

Minutes May 6, 2019

The Minersville Town Council held a budget work meeting at 4:30 pm on Monday May 6, 2019. Council present: Caleb Evans, Barry Marshall, Todd McMullin, Kade Blackner, Kolby Blackner. Town Clerk Cherie Wood and Town Marshal Kevin Carter. Town Clerk Cherie Wood addressed the Council and asked if there were any projects that need to be budgeted for FY 2020. Kade Blackner would like to budget for crack sealing roads approximately \$5000.00 and \$5000.00 for the road improvements in front of Shay Goff's. 400 West will also need to be resurfaced but it will be budgeted out of the sewer fund because of the damage to the road due to the sewer lines sinking. Kevin will try to get an estimate of what it will cost. Brandon Davis would like to budget to extend some sprinkler lines at the cemetery and a new mower for the park. The council talked about budgeting for hiring another full time employee to begin in January 2020 when Kevin retires. Also raises for employees were discussed.

The Minersville Town Council held a regular council meeting on Monday, May 6, 2019 at 5:00 pm at the Minersville Town Hall.

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

Visitors: Scott Albrecht, Chad Barton, Guyla Curtis, Betty Walker, Kathryn Evans, Andrea Johnson, Ward Dotson.

Prayer was given by Barry Marshall.

Mayor Caleb Evans called the meeting to order at 5:01 pm

Kade Blackner pointed out some corrections to the minutes from the council meeting held on April 15, 2019. Corrections to be made are as follows: In the first paragraph wellhead and well need to be changed to spring. In the second paragraph take try to protest out. Todd McMullin made a motion to approve the minutes with the above corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Scott Albrecht was here to address any concerns or questions that the council may have about the Multi- use Facility that the county is planning to build at the Minersville Reservoir. Kade Blackner wanted to make it clear to the county that the council is concerned about the water but that they are not protesting. Kade was also concerned about them building in our source protection zone 4 and how it will affect our water. Scott assured the council that they have engineers working on that and that they will be at the meeting held Tuesday May 7, 2019 and will be able to address any concerns. Kolby Blackner asked, do you have all of the money secure to build this building? Scott answered yes we have all the money secure to build the facility and to maintain it throughout the years. Kolby Blackner also asked if they will go through the planning and zoning to get this approved. Scott said no he didn't have any knowledge of plans to go to the planning and zoning and didn't think that it was necessary to do so. But he would look into it and make sure they didn't need to. The question was also asked by Kolby Blackner if they had enough water rights. Scott said they have 10 acre feet but will need to acquire 25 more acre feet.

Mayor Evans asked if the commissioners ever considered putting this on the ballot for the public to vote on. Scott answered no because taxes are not being raised or even considered being raised right now. The Council thanked Scott for coming.

Brandon Davis was not able to make it. George Griffiths bought the clinic and Brandon wants to know if he still needs to take care of the grass. The council agreed that as long as George lets Kevin keep his office up there, everything should stay the same.

Town clean-up: The council discussed the idea that dumpsters need to be brought early so people with household garbage can haul it to the dumpsters themselves and only put yard debris on the road side for the county crews to pick up. Other ideas that were discussed were to add 1.00 to utility bills and have a dumpster that could be used by everyone all year long. The cost to the town for each dump is \$223.00.

Salary scale: The council would like to have it worked out that everyone would get a 2.00 an hour raise. Talk about it more in the coming weeks.

Andrea Johnson the Rec Director would like to know if she can purchase a baseball net to protect the pitcher during machine pitch. The net would be less than \$100.00

Todd McMullin made a motion to let Andrea purchase a baseball net for \$100.00, Kade Blackner seconded the motion; all voted in favor, the motion passed.

Pay bills: The bill for the replacement vase at the cemetery was discussed. Kade Blackner made a motion to pay the bills, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Mayor Minutes: Mayor Evans asked council if they had any thoughts on what they would like to accomplish this year. Barry Marshall is concerned about the dandelions on the park. Mayor Evans wondered if the park needs to be mowed more than once a week. Mayor would like to see the basketball hoops fixed up at the park and paint the court.

Todd McMullin has ordered the planter for the streets and would like a walking path. Kolby Blackner would like to finish the horseshoe pits, and also work on the surveys to get the water project done. Kolby has also talked to Robbie Bradshaw about the need for a weight room in Minersville but doesn't want to spend town money. Get donations and possibly use the firehouse next door.

Kade Blackner is working on the roads and would like to fix the gutters at the church.

Other Business:

Employee letter was opened and read, Jamie Costello is resigning from the Library.

Mayor Evans will see if he can resolve it.

Insurance for the purchase of bounce houses was discussed it will be expensive because of the high risk.

The CDBG income survey will be looked at again in July or August to see if Minersville needs to do one to apply for money. The town needs to find out how much a drainage study would cost so that we know how much to apply for. CIB might be a better place to get money for this study.

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

Meeting Adjourned at 7:47 pm

Melissa Marshall

Minutes May 20, 2019

The Minersville Town Council held a regular council meeting on Monday May 20, 2019 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Barry Marshall, Todd McMullin, Kade Blackner and Kolby Blackner. Town Marshal Kevin Carter and Town Clerk Cherie Wood.
Visitors: Jesse Ralph, Shannon Terry and Trina Robinson.

