

Minutes November 4, 2019

A regular meeting of the Minersville Town Council was held on November 4, 2019 at 5:00 pm at the Minersville Town Hall.

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

Prayer was given by Caleb Evans.

Mayor Caleb Evans called the meeting to order at 5:03 pm

Minutes: Todd McMullin made a motion to approve the minutes from the October 7, 2019 council meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

BraCail Bird presented the council with her plan for a hair salon in a separate building next to her home. BraCail would like to ask the council for a conditional use permit because her business will not be in her home; she is planning on purchasing a shed from fishlake lumber and turn it into a hair salon. She would also like to apply for a Minersville Town business license.

The Council agreed to give her a conditional use permit as long as she followed the required regulation in the Minersville zoning ordinance for building an accessory building on a residential lot. Set backs must be met and water and sewer lines must be inspected by Minersville Town. The council also told her that she must work directly with the Beaver County Building inspector to make sure all other requirement and inspections are met. Todd McMullin made a motion to approve a conditional use permit and a \$10.00 business license for a hair salon for BraCail Bird next to her home at 325 South 200 East in Minersville. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Shannon Terry, Minersville Town Librarian asked for a raise for herself and her assistant. Shannon makes \$10.38 right now and would like to be raised to \$12.00 per hour, and for her assistant Hailey Blackner a raise from \$7.25 to \$8.00 per hour. Shannon feels that she has done a very good job running the library this last year as the director and Hailey has been exceptional help these last 3 ½ months. The council discussed waiting for Hailey to come ask for herself after she had worked for 6 months, they would concenter a raise for her then. Todd McMullin made a motion to give Shannon Terry a \$1.00 per hour raise starting November 1, 2019. Barry Marshall seconded the motion; Kade Blackner voted yes, Todd McMullin voted yes, Barry Marshall voted yes, Caleb Evans voted yes, Kolby Blackner voted no. The motion passed.

Kade Blackner made a motion to go into executive session to discuss the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonable imminent litigation, real property negotiation per Utah Code 52-4-204 and 52-4-205. Barry Marshall seconded the motion. Todd McMullin voted

Kade would also like to let the council know that the County will be crack sealing the road within the next few weeks.

The Council discussed a Christmas party for the Council and Town employees; the decision was made that no Christmas party would be held this year but a retirement party/open house would be held for retiring Town employee Kevin Carter. The open house will be held on December 18, 2019 from 6-8 at the Sr Center.

Barry Marshall made a motion to give year end bonuses to Kevin Carter, Cherie Wood and Brandon Davis in the amount of 250.00 Shannon Terry and Melissa Marshall will receive 200.00 and Trina Robinson, Becky Walker, Andrea Johnson and Hailey Blackner 100.00 Kade Blackner seconded the motion. Barry Marshall yes, Kade Blackner yes, Caleb Evans yes. Kolby Blackner did not vote. Motion passed.

Capital Improvement List update: Cherie Wood has set up a training session with Five County on December 2, 2019 at 4:30 pm right before council meeting to help in prioritizing our capital improvement list and making sure it is sufficient to meet the needs of Minersville Town. The new council members will be invited to attend,

Other Business:

Kade would like to let the council know that the chili cook-off and the Town Santa will be on the same day, November 30, 2019 at 3:30-5:30 at the new fire station.

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

Meeting adjourned at 6:20 pm

Cherie C. Wood

Minutes November 18, 2019

A regular meeting of the Minersville Town Council was held on November 18, 2019 at 5:00pm at the Minersville Town Hall.

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

Prayer was given by Kolby Blackner
Mayor Caleb Evans called the meeting to order at 5:02 pm.

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

Canvass of Election: The Mayor and Council members along with Town Clerk Cherie Wood reviewed the election results and reports submitted by the Beaver County Clerks office that handled the elections for the town this year. Kade Blackner made a motion to accept and certify that the results contained on the Election Summary Report for the Minersville Town Council Municipal General Election held on November 5, 2019 are true and accurate and that Kalie Stringer with a vote count of 122 and write in candidate Brandon Wiseman with a vote count of 178 will be the two new council members. Barry Marshall seconded the motion; all voted in favor, the motion passed.

The council discussed the purchase of a new truck for Brandon Davis this coming year, the lease is up on his truck in December and a new lease will need to be signed soon. The lease price has gone up from 3,000.00 per year to 4,500.00 Brandon has received a quote from Bradshaw Chevy for 28,000.00 for a new truck for the town to purchase if the council decides to buy instead of lease. Brandon feels that a truck should last him well over 6 years and at this price the town could pay for the truck in that many years of leasing. The only problem with purchasing a truck this year is that his leased truck needs to go back in 3-4 weeks and a new truck to purchase is out 8 weeks. The council agreed to go with the lease this year and to look into purchasing a new truck next year when we can put it in the budget and get it ordered earlier.

Kade Blackner: The cattle guard on Thermal Road is broken and needs to be replaced. Kade has received two bids on a new cattle guards one is 17,000.00 the other is 23,600.00 And that is for the cattle guard and the box only, not for the installation or road repair and traffic control. Kade is still checking into prices and will continue to inspect and repair the cattle guard until final decisions can be made. Kade has discussed the situation with Cory Beebe, the Beaver County road supervisor, and will continue working with him to fix this problem. Minersville Land and Livestock would be willing to help in the cost of replacing this cattle guard if Minersville would consider moving it down the road a ways to help with cattle. Cherie and Kade will continue to see if there is funding out there that may help.

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 6, 2020	January 21, 2020 (Tuesday)
February 3, 2020	February 18, 2020(Tuesday)
March 2, 2020	March 16, 2020
April 6, 2020	April 20, 2020
May 4, 2020	May 18, 2020
June 1, 2020	June 15, 2020
July 6, 2020	July 20, 2020
August 3, 2020	August 17, 2020
September 8, 2020(Tuesday)	September 21, 2020
October 5, 2020	October 19, 2020
November 2, 2020	November 16, 2020
December 7, 2020	December 21, 2020

Cherie C. Wood Date
Minersville Town Clerk

Certificate of Posting:

I Cherie C. Wood, Minersville Town Clerk, do certify that on the 2nd day of January 2020 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 Date