Minutes January 18, 2018

The Minersville Town Council held a regular council meeting on Thursday January 18, 2018 at 7:00 p.m. at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Barry Marshall, Kade Blackner, Todd McMullin, Kolby Blackner. Town Marshal Kevin Carter and Town Clerk Cherie Wood. Visitors: Max Crandall, Chris More, Phil Bostrom, Byron Muir, Kandi Muir, Kevin Whicker, Michelle Evans and Caleb Rees.

Opening prayer was given by Barry Marshall Mayor Evans opened the meeting at 7:00 p.m.

Minutes: Todd McMullin made a motion to approve the minutes from the January 4, 2018 meeting without additions or corrections. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Chris More, the President of the Tushar Mountain ATV club would like to ask for Minersville Councils support of the ATV Jamboree they are planning for May 16-19, 2018. Chris would like the Mayor and Council to come to the Minersville Lake on May 16th at 5:00p.m. on the first day of the Jamboree to the hot dog roast and help serve the riders and show their support. Max Crandall, Chris More and Michelle Evans all explained the benefits this Jamboree and the Minersville Loop Trail ride would have on the town of Minersville. The riders would take a needed break at Minersville as the clubs ride the Minersville Loop trail, they would stop at the park pavilion and use the restrooms, hopefully also spending some money at the grocery store or gas station. These groups ride these trails 3 times a year but the hope is that they will spread the word around and get friends and family to come back here even more often than that. This Jamboree will showcase our county and hopefully be a needed economic resource for us. There was a question about rerouting the trail up by the gun range, maybe taking another trail farther away and up the fence line, still coming out across from the fairgrounds. Michele Evans is checking into that and will try to get it worked out before the jamboree. Michele and her committee are working on other trails around the county to make sure that they are well marked, they would like to guide where people go so that they are less likely to go where people don't want them to be. Mayor Evans is still working on getting a member from Minersville to set on the committee.

CPA Caleb Rees has completed the Minersville Town fiscal year ending June 30, 2017 audit and is pleased to report to the council that he found no discrepancies in the record keeping and the financial report that he has completed shows all funds healthy and stable for now. Although the sewer fund is down a little this year and brought it to the council's attention. Overall he doesn't see a problem this year and would like to let the council know that he is willing to come over as a financial consultant and go through the budget with them to help the new Mayor and Council members better understand how it all works.

Travis Hollingshead from Jones and DeMille Engineering was not able to make it tonight but met with Mayor Caleb Evans and Council member Kade Blackner and told them that he would like to work with Minersville Town if there was a need in the future.

Byron Muir addressed the council. Byron feels there is a need for Minersville Town's Uniform Zoning Ordinance to allow exceptions and exemptions for rehabilitation of historical buildings. The council discussed the need to preserve the few historical building that we have left in the town and asked that Byron meet with the Minersville Planning and Zoning commission to come up with an ordinance for a Historic Preservation Commission that will work for Minersville.

The Municipal Wastewater Planning Program Annual Report was reviewed by the Council. Kevin Carter answered and explained any questions they had.

Mayor Evans gave the new year assignments for Council Members:

Kade Blackner: Roads, LEPC/Safety

Kolby Blackner: Water, Sewer

Barry Marshall: Parks & Rec, Pool, Board of Adjustments Todd McMullin: Cemetery, Treasure, Hospital Board

Mayor Caleb Evans: Personnel, Economic Development board, 4th of July

Jack McMullin will stay as a Minersville representative on the waste management board.

Other Business:

The library has a broken computer. Is it cheaper to have it fixed or a new one. Mayor will go talk to Adrianne.

The street sweeper will be delivered next Friday January 26^{th.}

Need to get price quotes on a snow plow to mount on a pickup.

Sr Center new fridge will not fit under cupboards. Maintenance will see if they can be removed.

Barry Marshall made a motion to adjourn the meeting, Todd McMullin seconded the motion.

Meeting adjourned at 9:20 p.m.

Cherie C. Wood