

Minutes April 2, 2018

Minersville Town Council held a regular council meeting on April 2, 2018 at 5:00 pm at the Minersville Town Hall.

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

Visitors: Brandon Davis, Robert Worley, Jesse Ralphs, Kelly Evans, Ryan Savage, Rhyn Taylor, Darin Robinson, Travis Hollingshead, LeAnn Dalton, Theresa Wood and Bryant Davis.

Kolby Blackner gave the opening prayer.

Mayor Caleb Evans welcomed everyone and opened the meeting at 5:00 pm.

Minutes: Todd McMullin made a motion to approve the minutes from the March 19, 2018 council meeting without additions or corrections, Kade Blackner seconded the motion; all voted in favor, the motion passed.

Mayor Caleb Evans asked that the engineering firms to please step out and let each firm present their presentation individually.

First to present was Darin Robinson from Jones and DeMille Engineering. Darin introduced himself and a previous employee Travis Hollingshead. Darin explained that JDE has the necessary resources and expertise to complete this important project for Minersville. JDE approach to providing GSI services to small and rural communities is to create user-friendly systems that empower Town staff to access and maintain their own utility data. Darin presented the council with a proposal for a Master plan and GSI web based mapping of the water and sewer system in the amount of 34,000.00 if the town collected the GPS data or 37,000.00 if JDE collected the data.

Second to present was Ryan Savage from Savage Albrecht Engineering. Ryan explained to the council that Savage Albrecht engineering is a small business of 14 years with 12 employees and gear their work towards small rural communities. Ryan gave the town a split proposal in the amount of 7,500.00 for the GIS mapping project and 35,000.00 for the Master Plan with an additional 5,000.00 added if they needed to do a funding application.

Third to present was Robert Worley, Jesse Ralphs and Kelly Gillins from Sunrise Engineering. Robert stated that Sunrise's mission statement is "Creating solutions that work and relationships that last" and they strive to fulfill this mission statement through the service that they provide to our clients. Robert explained that they understand some of the challenges that face rural communities in their efforts to provide and maintain adequate utilities and infrastructure. He stated that Sunrise maintain close relationships with State and Federal Funding Agencies in order to be able to better assist towns in requesting and obtaining funding for projects. Sunrise is a full-service engineering firm, and has had over 39 years of experience performing master plans and feasibility studies, and our team is industry leader in developing and customizing mapping solution to meet the specific needs of our clients. Robert stated that it has been our pleasure to serve

Minersville Town over the past several years and would be our privilege to continue as a part of the Minersville Town team, and look forward to helping in any way that we can. Kelly Gillins and Jesse Ralphs showed the council some hard copy mapping and also what the GSI web base mapping looked like and how it would be a huge benefit to the town. The proposal that Sunrise Engineering gave the Town was 30,000.00 for the Master Plan and 13,000 for the water/sewer system GSI mapping.

Bryant Davis would like to ask the Council for a variance on the building set back zoning at his property on 364 W 200 N Bryant would like to build a garage onto his home but there would only be a 2 foot side yard instead of an 8 foot side yard set back. Bryant stated that the property owner next to him has told him that it would be fine with him and that he was not planning on building or doing anything with the property. After discussing this matter with Bryant the council asked that Bryant get a signed letter from the property owner stating that it would be fine with him for Bryant to build that close to his property line and they would try to get a written recommendation from the planning and zoning committee. Kade Blackner made motion for the council to table the decision and take the letters into consideration at the next meeting, Kolby Blackner seconded the motion; all voted in favor, the motion passed.

LeAnn Dalton is the Chairman of the Board for the Children's Justice Center in Beaver. She has brought with her Theresa Wood, she is the victim advocate that works at the Children's Justice Center. LeAnn explained to the council what children go through when they have been in an abusive situation and the difference between having them go through integration at a jail and hospital verses the Children's Justice Center and how the experience at the Center is so much less traumatic for them and what an asset it is to our community.

Theresa invited the council and town staff to join them at an open house on Tuesday April 10, 2018 to come and see the beautiful center and learn why it is such a vital part of Beaver County. LeAnn asked the council if they would please support the center in allowing the use of town buildings or parks for fundraising events, and also to show their support by being the voice of the community and helping to get information out to Minersville citizens about how important the Children's Justice Center is.

Swimming Pool: The pool needs another lifeguard chair. Katie has been pricing them and the lowest price one she can find that would suit the needs of the pool is \$844.00 on sale right now. She will also need an umbrella to go with it which is probably another \$200.00. Mayor Evans would like to ask a boy that is looking for an Eagle Scout project if he would be interested in building one for the town.

The Council decided to table the discussion on the prices at the pool until next meeting.

Byron Muir has dropped off a packet with his proposal for his next improvement on his home here in Minersville. The Council looked over his plans, Kade Blackner made a motion to approve Byron's improvement for a building permit if needed, Todd McMullin seconded the motion; all voted in favor, the motion passed.

Brandon Davis explained to the council that the cemetery sprinkling system is in need of some improvement, sprinkler heads and new lines, because there are dry spots that can only be reached with a hose. Kolby made a motion for Brandon to get some estimates on how much it will cost and see if it will fit in the budget this year, Todd McMullin seconded the motion, all voted in favor, the motion passed. Cherie will also look into seeing if this is something that the town can spend the perpetual care funds on.

Rocky Mountain Power Ordinance: Todd McMullin made a motion to approve the Rocky Mountain Power Ordinance, Kade Blackner seconded the motion; all voted in favor, the motion passed.

