

Minutes July 6, 2017

The Minersville Town Council held a regular council meeting on July 6, 2017 at 7:00 p.m. at the Minersville Town Hall.

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

Opening prayer was given by Jared Woolf
Mayor Ward Dotson called the meeting to order at 7:04 p.m.

Minutes: Todd McMullin made a motion to approve the minutes from the June 1, 2017 council meeting and the June 12, 2017 emergency meeting. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Certified Tax Rate: Todd McMullin made a motion to approve the certified tax rate of 0.001415. Jared Woolf seconded the motion; all voted in favor, the motion passed.

4th of July review: Mayor Dotson felt like the 4th of July celebrations went well. Cherie Wood reported that there was a lot of donation from citizens and business in the town and the county this year which made the expense of the celebration a lot less this year. All of the bills have not been received yet to give exact costs, but the raffle paid for itself and helped significantly in paying for the fireworks.

Back hoe lease: Kevin Carter explained to the council that our lease for the back hoe from Century Equipment will be up on July 21, 2017. The new lease that was received is for the same back hoe but will be \$775.00 a month a total yearly lease of \$9,300.00 or they offer a purchase price of \$85,918.00 if we would like to purchase the back hoe. The council discussed the options and decided it was in the best interest of the town to purchase the back hoe instead of leasing any more because they can't be sure that the lease price is not going to continue to go up every year. Mayor Dotson would like to check with Wells Fargo and Utah Independent Bank to see if they will be willing to give the Town an equipment loan. Kevin will contact Century Equipment and see what kind of financing they would be able to set up for us also.

Jared Woolf made a motion to approve purchasing the backhoe that the town is presently leasing from Century Equipment in the amount of \$85,918.00 and also gives Mayor Ward Dotson the power to decide where the town gets the loan through after he contacts the banks and Century Equipment for the best rate. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Employee pay rate increase: Mayor Ward Dotson proposed to give the following raises according to the pay rate scale. Kevin Carter .42, Cherie Wood .29, Brandon Davis .27, Melissa Marshall .17, Adrienne Marshall .16, Shannon Terry .12 Mayor Dotson would like Becky Walker to get a 5.00 a day raise for the crossing guard position.

Jared Woolf made a motion to set the pay raises as Mayor Dotson presented, Todd McMullin seconded the motion; all voted in favor, the motion passed.

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

Other Business:

Todd McMullin would like to see the rec. league sign ups at the Town Office since the office is now open 4 days with the extended hour until 5:00 he believes that we would get more money collected if they had to come pay and sign up at the office, and sign ups could be for the entire week instead of only a couple hours. We could also make the sign up sheets available at Todd's Market and the library and then they could drop off the money and sign up sheets in the payment drop box in front of the office if they could not get there before 5:00.

Jared Woolf made a motion to move into executive session at 7:40 pm to discuss litigation, purchase, exchange, or lease of real property. Pursuant Utah Code 52-4-204. Todd McMullin seconded the motion. Jared Woolf voted yes, Todd McMullin voted yes, Ward Dotson voted yes. Brady Carter was absent, Barry Marshall was absent. Motion passed

The Council reconvened into the regular council meeting at 8:55 pm.

Other Business:

Jared Woolf had a complaint about Taylor Pearson's birds. The smell of the dead birds some days are worse than others. Kevin Carter was instructed that if he could contact Taylor and tell him he has to haul off the dead birds more often.

Katie was not able to be here but asked Cherie to ask the council if she could change lap swim to 3 days a week instead of 5 because she has not had anyone come for a week and a half and the town is spending money on hers and the lifeguards time to set there when no one shows up. The council agreed to let her change to 3 days.

Jared Woolf made a motion to adjourn the meeting; Todd McMullin seconded the motion, the motion passed.

Meeting Adjourned at 9:10 pm

Cherie C. Wood