

Minutes May 4, 2017

The Minersville Town Council held a regular council meeting on Thursday May 4, 2017 at the Minersville Town Hall.

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

Town Marshal Kevin Carter, Town Clerk Cherie Wood

Visitors: Katie Hansen, Adrienne Marshall and Kyle Blackner

Mayor Ward Dotson gave the prayer and opened the meeting at 7:01 pm

Minutes: Jared Woolf made a motion to approve the minutes from the April 20th 2017 council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Lifeguard application: The council reviewed the 4 applications that were submitted. Jared Woolf made a motion to hire Angie Laird, Chacoy Wood, Shelby Reynolds and Aryale Marshall as lifeguard for the upcoming season. Barry Marshall seconded the motion; all voted in favor, the motion passed. The Council would like to open the lifeguard position back up and see if there is any more interest. They would like to hire two more.

There were no applications for the assistant pool manager. The Council would like to repost this job until position is filled.

Kyle Blackner the Beaver County Building Inspector explained to the council that the Governor of Utah has declared May as Building Safety Month and would like each jurisdiction in the state to sign a proclamation supporting this event. Kyle explained the events that he has planned, taking programs and activities to the schools in Beaver County to promote this in hopes that people will learn the importance of having safely built buildings. He would like to ask the Council if they would be willing to sign the proclamation and declare May as Building Safety Month. The Council agreed and Mayor Ward Dotson signed the Proclamation. Kyle thanked the council for their time.

Katie Hansen the swimming pool manager would like to ask the council if they would allow her to have lap swim combine for both male and female at 7:00 am. The council agreed. Katie read the policy and procedures for the pool on kids that didn't follow the rules or caused problems. The council agreed to continue to enforce that policy. Years ago midnight swim was always \$2.00 per person; it didn't matter if you had a pass you still had to pay. Katie would like to know if the council would like to start charging again. The council was not aware that it had changed and yes they feel it should be charged separately from the pass, as it was set up to be.

Katie also would like to know if the council would still like the lifeguards to teach swim lessons. The lifeguards are not trained in teaching and she is concerned that people are going to expect more from them. The Mayor would still like to still offer classes and see

if the lifeguards could watch some teaching video and maybe advertise it as beginning classes only.

Katie would like to know if she could get a new mat in front of the office for the pool and new lounge chairs. The locks on the doors are not all working and she would like to get them fixed also. The price of the mat that she has found is approximately \$900.00 and for heavy duty lounge chairs the cheapest place she can find them is on Amazon for 186.00 each. The council agreed that she could get the mat and 5 lounge chairs. Katie will check and see if she can get a better price on them before ordering. The council also agreed to let her get a new sound system for aerobics and midnight swim.

It was also brought up that our pool rental price does not even cover the cost that we have to pay the lifeguards and the manager for the hour rental. The council would like to know what other pools in the area charge for rentals before they raise the price.

Christa Boon is over the Upward Bound program in the county and has asked if the Council would consider donating 7 one day passes to the Upward Bound students here in Minersville. The Council agreed to donate 7 one day passes.

Sidewalk curb and gutter bids: Kevin Carter contacted 3 different contractors and asked they would give us bids. Two of them were supposed to come over last week and look at the project and put in bids but they never showed up. The council decided to have Tushar Contracting rebid the project curb and gutter without sidewalk and adding another road waterway across 100 South along with the waterway on main.

Town Clerk Cherie Wood would like to ask the council to make an adjustment on her vacation and sick leave benefits. Cherie explained that when the council raised her working hours to 32 hours a week her vacation and sick leave hours remained the same at 4 hours vacation a month and 2 hours sick leave a month. That makes it extremely hard for Cherie to take a day off of work if she needs to because she has to work 2 months before she can take 1 eight hour day off. Barry Marshall made a motion to move Cherie up to the full time vacation and sick leave hours of 8 hours vacation a month and 4 hours sick leave a month until she reaches her over 10 year mark in her new position then she can be moved up to the next level which is over 10 years 12 hours vacation a month, sick leave stays at 4 hour per month, Todd McMullin seconded the motion; all voted in favor, the motion passed. Cherie was asked about what other benefits are offered full time employees and she answered insurance. Mayor Dotson would like to address the insurance benefits at another time.

Budget review: The Clerk has asked each department to write down some wants and needs that they would like the council to go over and see if any of them can be worked into the budget this coming year. The council reviewed the lists and will make a decision on what needs to be added to the budgets of each department if the extra funds are available. Cherie will have a better idea on the by next council meeting if there is going to be extra funds.

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

Other business:

The library board will be willing to take over helping with the Town Santa in December. Todd McMullin would like to know if anyone would be willing to help call for donations for the 4th of July. Mayor Dotson said he would ask Becky Walker if she would like to.

Barry Marshall 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. (Pursuant Utah Code 52-4-204) Todd McMullin seconded the motion. Council Member Jared Woolf voted yea, Council Member Barry Marshall voted yea, Council Member Todd McMullin voted yea. Mayor Ward Dotson voted yea. Council Member Brady Carter was absent.

Council moved into executive session at 8:45 p.m.

Council reconvened back into the regularly scheduled council meeting at 8:59 p.m.

Barry Marshall made a motion to adjourn the council meeting, Todd McMullin seconded the motion.

Meeting Adjourned at 9:00 p.m.

Cherie C. Wood

The Town Clerk will hold a required Open and Public Meeting training for any council members and staff that were not able to go to the training in Milford.

Todd McMullin

Barry Marshall

Jared Woolf

Kevin Carter

Cherie Wood

Mayor Ward Dotson attended the training in Milford.