

Minutes December 7, 2017

The Minersville Town Council held a regular council meeting on Thursday December 7, 2017 at 7:00 pm at the Minersville Town Hall.

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

Visitors:

Opening prayer was given by Mayor Dotson.

Mayor Ward Dotson called the meeting to order at 7:02 pm

Minutes: Brady Carter made a motion to approve the minutes from the November 16, 2017 council meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Capital Improvement List finalized: The council review the list and made one change on the 1 year list they would like to move the spring project up to the number one position and the community center to the number two position. The 2-5 year list will show the master plan in the number one position and walking path number two position. Cherie will make the changes and send it to Five County Association of Governments.

Insurance for Town Clerk: Mayor Ward Dotson would like to bring it to the council's attention that it is now considered full time for anyone working 30 or more hours a week. Cherie is now working 32 hours a week and Mayor Dotson would like to give Cherie health insurance benefits the same as Kevin Carter and Brandon Davis. Todd McMullin discussed the need of updating the policy and procedures manual and bringing the Towns policies up to date. The council also discussed whether the policy had anything in it if the employee did not take the insurance benefits if a cash payment was to be made to them. The manual is 20 years old and needs to be reviewed and brought up to date so that the employees know what to expect when they are hired. Barry Marshall made a motion to give the Town Clerk Cherie Wood insurance benefits now that she is working 32 hours a week. There was no second. The issue was tabled and Mayor Dotson asked for this to be put on the next agenda.

Quarterly financial review: The clerk presented each council member with a copy of the Towns budget with the year to date totals for review. There were no questions or comments.

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

Jared Woolf made a motion to go into executive session at 7:40 pm to discuss the purchase, exchange, or lease of real property, including any for use of water right or water shares. Pursuant the provision of Utah code 52-4-204 and 52-4-205. Barry seconded the motion.

Barry voted yes, Jared voted yes, Brady voted yes and Todd voted yes.