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

Kolby Blackner made a motion to adjourn, Kade Blackner seconded the motion.

Meeting adjourned at 7:25 pm

Cherie C. Wood

Minutes April 16, 2018

The Minersville Town Council held a regular council meeting on Monday April 16, 2018 at 5:00 pm at the Minersville Town Hall.

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

Visitors: Brandon Davis, Eileen Craw, Dale Craw, Shannon Terry, Adrienne Marshall, Katie Hansen and Lyle Coombs.

Council Member Barry Marshall gave the opening prayer.

Mayor Caleb Evans called the meeting to order at 5:00 pm

Minutes: Kade Blackner made a motion to approve the minutes from the April 2, 2018 council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Dale Craw presented to the council a plan to beatify the town. Dale has constructed a hanging planter frame that would attach to the power poles on Center and Main Street. Dale would like to ask the council if they would provide the money to build the plant holders and supply the plants for them. Dale is willing to put volunteer work into the planters and help with watering when he can. Dale estimates that each plant holder would be approximately \$35.00. The Council will have to make sure that the town can get a permit from Rocky Mountain Power before anything can be attached to the power polls. Dale also told the council that he would be willing to paint the no parking zones with red paint if the town would provide the paint and would like to see the weeds along the streets sprayed. Brandon Davis is already planning on painting the zones this summer and spraying weeds. The Council thanked Dale for his time and willingness to help beatify the Town, the council will be in contact with Dale as soon as contact is made with Rocky Mt Power.

Bryant Davis was not present but the Council decided that they would address the zoning variance that Bryant has asked for at the last meeting. The council received a written recommendation from the Minersville Planning and Zoning Board. This recommendation was made after a meeting with Bryant Davis and the Planning and Zoning Board in March 2018.

The recommendation from the board was as follows: The committee visited with Bryant and his desire to have variance to build a structure 1 foot from the property line. After our discussion as a committee and looking at the different options to the project the committee recommends that there not be a variance given. The land owner next to Bryant is willing to sell Bryant the needed land to give the required distance from the structure to the property line.

The Council discussed the options with Lyle Coombs and Eileen Craw from the Planning and Zoning Board. Options that were discussed were Bryant's ability to purchase more property so that he would have the 8 foot side yard needed or the possibility of building behind his home and having enough room with setbacks.

Kade Blackner made a motion to deny Bryant Davis a variance for his building variance for his garage. Barry Marshall seconded the motion, Kolby Blackner voted yes, Barry Marshall voted yes, Kade Blackner voted yes Caleb Evans voted yes, Todd McMullin voted against. Motion passed.

Shannon Terry the assistant Librarian would like to explain the importance of keeping the library state certified. Adrienne Marshall will be leaving as the Library Director and would also like to ask that the council keep the state certification for the library.

Adrienne explained that the library receives a Clef grant for being state certified in which the amount was 3200.00 this year. 2. We have access to Utah's online library for our patrons. 3. Training provided by the state library for the librarian. 4. Consulting provided by the State Library. 5. Other statewide initiatives such as the Children's Summer Reading Program materials. 6. Interlibrary book loan. 7. The ability to apply for any LSTA grants. 8. Overdrive and one click digital apps where patrons can check out books on their devices for free. To be state certified the library has to be open 23 hours a week with 7 of those hours after 5:00 pm.

The council thanked Adrienne for letting them know about these benefits and they will consider them when looking at the library budget this coming year, but that aside the amount paid out for wages at the library is extremely high and they must have some way to regulate the hours the employees are putting in. The library is open 108 hours a month and the hours that are being turned in from the library employees are well over 180, this will be addressed when hiring the new Librarian.

Engineering proposals: Barry Marshall made a motion to accept Sunrise Engineering's proposal for the Master plan GSI mapping project and the pump project when funding is available. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Swimming pool prices: Barry Marshall made a motion to change the swimming pool prices to individual swim admission \$2.00 children and \$2.50 for adults. Family pass will be \$150.00 for a family of 6, each member on the pass will be noted by name and must be a member of the immediate family. Individual season pass is \$30.00 and a pool rental will be \$50.00 per hour. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Wildland fire agreement: Mayor Evans signed the agreement.

Recreation Director job application review: There is only one applicant for this position. Barry Marshall made a motion to hire Trina Robinson for the Rec Director position for the wage amount of \$250.00 per month. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Lifeguard job application review: There are 8 lifeguard applications. Todd made a motion to hire all 8 applicants as long as they passed the certification class. Devan Marshall, Skysun Carter, Brody Pollmann, Holly Wiseman, Jocelyn Robinson, Aryale Marshall, Keagan Smith and Katelyn Smith. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Swimming pool assistant job application review: There are 2 applications. The council would like to have interviews with the two applicants before hiring. Interviews will be set up.

Other Business:

Dorothy Holm would like to hook up a basement bathroom to the sewer system with a new connection to the sewer main line because her other connection is in the back of the house and she doesn't want to dig up her whole yard. The Council discussed the double connection from one home. Kevin has never had anyone want two connections to one home. The council made the decision that there would need to be impact fees paid and also a road cut fee that would have to be paid because either side of her home to make a new connection she would have to cross the road.

Kade Blackner: Smithfield color run will be April 26th at 3:00 pm. Kade would like to make everyone aware of the shake out drill.

Barry Marshall made a motion to adjourn, Kade Blackner seconded the motion.

Meeting adjourned at 7:45 pm

Cherie C. Wood