

Minutes April 5, 2017

The Minersville Town Council held a regular council meeting on Wednesday April 5, 2017 at 7:00 pm at the Minersville Town Hall.

Council present: Barry Marshall, Jared Wool and Brady Carter. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Mayor Ward Dotson and Councilman Todd McMullin were excused.

Visitors: Thane Marshall

Opening prayer was given by Brady Carter

Councilman Barry Marshall acting Mayor called the meeting to order at 7:00 pm

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

Thane Marshall would like to hook into the town water line for his new home that he will be building down the field lane. The council discussed the water impact fee that Thane will have to pay and the connection fees. Thane would like to have a 1" meter so the impact fees will be \$1,848.30 and the connection fees will be the actual cost of the meter and supplies when they are ordered. Brady Carter made a motion to approve a water hook up for Thane Marshall at his new home down the field lane; an exact address will be given when the fees are paid. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Barry Marshall explained to the council the interview process that himself, Mayor Ward Dotson and Todd McMullin had the week before with the 4 applicants; one applicant withdrew her application before the interviews. It was a unanimous decision between the three that the town hire Katie Hansen as the pool manager and Josie Lozano as the assistant manager. Katie would be hired to work up to 40 hours a week, more if needed for rentals and parties and Josie would be hired to work up to 20 hours a week or if needed they would just work the hours out between them.

Jared Woolf made a motion to hire Katie Hansen as the swimming pool manager and Josie Lozano as the assistant pool manager, with the wage being set at \$10.00 per hour for both of them. Brady Carter seconded the motion; all voted in favor, the motion passed.

The council reviewed the quarterly financial report for Minersville Town. The Town Clerk answered any question and explained where spending was over budget and would have to be adjusted or getting close.

Kevin Carter explained to the council that the new curb and gutter around the block where the firehouse is being built will not allow the water runoff to drain properly from the block above at 100 W. Kevin has obtained two proposals from Tushar Contracting that would alleviate the problem. The first option is to install curb and gutter on 100 west

from main to 100 south and to install a 12' wide water way across Main Street. The cost for this option would be \$31,188.00 if they were to add a 4ft wide sidewalk to that curb and gutter it would add \$11,553.00 for a total of \$42,741.00

The second option would be to install 660 lineal feet of 12" metal culvert along 100 west from Main Street past 100 north. The cost for option 2 would be \$22,000.00 if a ADS culvert is used in lieu of metal culvert we could subtract \$4,025.00 for a total cost of \$17,975.00 The only problem Kevin for sees with the second option is that it would require more maintenance and there would have to be cleanouts put in so that it wouldn't get plugged up with debris.

The council discussed both options and would like to talk to the property owners along 100 west to see if they had any opinions on the different options. Brady will talk to the property owners.

Minersville Town Librarian Adrienne Marshall has some questions about the extra help that the council has told her she could have. Becky Walker the town crossing guard has been helping out the last two weeks at the library while Shannon has been gone. Adrienne would like to know if the council would give Becky a set amount of hour each week so that she could plan on. She would like to have 7-12 hours a week. The council discussed that the library is only open 27 hours a week and if Shannon has 12 and Becky has 12 that would be a lot of hours that there are at least two or three employees there all the time.

The Council agreed to let Becky work during story hour each week and to fill in when no one can work for now.

Smithfield service day is May 11th and Patty Goff would like to know what the council would like to see done to improve the park. The council would like to see picnic tables and a baseball back stop also just general cleanup would be nice. The council would like them to coordinate with Brandon to see if he had stuff he would like to be done to the park.

The fireworks for the 4th of July have been ordered. Les Whitney has ordered them and the volunteer firemen will be setting them off. Craig Blackner Trucking has given the town a thousand dollar donation to add to the firework show. The town will put four thousand dollars in for them this year the same as last year. Brady will let Les know to order Minersville a five thousand dollar show this year.

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

Brady Carter made a motion to move into executive session to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares, if public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms. (Pursuant Utah Code 52-4-204) Jared Woolf seconded the motion; Council member Brady Carter voted yes, Council member Jared Woolf voted yes, Council member Barry Marshall voted yes. Council member Todd McMullin was

absent and Mayor Dotson was absent. Motion passed. Council moved into executive session at 8:28 pm

Council reconvened into the regularly scheduled council meeting at 8:40 pm

Other Business:

Kevin and Brandon met with Robert Worley and Kelly Gillins from Sunrise Engineering today to discuss GPS mapping of the water and sewer lines in town and also the cemetery. They have also put together a presentation on the spring pump evaluation. They would like to present this to the council on May 18th 2017 during the second meeting of the month.

Brady Carter has had some complaints about the loose gravel on the road to the school. Kevin is aware but the town does not have a sweeper. Kevin will be talking with the County road crew soon and will see if he can barrow theirs.

Jared Woolf made a motion to adjourn the meeting, Brady Carter seconded the motion, all voted in favor.

Meeting adjourned at 8:45 pm

Cherie C. Wood