

Minutes September 4, 2018

The Minersville Town Council held a regular meeting on Tuesday September 4, 2018 at 5:00 pm at the Minersville Town Hall.

Council present: Caleb Evans, Barry Marshall, Todd McMullin and Kade Blackner, Kolby Blackner was excused. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Wendy Yardley, Neil Craw, Tommy Woolf, John Martinez and Eve Jensen.

Barry Marshall gave an opening prayer.

Mayor Caleb Evans opened the meeting at 5:02 pm

Minutes: Barry Marshall made a motion to approve the minutes from the August 20th 2018 Public Hearing and Council Meeting. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Wendy Yardley was asked by Beaver County Commissioner Dalton to come to the Town Council and explain the after school program and the funding that is needed. Wendy explained that the after school program is 4 days a week, two and a half hours per day. It is mainly for kids that may have to go home after school to an empty house that parents may be working but they don't turn any kids away that want to participate. This program helps kids with homework and gives them a healthy snack and activities. The program has been funded by a DWS grant each year but Beaver County did not receive the grant this year, it costs approximately \$10,000.00 a month to run the program for the county. Wendy would like to let the council know that they have received money from the hospital board, fire district and others to be able to get the program underway this year and have applied for another grant that they should know by November if they will get funded. The Council thanked Wendy for the information.

Minersville Librarian Shannon Terry would like to ask the council to hold off on paying Beaver City for the courier fee, she is trying to work out another agreement to make it more cost effective for Minersville. She is also working on an overdue Amazon bill. Shannon would like to know if the council would approve of her starting a teen program at the library, they had a fundraiser a few years ago and raised \$362.00 for a teen program and never used it. The council agreed that it would be a good program.

Tommy Woolf representing the Beaver County 4-H program would like to ask Minersville Town to support them in the stock show this year. The council agreed that if the 4-H kids would do a service project for the town they would pay them \$250.00 Kade Blackner made a motion to give the Beaver County 4-H kids 250.00 Todd McMullin seconded the motion; all voted in favor, the motion passed.

Transportation Tax Resolution: Barry Marshall made a motion to adopt the
RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MINERSVILLE
UTAH, SUPPORTING THE HB 362 AUTHORIZED 0.25% LOCAL OPTION

GENERAL SALES TAX DEDICATED TO TRANSPORTATION, AND SUPPORTING THE IMPOSITION OF THE TAX IN 2018 PER SB136. Kade Blackner seconded the motion; all voted in favor Kolby Blackner was absent, the motion passed.

Cemetery Perpetual Care Resolution: Barry Marshall to adopt Resolution 9.4.18 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CEMETERY PERPETUAL CARE FUND. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Well Fargo Fraud Fees: tabled.

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

Other Business:

Kade Blackner has scheduled an appointment to get the snow plow mounted on the truck on Monday September 24th; Kevin would like to take it up on Sunday night.

Kade would also like to know if anyone has thought of any wild land fire prevention ideas.

Mayor Evans talked to Jared Woolf about being on the planning and zoning committee and he accepted.

Old Business:

Brandon Davis sent an e-mail to each council member. Barry Marshall suggested that we table the matter until next April when the new budget will be discussed.

Barry Marshall made a motion to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. Todd McMullin seconded the motion; Kade voted yea, Todd McMullin voted yea, Barry Marshall voted yea, Caleb Evans voted yea.

Council moved into executive session at 5:51 p.m.

Council moved back into regular council meeting at 6:15 p.m

Cherie Wood reported to the council that swimming pool receipts were up \$700.00 this year from last year.

Barry Marshall made a motion to adjourn, Todd McMullin seconded the motion.

Meeting adjourned at 6:17 p.m

Cherie C. Wood