Kolby Blackner gave the prayer
Mayor Evans called the meeting to order at 5:00 pm

Minutes: Kolby Blackner made a motion to approve the minutes from the May 6, 2019 council meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Trina Robinson Minersville pool manager would like to get some clarify on if the council would like to have ladies swim at the pool this summer. The council would like to try it for a few weeks just 2 days a week and maybe wait until it gets warmer to start it. Trina will be scheduling swim lesson the last week in June. The council agreed to charge 5.00 per lesson with the entire week paid up front. Visitors passes were discussed, possibly 10.00 per week for each child.

Trina would like to order hoodies for the lifeguards for midnight swim. The council is ok with ordering 3 hoodies.

Trina is planning on opening the pool this Saturday weather permitting.

Dalton Farms would like to purchase 7 swim passes for the school drawings. The council agreed that if they bought 6 or 7 they could receive one free.

Jesse Ralph from Sunrise Engineering gave a presentation to the council on the Minersville Town Water Master Plan that Sunrise has been working on this past year for the town. A summary of the findings and recommendations are attached.

The council discussed funding options for the recommended improvements to the water system which would cost a total of \$635,919.00. These projects could also be done in phases. The council would like to think about these improvements and will be in contact with Jesse and Sunrise for help in funding these projects.

Jesse was also asked by the council to give the town a bid and recommendations on a drainage study.

Option 1 would be a High -Level storm water assessment of localize areas which could be provided within 4 weeks at a cost of \$8000.00

Option 2 is a detailed storm water evaluation for localized problem areas which could be completed in 4-6 weeks at a cost of \$16,000.00

Option 3 would be a Storm water Master Plan (Town wide) with significant planning effort and cost. This option would take 4-6 months to complete with a cost starting at \$60,000.

The council will keep in touch with Jesse and let him know when they meet with UDOT to see what is expected of Minersville Town so that center street can be taken care of.

Kevin Carter has received one bid from Western Rock to resurface the 2 ½ blocks on 400 West. This road needs resurfacing before chip sealing because of the sewer settling. The bid was for \$57,982.50. Kade Blackner made a motion to accept the bid from Western Rock for resurfacing the road on 400 West. Barry Marshall seconded the motion; all voted in favor, the motion passed. This money will be taken from the sewer fund.

Kade Blackner has only received one bid for the road at 300 E 300 S. The Council would like to put this project on hold until they make a decision on the water project because they don't want to fix the road and then tear it back up with the water project. Kade would also like to know if the council members read the letter that he sent to all of them about concerns of the multi-use facility that Beaver County is planning on building. They have all received it and read over it. Kolby Blackner made a motion to sign and send the letter to the Commissioners, Barry Marshall seconded the motion; Kade Blackner voted yea, Caleb Evans voted yea, Barry Marshall voted yea, Kolby Blackner voted yea, Todd McMullin voted nay. The motion passed. Kade Blackner will present the letter of concern to the Commissioners at the next commission meeting.

Town Clerk Cherie Wood went over the FY 2020 budget worksheet with the council. Cherie explained that the budget is very tight this year and she has cut back on everything she could possible as the council asked her to do. There will be approximately \$37,000.00 for the council to work with and would like to know where the council would like her to put it. Cherie would like the council to let the departments know to watch their spending this year in hopes that we can build up the General Fund.

The Council skipped over employee raises and would like to go into executive session before any decisions are made on wages. They will continue with the meeting as followed on the agenda and come back to the wage scale.

The 4th of July celebration is in order and the council will continue to work on their assignments.

Other Business:

Shannon Terry would like to talk to the council about the resignation letter from Jamie Costello the library assistant. Shannon would like the council to advertise for the job position before August because Jamie cannot help with lifting books or bending because of her diagnoses. The council would like to advertise for the job, opening it up to 16 years old and up. Starting wage would be \$7.25. Shannon feels like a high school student would be enough help even if they could only work during the summer and during the school year afternoon and evening hours when they get home from school. Shannon would also like to ask the council if it would be alright if she changed the library hours for the summer reading program. Shannon would open on Tuesday and Thursday from 9:30am to 6:00 pm , Wednesday from 10:00am to 6:00pm having the summer reading program in the mornings so that there is not a conflict with the swimming pool. She would also open on Saturdays from 12:00 noon to 5:00 pm to stay state certified with evening and weekend hours. The library would be closed Mondays

and Fridays. This would be summer hours only. The council all agreed, she will need to get the hours posted so that everyone will know.

Kade Blackner made a motion to go into executive session to discuss the character competence or health of an individual pursuant to the provisions of Utah Code 52-4-204 and 52-4-205. Kolby Blackner seconded the motion; Todd McMullin voted yea, Kade Blackner Voted yea, Barry Marshall voted yea, Caleb Evans voted yea, Kolby Blackner voted yea. 7:27 pm

The council reconvened into the regular meeting at 8:30 pm with a role call vote; everyone voted yea.

Kade Blackner made a motion to give Kevin Carter a \$10.00 per hour raise for the last 6 months that he will be working before retirement starting with his July 2019 hours. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Kade Blackner made a motion to give Cherie Wood a \$2.00 per hour raise starting with the July 2019 hours. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Kade Blackner made a motion to give Melissa Marshall a \$2.00 per hour raise starting with July 2019 hours. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Barry Marshall made a motion to put Shannon Terry on the wage scale giving her a .38 cent raise making her pay rate 10.38 per hour starting with her July 2019 hours. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Kade Blackner made a motion to adjourn the meeting, Colby Blackner seconded the motion; all voted in favor.

Meeting adjourned 8:35 pm

Cherie C. Wood