Minutes October 5, 2017

The Minersville Town Council held a regular council meeting on Thursday October 5, 2017 at 7:00 p.m. at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Todd McMullin, Brady Carter and Jared Woolf. Barry Marshall was excused. Town Marshal Kevin Carter and Town Clerk Cherie Wood Visitors: Ashley Bastian, Riley Bastian, Britlee Bastian, Durant Bastian, Henry Woolf, Tommy Woolf, Jared Marshall, Rhett Marshall, Cherstie Woolf, Alyssa Marshall, Aryale Marshall, Kathryn Evans, Clint Christensen, Sherri Christensen, Charlotte Dalton, Amber Dalton, Jody Heaps, Mike Gillins, Braden Evans and Caleb Evans.

Opening prayer given by Jared Woolf Mayor Ward Dotson called the meeting to order at 7:03 pm

Minutes: Jared Woolf made a motion to approve the minutes from the September 7, 2017 council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Members of the Beaver County 4-H/FFA livestock clubs presented the council with cookies and would like to thank them for their support of the livestock show. They reported that a few of them placed in the different categories with their lambs, pigs and steers. They all had fun and enjoy working with their animals and learning responsibility. The council asked if they had completed the project that the council required them to do for the funds. They responded that they are planning on doing it next week. The council would like them to come back and report on the project after they finish.

Minersville Elementary School Principal Jody Heaps gave the council handouts with information on Minersville School compared to similar sized schools in the state. She stated that Beaver County Elementary Schools received a B grade but Minersville was at the top of the list in comparison to similar sized schools. Mrs. Heaps explained some of the programs that they are incorporating into the school that teach character. The Mustang student of the month program teaches kids about honesty, integrity and sticking with things and not giving up. The Council agreed that these programs are just as important as learning math and science ect...

Mrs. Heaps addresses questions from the council and audience about the situation that happen on Monday at the school and why they chose to lock down the school instead of canceling school that day. Mrs. Heaps responded to each question and feels that the superintendant and herself made the right choice.

Mrs. Heaps would like to invite the Mayor and Council Members to attend the School Board Meetings.

Mayor Dotson and the Council thanked Mrs. Heaps for coming.

Taylor Pearson was not able to attend but would like to have his conditional use permit renewed for his bird business. The Council discussed the complaint that was made

during the summer and will now require Taylor to haul off all dead birds the same day they are collected he will not be allowed to keep dead birds more than a day in the heat. Taylor would also like a business license for another business he will be starting. He has been licensed by the State of Utah and certified to recharge and test fire extinguisher. He would like to name his business Doc's Fire Safety & First Aide Mobile Extinguishers. The council discussed this and decided that they would grant Taylor a business license to be stationed out of Minersville but that this is not a home business because it will be conducted out of a truck and trailer so Taylor will have to pay the \$50.00 license fee. Todd McMullin made a motion to renew Taylors conditional use permit with the stipulation of hauling off the dead birds each day and also to approve his new business of recharging fire extinguishers. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Charlotte Dalton would like to voice her concerns about the new drainage dip on Main Street. She feels like something needs to be fixed on it before someone gets injured or worse, there have been multiple accidents and vehicles have been damaged these past few weeks. She thinks that if nothing is going to get done soon then the council should shut down the road.

Mayor Dotson explained that he and the council are aware that something needs to be changed but that this project needed to be done because of the drainage situation that occurred when the new firehouse was put in. The Town has put a lot of money into this project and will now have to come up with even more to fix it. The Towns budget is very limited and he plans on contacting the contractors that put it in and see what they can work out.

The Council all agreed to shut down the road until a solution can be reached. The contractor will be contacted as soon as possible.

Brandon Davis has received a bid for \$4,800.00 to take out the 4 elm trees at the park. Mayor Dotson would like to get another bid before a decision is made.

Mayor Dotson would like to have road base hauled in and spread on both sides of the road where the new curb and gutter was installed. Raising the road has made quite a drop off for the citizens that live along that street. Kevin will check on getting road base and having it hauled in, Kevin suggested that we have someone with a grader spread it so that it is level and done right.

Clint Christensen would like to know if the council would consider putting road base or gravel along where he thought sidewalk was going to be laid next to his property, or would they just like him to put his landscaping back. Clint feels like the contractors did not finish the job because they did not put everything back the way it was. Clint decided to put his landscaping rocks back himself.

Quarterly financial review: Town Clerk Cherie Wood went over the budget with the council answering any questions and explaining how much money was left in the B&C roads funds to finish the road project if it was going to get fixed.

Bills: Jared Woolf made a motion to pay the bills with the exception of the Tusher Contracting bill until the Mayor could discuss it with them and why it was \$19,000.00 more than the bid. Brady seconded the motion; all voted in favor, the motion passed.

Other Business:

Mayor Dotson received a phone call from Deborah Vicencio asking that the council consider letting her and Bubba move into the Mick Pryor home if they were to fix it up and bring it up to code everything that the building inspector has said needed to be done when it was inspected in June 2016. The council agreed that they could try but it would need to be inspected by the building inspector after completion and Deb would have to bring in a letter from the inspector stating that it has passed.

Mayor Dotson would like to donate \$100.00 to festival of trees.

Jared Woolf made a motion to adjourn the meeting, Todd McMullin seconded the motion.

Meeting adjourned at 9:03 pm

Cherie C. Wood