

Minutes March 3, 2016

The Minersville Town Council held a regular council meeting on Thursday March 3, 2016 at 7:00 p.m. at the Minersville Town Hall.

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

Visitors: Staci Jones, Michael Adamson and Jodi Heaps.

Mayor Ward Dotson opened the meeting at 7:00 p.m.

Barry Marshall made a motion to approve the minutes from February 4, 2016 council meeting without additions or corrections. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Pete and Staci Jones are planning on moving their house and building a new one on the same property that they own here in Minersville. The council looked at their plans presented by their contractor Michael Adamson. The setbacks on the property were fine, there will be no impact fees because they will be using the same water and sewer lines that were used for the old house. They will start building by the end of March. Todd McMullin made a motion to approve the building permit for Pete and Staci Jones at the address of 18 S 300 W Minersville UT. Brady Carter seconded the motion, all voted in favor, motion passed.

Principal of the Minersville Elementary School Jodi Heaps said the school had an evaluation done by their risk management insurance and was told that there needs to be appropriate school zone signs on the roads leading to the school. The council agreed and will take the appropriate steps needed to get some school zone signs put on the roads leading to the school. They will check with the state and see how many and where the signs should be placed.

4th of July fireworks: Brady Carter made a motion to add up to an additional \$1000.00 to the 4th of July budget to add to the firework show. Jared Woolf seconded the motion, all voted in favor, the motion passed.

Jared Woolf made a motion to pass the State of Utah Municipal Wastewater Planning Program Resolution number 3.4.16. Todd McMullin seconded the motion, all voted in favor, the motion passed.

Mayor Ward Dotson has checked with Richie Brothers about a used snow plow but had no luck in finding the size we are looking for. The council discussed the snowplow dump truck that we have now, would it be in good enough shape that it could be used for the cemetery and get a bigger snowplow for the roads. Continue looking.

Brandon Davis has an old computer from the library that has the SCADA system on that he can monitor from home and on weekends, it is old and making noises like it will soon be going out. Brandon would like to know if he could get a basic laptop to have at home

to replace the old computer he now has. Brady Carter made a motion to get Brandon a basic laptop around \$500.00 to monitor the SCADA system. Jared Woolf seconded the motion, all voted in favor, the motion passed.

The women's locker room at the pool is in need of scraping and repainting, the outside wall also needs to be sealed so that the water hitting it from the sprinklers will not seep through. The council would like to see if there are any scouts in need of projects before we hire someone to do it. The monument at the back entrance of town is in need of repair also, which would make a good Eagle Scout project also.

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

Other Business:

Mayor Dotson would like to report that they restrooms at the park have been started.

The council will need to find someone to be in charge of the annual Easter egg hunt, Valirie Short was mentioned as someone that might like to do it.

Mayor Dotson assured Todd that he has talked to Caleb Evan, he and Autumn will help with the games on the 4th of July.

Mayor Dotson would like to go into executive session to discuss personal.

Barry Marshall made a motion to exit the regular council meeting and go into executive session, Jared Woolf seconded the motion, all was in favor. 7:45 p.m.

Brady made a motion to close executive session and reconvene into regular council meeting at 8:10 p.m. Todd McMullin seconded the motion, all voted in favor.

No other business was conducted.

Todd McMullin made a motion to adjourn the meeting, Barry Marshall seconded the motion, all voted in favor.

Meeting adjourn 8:15 p.m.

Cherie C. Wood