

Minutes February 4, 2019

The Minersville Town Council held a regular meeting on Monday February 4, 2019 at 5:00 pm at the Minersville Town Hall.

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

Visitors: Andrea Johnson

Prayer offered by Kolby Blackner

Mayor Caleb Evans opened the meeting at 5:05 p.m.

Minutes: Kade Blackner made a motion to approve the minutes from the January 7, 2019 without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Andrea Johnson the recreation director has one key and a key card to the Elementary School that is the town's responsibility. Mayor Evans will see that the mats for wrestling are delivered to the Elementary school. The council made the decision that everyone will have to pay the 20.00 sports fee. There will be no waivers of for parents coaching teams.

The council reviewed the lease agreement that was written up for the Town to submit to the county for the rent of the court room in the Minersville Town Hall. Barry Marshall made a motion to approve the lease agreement and submit it to the county, Kade Blackner seconded the motion; all voted in favor, the motion passed.

The Council agreed to have the county help with the mail in ballots for the November 2019 elections.

Wild land fire plan for 2019: Clear a fire block behind the flood control. Spray weeds and the 1000.00 donation to the Minersville volunteer fire men for equipment.

Cherie contacted the Towns insurance and was told that the town could hire 16-18 year olds to do lawn care.

4th of July committee: Jordan Hillock – 5K run

Kade and Caleb will round up donations for the drawings

Kolby Blackner- program

-Parade

Mayor Evans would like to check into having a fishing derby and also a basket ball tournament and a horse shoe tournament.

Barry Marshall made a motion to pay the bills, Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Other business:

The Clerk will need to advertise for a new swimming pool manager. Barry Marshall suggested that we change the pool hours to 12:00 noon to 4:00pm and 6:00-8:00 and not having morning swim because last year it only consisted of one or two people all summer and wasn't worth the time or the money that it cost the town.

Mayor Evans would like to meet with each department head quarterly.

Kolby Blackner made a motion to adjourn the meeting, Barry Marshall seconded the motion.

Meeting adjourned at 6:25 pm.

Cherie C. Wood

Minutes February 19, 2019

The Minersville Town Council held a regular council meeting on Tuesday February 19, 2019 at the Minersville Town Hall.

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

Prayer was given by Caleb Evans.
Mayor Evans called the meeting to order at 5:01 pm

Kolby Blackner made a motion to approve the minutes from the February 4, 2019 council meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Shay Goff would like to get a conditional use permit for a dog kennel. Barry Marshall made a motion to give Shay a conditional use permit for a dog kennel for 4 dogs at his home at 282 E 300 S in Minersville. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Ben Ludwig would like a business license for a used car lot at 31 West Main at the old café. Ben said that he will not have cars on the lot this is only a wholesale business he just need a place of business to put his sign up so that he can be apply for a Utah State wholesale license. Barry Marshall made a motion to approve Ben Ludwig a \$50.00 business license for wholesale only but if he ever wanted to put cars on the lot he would have to come back to the council and planning and zoning to be approved. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Other Business:

Kevin Carter said that the new sanitary survey for 2020 for the water system has more requirements that the Town does not meet at this time. If we do not make a few improvements up at the spring our points will go up and our system will not pass. Kevin suggested having a dual chlorinator and some dual weight scales which would cost approximately \$2500.00. Also needed is a separate building for chlorine with a fan switch outside, a heater and door with bar opening. Kevin will get prices so that it can be put into the budget next year.

Mayor Evans will plan on going to the economic development meeting on the 21st of February.

Barry Marshall made a motion to adjourn the meeting Kade Blackner seconded the motion.

Meeting adjourned at 6:40 pm

Melissa Marshall