Records have had. He explained that the decision had been made to draw up an Interlocal Agreement for the 3 libraries Courier Service to exchange books. The Beaver librarian will be running the books from the 3 libraries once a week and Minersville and Milford will pay 1/3 of the mileage costs amounting in approximately \$570.31 annually. Concerning the misunderstanding of the bill for last year, Minersville and Milford will be billed by Beaver City for 1/3 of the mileage costs from the service last year. In the amount of \$483.00

Barry Marshall made a motion to approve and accept RESOLUTION NUMBER 3.2.2017 A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN BEAVER CITY, MILFORD CITY AND MINERSVILLE TOWN TO FUND LIBRARY COURIER SERVICE. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Mayor Dotson reviewed the 4th of July assignments that were assigned last month. Mayor Dotson discussed the need for a stop sign at 400 S 300 W. A decision was tabled until next meeting.

Smithfield farms would like to have the annual fun run through Minersville as they have in the past, the date would be April 20, 2017 the council had no objections.

Jared Woolf made a motion to pay the bills. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Other Business: Easter Egg Hunt and concerns that pig trucks that are being cleaned in town.

Barry Marshall made a motion to adjourn the meeting, Jared Woolf seconded the motion.

Meeting Adjourned 8:15 pm

Cherie C. Wood