

Minutes May 4, 2020

A regular meeting of the Minersville Town Council was held Monday May 4, 2020 at 5:00 pm at the Minersville Town hall.

Council present: Mayor Caleb Evans, Kade Blackner, Kalie Stringer, Kolby Blackner and Brandon Wiseman.
Town Clerk Cherie Wood.

Visitors: Andrea Johnson and Shannon Terry

Prayer was given by Caleb Evans

Mayor Evans called the meeting to order at 5:05 pm

Minutes: Kade Blackner made a motion to approve the minutes from the April 20, 2020 council meeting without additions or corrections. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Discuss opening back up: Shannon Terry would like to open the library back up starting May 5, 2020 at least for 2 weeks and then re-assess the situation. Hours will be Tuesday – Saturday from 11-3 with the following plan that is attached (see attachment) The council had one suggestion for Shannon to reserve a certain time of the day for high risk individuals. The Council approved Shannon's plan and asked what Haliey will be doing. Haliey will be doing the summer reading program from home. They will deliver summer reading packets to all interested kids for the summer program.

Andrea Johnson would like to know if the council would like her to open up sign ups for T-Ball and machine pitch. The council agreed that they would like to see the kids have something to do and told her yes to start sign-ups for T-ball, machine pitch, and soccer.

Cherie Wood will open up the Town Office but still request that people pay on line, with the drop box or by mail and use telephone or emails as much as possible to communicate. Cherie would also like to request a new half-door put in the office for safety as well as social distancing. The Council approved the door and thought it was a good idea.

Department budget wants and needs: Andrea Johnson, Rec director, needs all new balls for baseball, soccer and basketball along with new nets for soccer, all added up will be 1200.00 The council discussed the needs for the upcoming season and wondered if this is something she needs now or can wait until the new budget because there is only 422.00 left in this years equipment budget for the rec league. Kolby Blackner made a motion to adjust this years budget for the rec league equipment and supplies adding 500.00 to purchase some of the needed supplies this year and cut it from next years budget. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Brandon Davis could not make it but would like to request a new dump truck, generator for the spring, and the old firehouse needs the furnace drain pump fixed. A mower for the cemetery and he would like a raise. The council agreed on the generator and fixing the furnace, the new mower and they would like to think about and discuss raises next council meeting.

The clerk would like to get rain gutters for the back of the building. Brandon Wiseman will talk to a guy in Milford to get a bid.

Mayor Evans would like to budget for a new garage door for the maintenance building so that it can be utilized better for our equipment storage and maintenance. Mayor would also like to budget for a time clock.

Kade Blackner made a motion to pay the bills, Kalie Stringer seconded the motion, all voted in favor, the motion passed.

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

Meeting adjourned at 7:21 pm

Cherie C. Wood

Minersville Library

Soft-Opening Plan

May 1, 2020

Temporary Open Hours:

- Starting May 5, 2020 until further notice
 - Hours Tuesday – Saturday 11-3.
- Patrons will be encouraged (but not required) to make use of curbside pick-up services.
- The Library will continue to push and promote the use of its online resources.

Temporary limitations:

- To reduce grouping **only 2** public computers will be available by appointment only. No Gaming allowed at this time.
- On site events will remain cancelled, no use of back room.
- No children's toys, coloring pages, puzzles, and individual activities available.
- No chairs available at tables. No beanbags. No loitering.
- Encourage Wi-Fi in parking lot.
- Library phones not available for patron use, unless in the case of an emergency.

Additional Temporary Procedures:

- Deep Cleaning Daily
- Items sanitized once received. Three day quarantine for books remains. DVDs and Audiobooks may re-circulate once they are sanitized.
- Employees performing library circulation functions should wash or sanitize hands frequently at a minimum between changing tasks.
- Frequently touched surfaces will be cleaned hourly or after every use (door knobs, light switches, etc.) sanitized before opening and as needed throughout the day.



