Minutes November 3, 2016

The Minersville Town Council held a regular council meeting on Thursday November 3, 2016 at the Minersville Town Hall.

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

Mayor Ward Dotson gave the prayer and opened the meeting at 7:02 pm.

Minutes: Jared Woolf made a motion to approve the minutes from the October 6th council meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Minersville Town has received a bid from Tushar Contracting to lay sidewalk curb and gutter on 100 N and 100 W from the new firehouse to finish out the block. The bid amount was \$31,287.00 for 520 feet of sidewalk curb and gutter and drainage. Barry Marshall made a motion to approve the bid for 31,287.00 from Tushar Contracting, Jared Woolf seconded the motion; all voted in favor, the motion passed.

Brandon Davis cemetery wage proposal: Brandon could not make it to the meeting but has spoken to Brady Carter and Jared Woolf and has left with the clerk a written proposal for the rest of the council to look at. Brandon has worked the last two years trying to make the cemetery job more efficient and feels it will not take him as much time to do this job. Brandon has been putting in hours on weekends and working weekdays after hours at the cemetery this year and last year, he feels that he will not need to put in extra hours and is working himself out of a job. Brandon would like the council to consider paying him his wage that he has earned from the cemetery this year and add it into his salary for next year so it is spread through out the year and not just through the summer months.

Brady Carter made a motion to accept paying Brandon his pay for the cemetery work in his monthly salary spread out for the entire year. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Mayor Ward Dotson has contacted the tree service in Beaver to get a bid on how much it would cost to trim the big tree at the Sr. Center, the bid was for \$1700.00 Jared Woolf made a motion to accept the bid and get the tree trimmed. Todd McMullin seconded the motion; all voted in favor, the motion passed.

There will be the annual CDBG meeting Friday November 4th in Panguitch to get information and required material if the Town wants to apply for any grant money this year. Mayor Ward Dotson will attend this meeting.

The Five County Capital Improvement List needs updating. The council discussed the list and would like to leave everything on the list in the same order the council feels like

the funding amounts need to be adjusted. The community center down to 400,000 the drainage study and construction up to 500,000 and the master survey of town up to 150,000 also the walking path up to 150,000. Cherie will make the changes and submit the list for 2017.

Town Council and employee Christmas party: Catered by the Timberline on December 1st following Council Meeting. Cherie will call and get it arranged.

Town employee year end bonuses: Barry Marshall made a motion to give the full time employees, Kevin Carter, Cherie Wood, Brandon Davis and Adrianne Marshall \$250.00 and part time employees, Melissa Marshall, Shannon Terry, Valirie Short, Autumn Evans, Jalene Dotson and Becky Walker \$100.00 Todd McMullin seconded the motion; Brady Carter voted yes, Barry Marshall voted yes, Todd McMullin voted yes, Jared Woolf voted nay. The motion passed.

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

Other business:

There have been complaints about the Wilsteads yard and the wrecked cars that are around it. The Council would like Cherie to send a letter asking them to please clean them up for reasons of safety, there are a lot of children that walk by there and some cut through the vacant lot that some of the cars are on.

The council discussed changing a few stop signs and adding some, also trimming a few more trees around the town.

Brady Carter made a motion to adjourn the meeting, Barry Marshall seconded the motion; all voted in favor.

Meeting adjourned at 8:00pm

Cherie C. Wood