

MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON MARCH 25, 2015 AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK
STREET, RUSH VALLEY, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brian Johnson, Council Members William Harding, Dana Gardner and Alan Anderton.

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

REGULAR AGENDA:

1. Roll Call. The Cub Scouts presented the flag and the pledge of allegiance. Mayor Johnson, Alan Anderton, William Harding, and Dana Gardner. Pete Albrecht was excused.

2. Approval of Meeting minutes for 01/28/2015. Dana Gardner made a motion to approve minutes as written. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

3. Sheriff's Report. Sheriff Wimmer reported there have been approximately twenty responses to Rush Valley. In the future he intends to print a spreadsheet of the types of calls and responses. This number includes calls taken care of over the phone and also when a response is required. The jail commander retired and he has been replaced with Ray Clinton. Mayor Johnson commented regarding the transition to the new office. Sheriff Wimmer responded they are still working on this transition. Tooele County Sheriff's Office is obligated to cover Rush Valley. He also commented the contract with Wendover is due to their request to have 24 hour service.

4. Consideration to Repair Fire Station Heating System. Dana Gardner commented he received quote for a Tube heater, for the fire station. The estimate of \$6,137.00 includes installation and a two year warranty. The amended contract with Aire Serv Maintenance Contract to will include the Town Hall and the fire station will be \$1,106.00 annually. William asked if there was a second bid. It will be required to have three bids to replace the heating system. William Harding made a motion to approve the amended service contract with Aire Serv as presented. Dana Gardner seconded the motion. All present voted in favor and the motion carried.

5. Kyler Hymas – Proposed Eagle Scout Project. Kyler Hymas proposed to make start a library with the intent to be open once every two weeks in the morning with potentially extended hours. He discussed using the closets in the main hall and also possibly the one in the entertainment room. His father has some enclosed cabinets and intends to have the scout troop helping to collect books. He will need to have an organization system to check out and return

books. One of the reasons for this project is due to the town no longer have the Bookmobile. He anticipates having quite a few books. William also asked if he was planning on having videos or DVDs. Dana also asked about using online books. Kyler was asked if it was a public or private. It will be public to the residents of Rush Valley. Kyler was also asked about costs. The closets should be approximately \$500.00 for three. Mayor asked about what his intentions are to carry this on if he leaves when he is 18. He intends to stay here. Dana Gardner offered to help with some of the cost.

Tate Johnson proposed to make a metal archway, 2 each 10 foot gates and walkway. Estimated cost is \$3,000.00 for the materials and to have it powder coated. He intends to use 3" Steel, either cut out the lettering or weld letters on. He commented he would use the scout troop to help with installation. William mentioned talking to some of the local businesses to donate materials. William commented it sounds like a good project. Tate commented he intends to use the shop at Grantsville High School. Alan commented to Tate to come talk to him and he would donate some money from the Cemetery.

6. Quarterly Budget Review. Department budgets were distributed and reviewed.

7. Fire Department Report. Neal Dymock commented the fire department has completed the required certification to respond to wildland fires. The trucks are all in good service and they all passed inspection. The International does not go off road. The Peterbilt was taken in to have repairs made. The batteries on the Kaiser need to be checked to see if they are under warranty. Burn permits can be issued now. Those who request permits will need to have the burn materials/area inspected and a call needs to be made to check the burn index. Mayor Johnson commented spring is usually a good time to burn, but this year it is extremely dry and more caution needs to be taken when burning.

8. Council Reports.

Cemetery. Alan Anderton reported there was one death, Red Kirk.

Roads. William Harding commented he had nothing to report.

Parks. Dana Gardner reported the grounds had been cleaned up for the Easter Egg Hunt, March 28th. He is continually working on Rush Valley Days. He is also working on the grant application through the Parks Department. Mayor Johnson commented some of the roads equipment may be needed to get work done on the ball field.

9. Safety Topic. Dana Gardner commented there was an incident by dumping ashes. He reminded everyone to properly dispose of ashes.

10. Payment of bills – February and March. Mayor Johnson commented due to the meeting cancellation in February due to the lack of a quorum, the February bills will need to be ratified when the motion is made. Dana Gardner made a motion to pay the bills as presented and to

ratify the February bills as paid and to pay the March bills as presented. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

11. Public Comments. Jake Prebstol asked about the possibility of using the Town Hall the second Friday of the month, in the evening to teach dance lessons. The cost will be minimal only to help with cost of refreshments.

Jolene Sagers asked what is going to happen with Bassett's property. It was commented it has been condemned by the county Health Department. It will have to be brought to current standards. If a new home is brought in or built a permit will be required to be obtained through the Planning and Zoning Commission. She asked about what was going to be done with all the vehicles and other items on the property. Mayor Johnson commented there needs to be a discussion regarding this.

Nickie Anderton asked if a scout could do the GPS location of the graves at the cemeteries in Rush Valley. It was asked if the town website is still be kept current. Vickie Metcalf is still maintaining the town website and due to some changes to the requirement for posting notices. It is now required the agendas and meeting minutes are posting on the State Public Notice Website. There is a link on the town website to this website.

Holli Harding commented a band has been selected for Rush Valley Days, August 14-15. Mayor Johnson commented the ball field will be done and ready to play ball on the field during Rush Valley Days. Dana commented he will need to purchase an amplifier so there aren't issues with the sound like last year.

12. Adjourn. William Harding made a motion to adjourn. Alan Anderton seconded the motion. The meeting was adjourned at 7:54 p.m.