- Employees and patrons are encouraged to wear **a facial covering that covers the nose and mouth, and maintain a social distance of approximately 6 feet** from others as much as practicable.

A sign outside the entrance that asks to please understand that per this order we will be limited to the number of patrons allowed in the building.

You may have to wait to enter if we are at capacity.

Please do not utilize the facility if you are ill or experiencing any symptoms of COVID-19.

Use Hand Sanitizer (Provided) before entering

Minutes May 18, 2020

A regular meeting of the Minersville Town Council was held Monday May 18, 2020 at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kade Blackner, Kalie Stringer, Kolby Blackner and Brandon Wiseman. Town Clerk Cherie Wood and Public Works Supervisor Brandon Davis

Visitors: Via zoom Linda Peterson

Prayer was given by Kolby Blackner

Mayor Evans called the meeting to order at 5:03 pm

Minutes: Kade Blackner made a motion to approve the minutes from the May 4th 2020 council meeting without additions or corrections. Kolby Blackner seconded the motion, all voted in favor, the motion passed.

Resolution 05.18.2002 A RESOLUTION GOVERNING THE USE OF ELECTRONIC MEETINGS was discussed. Kade Blackner is concerned that council members would abuse the use of this resolution and use it as an excuse not to show up to meetings. Kolby Blackner also has some of the same concerns. The council agree that it could be a useful resolution but would like to think about it further and adopt it at a later date maybe with some modifications. Kolby Blackner made a motion to table Resolution 05.19.2020 Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Kolby Blackner would like to discuss the water rates and what they need to be raised to so that the Town can meet the bond requirements for the new spring project. The council discussed a 2.50 raise on residential water rates and a 25 cent raise on overage over 50000 gals. Agricultural rates were also discussed, no decisions were made. The council would like to hold a public hearing to discuss the rates with residents.

Preliminary budget review: The clerk went over the preliminary budget for FY ending June 30th 2021 with the council. There is approximately 90,000 dollars that could be used for new equipment or projects that is not needed to cover budget needs this year. The council would like Cherie to put it in the budget on a line item account to use for something that might come up during the year. Kade Blackner explained to the council how he would like the money used in the B&C road fund. Kade plans on chipping the roads this year but not for the next two years and put the some of the money into the drainage study this coming year. After this year he would like to put money into a Thermo Road account approximately 6000 dollars a year ear marked for the Thermo Road use only. The drainage study is Kade's priority this year so that he can see the project through and hopefully get the State Road to fix the Center Street drainage problem.

Swimming pool opening: Trina Robinson would like to know what restrictions if any, the council would like to put on the pool opening. The council would like to make sure there is signage put up at the pool suggesting social distancing and put a maximum of 50 people in the pool at one time, following the yellow guidelines for COVID-19 The lifeguards will sanitize after each shift. 12-4 and again from 6-8 and in between each rental.

Cherie Wood explained that the Trans. Tax Ordinance needs to be presented at a public hearing because it is an imposed tax.

Kade Blackner made a motion to move into executive session to discuss of the character, professional character, professional competence, or physical or mental health of an individual. Brandon Wiseman seconded the motion; Kalie Stringer voted yes, Kade Blackner voted yes, Kolby Blackner voted yes, Brandon Wiseman voted yes and Caleb Evans voted yes. Motion passed. 6:48 pm.

Council reconvened into reg council meeting at 8:05pm

Kade Blackner made a motion to give Brandon Davis a .99 raise starting July 1, 2020 and put him on the pay scale at 23.59 Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Kade Blackner made a motion to give Cherie Wood a .94 raise starting July 1, 2020 and put her on the pay scale at 23.94 Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Other Business:

Kolby Blackner would like to cancel the 4th of July program because it will need to be held inside and he is not sure what the restrictions will be at that time because of COVID-19. The Council agreed to have everything as planed but cancel the program.

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

Meeting adjourned at 8:10

Cherie C. Wood