

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL HELD  
ON DECEMBER 08, 2014, AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK  
STREET, RUSH VALLEY, UTAH. THE MEETING BEGAN AT 6:32 P.M.

**Mayor and Council Members Present:** Mayor Brian Johnson, Council Members William Harding, Pete Albrecht and Alan Anderton.

**Appointed Officers and Employees Present:** Attorney Joel Linares, Clerk/Recorder Amie Russell and Treasurer Lacey Burrows

**REGULAR AGENDA:**

**1. Roll Call.** Present at the meeting were Mayor Johnson, Council Members William Harding, Pete Albrecht and Alan Anderton. Dana Gardner was absent.

**2. Approval of meeting minutes for 11/18/14.** William Harding made a motion to approve the meeting minutes as presented. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

**3. Consideration to Authorize Spending of 2013 Homeland Security Grant Funds.** The Fire Department was awarded \$1,652.66 for this grant. This will be used to purchase Personal Protective Equipment (PPE). Receipts and copies of payment made will be turned in to Tooele Emergency Management and the town will be reimbursed. Pete Albrecht made a motion to authorize the spending of this grant money. William Harding seconded the motion. All present voted in favor and the motion carried.

**4. Consideration to Authorize Spending of 2014 Homeland Security Grant Funds.** The Fire Department was awarded \$2,189.22 for this grant. This money will be spent for communications equipment. Pete Albrecht made a motion to authorize the spending of this grant money. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

**5. Consideration to Purchase Replacement Sign for Fire Station and three no parking signs.** A quote of \$750.00 was obtained from Roni's Signs for a replacement sign for the Fire Station and three no parking signs. This cost includes the installation of \$70.00. William Harding made a motion to approve the purchase of replacements sign and parking signs up to \$750.00. Alan seconded the motion. All present voted in favor and the motion carried.

**6. Payment of Bills.** Mayor Johnson made a motion to pay the bills and to also include payment to Fuelman, Rocky Mountain Power, Transcript Bulletin and State of Utah for purchases made with credit cards when the bills are received. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

**7. Adjourn.** Alan Anderton made a motion to adjourn the meeting. Pete Albrecht seconded the motion. All present voted in favor and the motion carried. The meeting adjourned at 6:37 pm.