

Minutes November 5, 2018

The Minersville Town Council held a regular meeting on Monday November 5<sup>th</sup> at 5:00 p.m at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Barry Marshall, Kade Blackner, Kolby Blackner and Todd McMullin. Town Marshal Kevin Carter and Town Clerk Cherie Wood.  
Visitors: Destry Balch, Dallan Goff, Tommy Woolf, Hennery Woolf, Amber Coombs, Kade Coombs, Jon Caldwell, Christie Woolf, Leo Kanell, and Sheb Davie.

Kolby Blackner offered the prayer.

Mayor Caleb Evans opened the meeting at 5:05 p.m.

Minutes: Kolby Blackner made a motion to approve the minutes from the October 1, 2018 Council Meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Tommy Woolf representing the Minersville 4-H presented the council members cookies as a thank you for their support in the stock show. Tommy also had some suggestions on what the group could do for the Town for a service project. Town clean up, paint the hand rails in front of the Town Hall or help at the library. The Mayor asked how many was in the Minersville 4-H group. Approximately 20 so the Mayor thinks that the town clean up project would work the best for that size of group.

Richard Walhberg did not come.

ORDINANCE NO 10.15.18 RESCINDING MINOR DAYTIME CURFEW was discussed. Attorney Leo Kanell answered a few question concerning the daytime curfew ordinance that was passed. Mayor Caleb Evans addressed the reason why the council feels that it is necessary to rescind the ordinance.

Barry Marshall made a motion to adopt ORDINANCE NO 10.15.18 RESCINDING MINOR DAYTIME CURFEW. AN ORDINANCE OF THE TOWN COUNCIL, OF THE TOWN OF MINERSVILLE, UTAH AMENDING THE REVISED ORDINANCES OF THE TOWN OF MINERSVILLE. Kade Blackner seconded the motion; Kade Blackner voted aye, Kolby Blackner voted aye, Barry Marshall voted aye, Caleb Evans voted aye. Todd McMullin was not present at the time. The motion passed.

INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY, BEAVER CITY, MILFORD CITY AND MINERSVILLE TOWN TO FUND LAW ENFORCEMENT WITHIN BEAVER COUNTY.

**RESOLUTION NO 11.5.18** was discussed and concerns were addressed about the coverage that Minersville town will receive. Councilmember Barry Marshall made the statement that the council already voted and passed the law enforcement tax and the only thing left to do is to pass the resolution and sign the interlocal agreement. Kade Blackner made a motion to table this resolution, Barry Marshall seconded the motion it did not pass because it has to be a unanimous vote to table a subject.

Mayor Caleb Evans asked to move this discussion to the end of the meeting until Council member Todd McMullin could make it to the meeting. He is on his way from Cedar and should be here shortly.



The council discussed what the town would like to see done with the building and is it worth putting the money into this building when it is not ours. Kade Blackner made a motion to terminate the leases that was signed by the previous Mayor, Kolby Blackner seconded the motion; all voted in favor, the motion passed.

The GIS mapping is complete and Sunrise Engineering would like to know if Minersville Town is interested in putting the mapping on the cloud, or put it on the computer using another software company, or just use the hard copy maps. Kolby Blackner made a motion to go with Sunrise Engineering cloud program for \$600.00 per year. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Council member Kade Blackner would like to have all employees of Minersville Town know and follow the personnel policy for Minersville. He feels that some of the employees are overlooking the policy. A Minersville town work week consists of Monday – Friday 8 a.m. to 5 p.m. Days off must be recorded so that the Mayor and others are aware of when they will or will not be here. Over time hours need to be approved. These are just a few of the policies that are being overlooked. Mayor Evans who is over personnel will speak to the employees and make sure they are aware.

Resolution no 11.5.18 was brought back onto the agenda to discuss.

Barry Marshall made a motion to pass **RESOLUTION NO 11.5.18 A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY, BEAVER CITY, MILFORD CITY AND MINERSVILLE TOWN TO FUND LAW ENFORCEMENT WITHIN BEAVER COUNTY.** Kade Blackner seconded the motion; Todd McMullin voted yea, Kade Blackner voted yea, Barry Marshall voted yea, Kolby Blackner voted nay, Caleb Evans voted nay. The motion passed.

Christmas Party: The Council discussed the Christmas party and decided not to have a party and just give the employees a little extra on their year end bonuses. Barry Marshall made a motion to give the employees the same year end bonus as last year but that the \$600.00 that is usually spent on the Christmas party and add \$100.00 to Kevin, Brandon, Cherie and Shannon and split the rest up with the 4 other part time employees, Melissa, Jamie, Trina and Becky. Kade Blackner seconded the motion; all voted in favor, the motion passed.

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

Other Business:

Cherie would like to make the Council aware that the Capital improvement list will need to be updated next month.

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

Meeting adjourned at 7:10 pm

Cherie C. Wood