

Minutes January 4, 2018

The Minersville Town Council held a regular council meeting on Thursday January 4, 2018 at 7:00 pm at the Minersville Town Hall following the swearing in of the newly elected Mayor and Council Members.

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

Visitors: Don Evans, Kathryn Evans, Jimmy Allen, Dax Allen, Braylee Allen, Emma Allen, Megan Allen, Amanda Wood, Chris Wood, Rexdon Wood, Makade Wood, Carter Wood, Josh Evans, Amanda Evans, Reagan Evans, Savanna Evans, Debbie Slade, Sephanie Blackner, Hailey Blackner, Craig Blackner, Susette Blackner, Wyatt Evans, Brent Taylor, Tonya Taylor, Les Whitney, Dale Dotson, Michelle Evans and Attorney Leo Kanell.

Kolby Blackner gave an opening prayer.

The Oath of Office was administered to the new Mayor Caleb Evans and Council Members, Kolby Blackner and Kade Blackner by the Town Clerk Cherie Wood.

Mayor Caleb Evans opened the Council meeting at 7:12 pm

Minutes: Barry Marshall made a motion to approve the minutes from the December 7, 2017 council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Dale Dotson would like to put a water hook up on his property across from Chris Wright. Dale will be responsible to talk to the county and get a road cut permit from them because the water line is on the other side of the road. Dale has his own backhoe and will do the digging and most of the labor of laying pipe. Dale will have to pay for the meter, setter and the impact fees. Todd McMullin made a motion to allow Dale to have a water connection with the cost of the impact fees of \$832.15 for a  $\frac{3}{4}$  "meter. Kolby Blackner seconded the motion, all voted in favor, the motion passed.

Michele Evans the director of the Beaver County Tourism/Outdoor recreation would like to ask the Mayor and Council to assign someone from the council or the community to set on the committee to represent Minersville. They meet at 11:00 am on the 1<sup>st</sup> Wednesday of the month in Beaver in the Commission Chambers. They would like to get ideas from everyone to help boost the tourism in Beaver County. This committee would only have proposing power and would have to take any suggestions to the County Commission. Mayor Evans has someone in mind from the community and would like to talk to him and see if he would be willing to set on the committee.

Les Whitney has been given the assignment to talk to each City Council and ask them if they would have the Mayor, a council member and the town administrator set on the committee to discuss a county wide law enforcement tax that would be collected through

the county taxes and would pay for Beaver City, Milford City and Minersville Town to have Beaver County law enforcement, which would make it so that the individual cities would not have to come up with money from their budgets to pay for it. Kolby made a motion to appoint Mayor Caleb Evans, Council Member Kade Blackner and Town Clerk Cherie Wood to set on the committee. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Les would also like to talk to the council about the snow removal at the new fire station. Minersville does not have the equipment to remove snow from the back of the fire station. It is possible that Kevin and Brandon could remove snow from in front of the doors so that the ambulance and fire trucks could get out but they would have to be backed in when they came back. Kevin said it is also possible to plow a path around the back but could not completely clear the entire parking lot and they would not want to leave it on the cement or it would freeze and pop it. Les said that Milford has a plow that is mounted to a regular pick up truck. The council would like Les to get them some information on where Milford was able to buy it from and how much it cost.

Set Council Meeting time and dates for the 2018 year. The council discussed changing the day and the time of council meetings. Kolby Blackner made a motion to have council meeting on the first and third Monday of each month at 5:00 pm Barry Marshall seconded the motion; all voted in favor, the motion passed. Any public hearing will need to be held after 6:00 pm.

Insurance for the Town Clerk: Barry Marshall made a motion to provide Cherie Wood the Town clerk with family health insurance now that she is working 32 hours a week. Kade Blackner seconded the motion; all voted in favor, the motion passed.

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

#### Other Business:

Due to the health inspector the Sr. Center will need to lock the fridge because they cannot have anyone using the fridge when renting the building. Tammy would also like to have extra keys to give out on weekend when there is more than one rental. The council is ok with the changes. The Council agreed.

Barry Marshall made a motion to move into executive session at 8:20 pm to discuss pending or reasonable imminent litigation: or discuss the purchase, exchange, or lease of real property, including any for water rights or water shares. Pursuant the provision of Utah code 52-4-204 and 52-4-205. Todd McMullin seconded the motion; Barry Marshall voted yes, Kolby Blackner voted yes, Kade Blackner voted yes, Todd McMullin voted yes. Motion passed.

The Council reconvened into regular council meeting at 8:48 pm  
Todd McMullin made a motion to adjourn, Barry Marshall seconded the motion, all voted in favor.

Meeting adjourn 8:49 pm

Cherie C. Wood



Minersville Town  
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### NOTICE OF REGULAR MEETINGS

Public notice is hereby given that the governing body of Minersville Town shall hold two regular meetings on the first and third Monday each month. In which the second meeting in the month will only be held if necessary. Meetings will be held at the Minersville Town Hall at 60 West Main Street, Minersville Utah. Which meetings shall begin promptly at 5:00 P.M. provided that if the meeting date is a legal holiday, then the meeting shall be held at the same time and place described above on the next following day which is not a legal holiday.

January 4, 2018	January 18, 2018
February 5, 2018	February 20, 2018(Tuesday)
March 5, 2018	March 19, 2018
April 2, 2018	April 16, 2018
May 7, 2018	May 21, 2018
June 4, 2018	June 18, 2018
July 2, 2018	July 16, 2018
August 6, 2018	August 20, 2018
September 4, 2018(Tuesday)	September 17, 2018
October 1, 2018	October 15, 2018
November 5, 2018	November 19, 2018
December 3, 2018	December 17, 2018

Cherie C. Wood 1-22-18  
Cherie C. Wood Date  
Minersville Town Clerk

#### Certificate of Posting:

I Cherie C. Wood, Minersville Town Clerk, do certify that on the 22nd day of January 2018 this notice of regular meetings was posted in three public places in the Town of Minersville. The Town Hall, Library and Post Office.

Cherie C. Wood 1-22-18  
Cherie C. Wood Date