

Minutes November 2, 2017

The Minersville Town Council held a regular council meeting on Thursday November 2, 2017 at 7:00 pm at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Brady Carter, Barry Marshall. Jared Woolf and Todd McMullin were excused. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Jeremiah and Amanda Cooley

Opening prayer was given by Mayor Ward Dotson

Mayor Ward Dotson called the meeting to order at 7:03 p.m.

Minutes: Barry Marshall made a motion to approve the minutes from the October 5, 2017 council meeting without additions or corrections. Brady Carter seconded the motion; all voted in favor, the motion passed.

Jeremiah and Amanda Cooley presented the council with a plot plan for their new home they would like to build at 138 West 300 South in Minersville. The council made sure the house had the proper set backs and the couple was aware of the road cut fees and the impact fees. They will give the packet to their contractor and let him know to get in touch with Kevin Carter or contact the Town Office if there are any questions.

Brady Carter made a motion to approve a building permit for Jeremiah and Amanda Cooley at 138 W 300 S, Barry Marshall seconded the motion; all voted in favor, them motion passed.

Capital Improvement List: The council discussed the projects on the capital improvements list for the up coming year and also the 2-5 year project list. If the Town wants to apply for grants or loans from the CDBG or the CIB the projects must be on this list.

It was decided that the Community Center would be #1 on the one year list and the Spring Project would be #2 on the one year list. For the 2-5 year list would be the Master Plan as #1 and the walking path as #2. Cherie does not have the list turned in until December so Mayor Dotson would like the council members to think about anything else they would like on the list and present it at the next meeting.

Town Council and employee Christmas Party: The council would like to have it catered at the Sr Center by the Timberline same as last year. Cherie will contact the Timberline and schedule it for the 7th of December if possible.

Town employee's year end bonuses: Brady Carter made a motion to give the employees the same as last year. Kevin Carter, Cherie Wood, Brandon Davis and Adrienne Marshall \$250.00 and Melissa Marshall, Shannon Terry, Katie Hansen, Autumn Evans, Becky Walker and Jaleen Dotson \$100.00 for their year end bonuses. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Pay Bills; Brady Carter made a motion to pay the bills, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Barry Marshall made a motion to adjourn, Brady Carter seconded the motion.

Meeting adjourned at 7:50 pm

Cherie C. Wood

Minutes November 16, 2017

The Minersville Town Council held a regular council meeting on Thursday November 16, 2017 at 7:00 p.m. at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Barry Marshall, Todd McMullin and Brady Carter. Jared Woolf was absent. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Shawnee and Lucas O'Daniel, Kolby Blackner, Kade Blackner, Codi Lofland and Town Attorney Leo Kanell.

Opening prayer given by Barry Marshall

Mayor Ward Dotson called the meeting to order at 7:03 pm

Minutes: Barry Marshall made a motion to approve the minutes from the November 2, 2017 council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

The Canvas of Election for the November 7, 2017 Municipal Election was held at this time. The council reviewed the results and noted that there were 371 registered voters in Minersville 1 precinct of which 235 total ballots were cast. Minersville had a percentage of 63.34 voters turn out with the mail in election. There were no rejected ballots. The final results were for Mayor: Ward Dotson 95 Caleb Max Evans 137. Council: Kathryn C. Evans 85 Kade Blackner 138 Kolby Blackner 181 and Dale Craw 45.

The Council certified that the reports that were given to us by the Beaver County Election Clerk for Minersville precinct 1 are accurate.

Shawnee and Lucas O'Daniel would like to ask the council for a variance on their building permit at 100 west 300 South because the contractor has placed their footing 30 inches to close to the west side of the road. The planning and zoning board met earlier in the day and Kolby Blackner read the recommendation from the committee. (Attached) Todd McMullin made a motion to approve the variance recommended by the planning and zoning committee, Brady Carter seconded the motion; all voted in favor, the motion passed.

Mayor Dotson would like to give Town Clerk Cherie Wood the benefits of health insurance now that she is working full time. The council discussed the cost and would like to think about it. Mayor Dotson asked Cherie to put it on the next agenda.

The council discussed what Minersville Town has done in wildfire prevention this past year. The service district has asked each municipality to help in wildfire prevention; Minersville Town will be doing some brush clearing at the spring site with the help of the Beaver County road crew within the next few days. Cherie will type up a sheet explaining the project and the cost and get it to the service district.

Barry Marshall made a motion to move into executive session at 7:45 p.m. to discuss pending or reasonable imminent litigation; or discuss the purchase, exchange, or lease of real property, including any for of a water right or water shares. Pursuant the provision of Utah code 52-4-204 and 52-4-205. Todd McMullin seconded the motion; Brady Carter voted yes, Barry Marshall voted yes, Todd McMullin voted yes. Motion passed.

The Council reconvened into regular council meeting at 8:15 p.m.

Other Business:

Information only: Christmas party December 14, 2017 at 6:30 pm at the Sr Center
The 4-H group completed their project of cleaning Center Street Main street and 100 South.

Barry Marshall made a motion to adjourn, Brady Carter seconded the motion.

Meeting adjourned 8:25 pm

Cherie C. Wood