

Minutes October 7, 2019

The Minersville Town Council held a regular council meeting on Monday October 7, 2019 at 5:00 pm at the Minersville Town Hall.

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

Visitors: Sharon Griffiths and Dave Griffiths

Barry Marshall gave an opening prayer.

Mayor Caleb Evans welcomed everyone and opened the meeting at 5:03 pm.

Minutes: Todd McMullin made a motion to approve the minutes from the September 3<sup>rd</sup> 2019 Public Hearing and Council meeting. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Financial review: The council reviewed the financial records for the quarter. The only concern with the budget is the recreation league is close to being out of money because of a large purchase of uniforms. The council had no other concerns with the budget at this time.

Kelly Gillins from Sunrise Engineering would like to know if the council has made a decision about putting the water and sewer mapping that they finished last summer on the cloud, which is a software program that allows the mapping to be updated by Minersville Town employees as needed when lines are added or maintained. The cost would be \$600.00 per year.

Todd McMullin made a motion to purchase the software program from Sunrise for \$600.00 per year, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Brandon Davis would like to know if the council would approve of purchasing him a new laptop to monitor the water system from home. Brandon has contacted Mountain West Computers to fix his lap top and they think it would cost almost as much to fix it as it would to just purchase a new one. Barry Marshall suggested that instead of purchasing a new laptop would it be possible to just wait for 3 months until Kevin retired and let Brandon use Kevin's laptop since the town just bought that one a year ago. Maybe the library could spare a laptop for 3 months if necessary. Kevin Carter said he would have to clear the laptop of any sensitive information that may be on it because of police but he thinks it would be fine.

Pay bills: Barry Marshall made a motion to pay the bills except for the library credit card bill until one Amazon receipt was clarified with Cherie, and then it could be paid. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Other Business:

CDBG workshop October 24, Mayor Evans will attend

Information for the council that the Sr Center will be re-opening on October 9, 2019 the rentals will be handled through the Town Office because the new manager is from Beaver. Kevin Carter will need a letter stating his promotion to City Manager.

Barry Marshall made a motion to adjourn, Todd McMullin seconded the motion. All were in favor.

Meeting adjourned at 6:15 pm

Cherie C. Wood

yes, Barry Marshall voted yes, Kade Blackner voted yes, Kolby Blackner voted yes, Caleb Evans voted yes. Council went into closed session at 5:20 pm

Council reconvened into regular council meeting at 5:31 pm

Kolby Blackner asked for an update on the CIB application for the water project. Cherie contacted Jesse Ralphs from Sunrise and he said It's just a sit and wait game from here but he will reach out to CIB to see if they can tell him if Minersville will be on the December or January meeting. Water and sewer projects are typically review during the third meeting of the trimester, which would be in January. They have not posted the date for the January meeting but his guess would be the 9<sup>th</sup>. If by chance they put Minersville on the December meeting, it will be December 12<sup>th</sup>.

Kolby would also like to discuss the transition from Kevin to Brandon. The council discussed Brandon's knowledge about the water system and feel that only time will tell and when Brandon takes full responsibility he will know how everything should be ran. Todd McMullin made a motion to pay 1 month water utility bill for Dale & Chellie Craw and Brent and Becki Pendleton for helping with the watering of the flower pots all summer. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Bills: The bills were looked over and the council discussed the Iton maintenance agreement for November 2019- October 2020.

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

Other business:

The truck lease has went up from \$3000.00 per year to \$4500.00 the council would like to discuss at a later date if they want to stay with the lease or purchase a truck for Brandon this coming year.

Kolby Blackner made a motion to adjourn. Todd McMullin seconded the motion.

Meeting adjourn 6:09 pm

Cherie C. Wood