

Minutes April 1, 2019

The Minersville Town Council held a regular meeting on Monday April 1, 2019 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Todd McMullin, Kade Blackner and Barry Marshall. Kolby Blackner was absent. Town Clerk Cherie Wood and Deputy Clerk Melissa Marshall.

Visitors: Trina Robinson, Tammy Fairhurst, Devin Marshall, Arayle Marshall, Pete Jones, Les Whitney, Kalie Stringer, Christine Dotson, Alex Hollingshead and Jarrett Fairhurst.

Prayer was given by Barry Marshall

Mayor Caleb Evans called the meeting to order at 5:04 pm

Kade Blackner made a motion to approve the minutes from the March 18<sup>th</sup> 2019 council meeting without additions or corrections, Todd McMullin seconded the motion; all voted in favor, the motion passed.

Trina Robinson, the new swimming pool manager has a few questions about the pool. When does the season for the pool open and close? Saturday May 25<sup>th</sup> and close the last week or so in August depending on the weather and lifeguard schedules.

\*Hours of operation? 12:00 – 4:00 and 6:00 – 8:00 p.m

\*Swim lessons? The council would like for the lifeguard to give beginning swim lessons but make sure the cost of the lessons cover the cost of having to pay lifeguards and managers salary.

\*Ladies swim and lap swim? Depends on if there is enough interest and people show up, if not enough interest then no. Idea is only have it 2-3 times a week not every day.

\*Midnight swim? Every Friday, passes do not apply, 2.00 per person

The Council would like Trina to be pool operator certified the class is 300.00 Trina will see if one of the secluded classes would work for her.

The Council reviewed the lifeguard application. Trina believes that it wouldn't hurt to hire all 8. Kade Blackner made a motion to hire Jocelyn Robinson, Holly Wiseman, Devyn Marshall, Kaydee Marshall, Laynie Hollingshead, Alexis Lazono, Casey Craw and Destiny Wilmerth as lifeguard for the 2019 season under the condition that they all pass the lifeguard certification test. Todd McMullin seconded the motion; all voted in favor the motion passed.

Devyn Marshall and Arayle Marshall are here representing the 4 Girls State junior girls that will be going to Girls State this year, June 3-8<sup>th</sup> Devyn asked the council if the town would be willing to donate 50.00 to each girl to go towards the fee for them to go. This program teaches girls about how the government works. Tammy Fairhurst would also like the council to include the 2 boys from Minersville that will be attending Boys State. They were not able to get to the meeting because of sport activities. The Council asked the girls if they will be willing to do some work for the town in return for the donation,



and also come back and report to the council what they learned at Girl State. The girls agreed to do 2 hours each of service for the town and report back to the council. Barry Marshall made a motion to give each girl and boy \$50.00 towards the fees for Girls State and Boys State with the condition that each provide the town with 2 hours service and report back to the council what they learned. They will receive their check at council meeting after they report. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Kade Blackner would like to make it know to the council that he will no longer be excusing himself from any business dealing with the fire department.

Les Whitney reported to the council that the meeting with the fire district and Kolby Blackner representing Minersville Town went well. Les feels that what he and his board members took from the meeting is that the board members of the Minersville council may or may not be supporting a weight room which Mayor Evans has in mind to use the emergency fire building for.

Les agrees that there is not much documentation of whom the building belongs to, no contract, no lease only the fact that the Fire District has occupied this building for 30+ years, and a resolution signed by the, at that time, Town Clerk. The Fire District believes that they do have documentation but it is buried deep in a storage container that they have used to store paperwork in through two building renovations. Les agrees that it was a mistake made by Nedra who sent the note to Cherie to change the utilities back into Minersville Town's name after the new firehouse was built.

Barry Marshall asked Les what he is planning on storing in the building. Les responded that he would like to have one of the 2 wild land fire trucks stored here in Minersville to be able to respond quickly if there was another fire like the baboon fire. He would also like to be able to keep the fire truck that is in there stored there until they can find a community to donate it to. Barry believes that the building was built for emergency fire equipment and that is what should stay.

Mayor Evans would like to suggest a public hearing to see what the citizens of Minersville would like. Les is not in favor of a public hearing because he does not have the chance to speak to all the citizens before hand to tell his side of the story.

Todd McMullin asked Les how long he believes that the fire district will be in need of this building. Les has no idea, that is why he thinks signing a quick claim deed would be in the best interest to the town and when the fire district no longer needs the building it would come back to Minersville Town.

Todd McMullin would like a full council to be here before making a decision.

Barry Marshall made a motion to table the decision on the fire house until more information and a full council is able to make the decision. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Todd McMullin would like to let the council know that the service district #3 will be putting the Minersville clinic building out for bid. Minimum bid is \$25,000.00 in case the town is interested in purchasing the building.



Barry Marshall made a motion to approve the Municipal Wastewater Planning Program Annual Report. Todd seconded the motion; all voted in favor, the motion passed.

