

Minutes February 4, 2016

The Minersville Town Council held a regular council meeting on Thursday February 4, 2016 at the Minersville Town Hall.

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

Visitors: Daniel Allen.

Mayor Ward Dotson opened the meeting at 7:02 p.m.

Minutes: Brady Carter made a motion to approve the minutes from the January 7, 2016 meeting without additions or corrections. Jared Woolf seconded the motion, all voted in favor, the motion passed.

Barry Marshall made a motion to approve the minutes from the CDBG public hearing held January 7, 2016 without additions or corrections. Jared Woolf seconded the motion, all voted in favor, the motion passed.

Mayor Dotson assigned the new job positions for the council members. Jared Woolf will be over the Water and Sewer and also the planning and zoning. Brady Carter will be over the Roads. Barry Marshall will be over the Parks and Recreation and Todd McMullin will be Treasure and over the 4<sup>th</sup> of July, Mayor Dotson would also like to involve all Town employees to help with the 4<sup>th</sup> of July. Mayor Dotson will be over personnel and will be over the library.

Mayor Ward Dotson would like to tell Kevin and Brandon thank you for doing a fine job clearing the snow from the roads in town during this last big snow storm.

Daniel Allen from the Forest Service has come to council to discuss the plans the council and the Tree board has for the grant money received from the Utah Community Forestry Partnership Grant. Minersville has received a \$5,000.00 grant to plant trees at the cemetery. The plan that the tree council put in place last fall was reviewed by the forestry review committee. The committee had suggested that there needs to be a greater species diversity and a better watering plan. Daniel gave a website for the council and the tree committee to visit and to search out trees that grow well in our area, they will need to pick 5-6 different species of trees. Daniel also recommended that we shop around for healthy trees and gave the council ideas on how to develop a good root system. The council thanked Daniel for coming and Brandon will be in contact with him as soon as we have a new plan to put in place.

The Council discussed different species of trees they would like and they would like bigger trees to start out with. Brandon to will work on the plan.

Mayor Dotson has talked to Sheila the director over the senior center meals on wheels, along with each council member and made the decision to drop the fee associated with the rental of the Sr. building back to \$35.00 for half day and \$50.00 over 6 hours, leaving the cleaning deposit at \$100.00. Jared Woolf made a motion to change the rental fees

back to \$35.00 and \$50.00 leaving the cleaning deposit at \$100.00. Todd McMullin seconded the motion, all voted in favor, the motion passed. The council discussed getting a realtor lock to mount on the building that a key can be placed in when there is a rental to solve the problem of Tammy having to run a key around to people, then there will be no need to pay Tammy for each rental.

Kevin and Brandon had some problems with the snow plow during this last storm. The truck does not have enough power to push the amount of snow that we had. They ended up getting stuck twice and had to get the back hoe to pull them out. The council agreed to start looking around for a good used truck that could be used for plowing and also one that is not too big that it couldn't be used out at the cemetery.

There will be a disaster training for all City and Town Mayors, Council members and employees that would be making decisions in a disaster situation. This training will be held on February 11, 2016 at 6:00 p.m. at the Beaver County Fair Building. Mayor Dotson would like to encourage everyone to go.

Brady Carter made a motion to pay the bills. Jared Woolf seconded the motion, all voted in favor, the motion passed.

Other Business:

Fourth of July Fireworks were discussed along with a suggestion for a small carnival. Brady Carter was asked if someone were to purchase swim passes for the Elementary school drawings instead of bikes would the town be willing to give them a discount. They would be purchasing 18-27 passes. The council decided that they would sell them for 40.00 each instead of 48.00.

Brady would also like to ask that Kevin and Brandon remove the snow from in front of the ambulance shed.

There is a concern of people getting over the fences at the sewer ponds. Kevin is aware of this and there is signs that state KEEP OUT.

Jared Woolf made a motion to adjourn, Barry Marshall seconded the motion, all voted in favor.

Meeting adjourned 8:17 p.m.

Cherie C. Wood