Todd McMullin made a motion to pay the bills, Barry Marshall seconded the motion, all voted in favor, the motion passed.

Other business:

Kade Blackner has talked to UDOT about the drainage on Center Street in front of Pendleton's. UDOT has agreed to help work out a temporary solution to that problem and help with drainage along Center but it is up to Minersville to get a drainage study done first. Kade also spoke to Cory Beebe about Thermal Road; Cory feels that the road needs to be crack sealed. The cost would be approximately \$5000.00 there is grant money out there but it wouldn't help Minersville until 2025. Kade thinks that the town needs to get an agreement with the County signed to maintain Thermal road. Kade has received a bid on the build-up of the road in front of Christy Blomquist and Shay Goff. He is waiting for a couple more.

A leak was found at Jason Gibson's, Barry Marshall made a motion to credit  $\frac{1}{2}$  of the overage amount, Todd McMullin seconded the motion all voted in favor.

Barry Marshall made a motion to adjourn, Kade seconded the motion, all voted in favor.  
Meeting adjourned at 6:51 pm Cherie C. Wood



Minutes April 15, 2019

The Minersville Town Council held a regular council meeting on Monday April 15, 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: Guyla Curtis, Betty Walker, Kalie Stringer, Chad Barton and Shannon Terry.

Prayer was given by Caleb Evans.

Mayor Caleb Evans called the meeting to order at 5:02 pm

Barry Marshall made a motion to approve the minutes from the April 1, 2019 council meeting without additions or corrections, Kade Blackner seconded the motion; all voted in favor, the motion passed.

Kade Blackner would like to let the council know that the CIB funding was approved for the Beaver County Equestrian Center that the county is planning to build at the Minersville Reservoir. Kade is concerned that a couple of things may have been overlooked when the planning of this event center took place. Number one that it will be built in zone 4 of Minersville's delineation report and that anything built within this zone could possibly contaminate the groundwater to our spring within 15 years. Also pulling the amount of water that will be needed for this facility from the groundwater in that area could possibly affect how much water our spring would produce in years to come. Kade is also concerned with the amount of money it will take to make the payments on the loan that the county will be getting for this facility and the amount of money it will take to maintain this facility. There has been statements made by the planning committee that Beaver County will not raise taxes or fees to build or maintain the facility but there is no guarantee that the funds that are to be taken away from the service districts and road department that the county has been funding will be able to survive without raising taxes and fees in the future to be able to run. The loan that is to be taken out is on a 30 year repayment plan.

Another concern is the amount of water that is needed to be up to fire code, and the amount of pressure needed. Kade is not sure if these plans were figured into the building of the event center which could drive the cost even higher than the seven million dollars that they are seeking which in turn is the possibility of our taxes being raised.

Kade feels that if the Town Council needs to at least send a letter of concern to the County Commissioners about this, Minersville will not have a leg to stand on in the future if these problems arise.

Kalie Stringer, Guyla Curtis made it know that they are not in support of the building of this new event center they believe that money should just be put into the existing fairground to make it better. Betty Walker also believes that the Division of Water Quality needs to be made aware of our concerns.

The council discussed the concerns; Kade Blackner made a motion to send a letter of concern to the County Commissioners about the water, location, fire code and money for



the Equestrian Center. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Todd McMullin would like to know if the council has any interest in putting a bid in on the clinic building. The council all agreed that they do not want to put a bid in on the building.

Trina Robinson would like to get the councils okay to go to the pool operating certification class on June 11-12 the council agrees that she needs to take the class and the town will pay for the class and lodging or travel. The council would like to set up an employee review with Trina before one of the next council meetings on May 6 or May 20 to go over job duties and hours.

Todd McMullin made a motion to adjourn into executive session to discuss the character, professional competence, or physical or mental health of an individual. Barry Marshall seconded the motion. Kade Blackner voted yea, Kolby Blackner voted yea, Todd McMullin voted yea, Barry Marshall voted yea and Caleb Evans voted yea. The motion passed. 6:00 pm

The council reconvened into regular council meeting at 6:12 pm

Mayor Caleb Evans addressed the council he would like to have the council members all think back on the last year that they have served. Have they accomplished enough? What would they like to see for the town in the next 6 months?

Kolby Blackner would like to know what our plan is for the area that was annexed into the town a few years ago.

Mayor Evans would like the council to come to the next meeting with ideas.

Other Business:

Todd McMullin would like to know if the council would still like to do the potted hanging planters this summer. The nursery had contacted him wanting to know. The council agreed that they would like to have them but maybe in different pots in hopes that they don't die so fast.

Kade Blackner updated the council on the roads and the drainage problems.

Kade Blackner made a motion to adjourn the council meeting and begin the Open and Public Meeting and Fraud training. Barry Marshall seconded the motion.

Meeting adjourned at 6:50 pm.

Cherie C. Wood