

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL HELD
ON JUNE 16, 2015 AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK STREET,
RUSH VALLEY, UTAH. THE MEETING BEGAN AT 7:05 P.M.

Mayor and Council Members Present: Mayor Brian Johnson, Council Members William Harding, Dana Gardner and Pete Albrecht.

Appointed Officers and Employees Present: Clerk/Recorder Amie Russell and Treasurer Lacey Burrows

REGULAR AGENDA:

1. Roll Call. Mayor Johnson, William Harding, Pete Albrecht and Dana Gardner. Attorney Linares and Alan Anderton were excused.

2. Public Hearing upon proposed 2015-2016 Fiscal Budget. No public comments offered. Dana Gardner made a motion to adopt the 2015-2016 Fiscal Year Budget. Pete Albrecht seconded motion. All present voted in favor and the motion carried.

3. Public Hearing upon proposed 2014-2015 budget adjustments. No public comments were offered.

4. Consideration of Resolution Adopting 2015-2016 Fiscal Year Budget and Tax Rate. 2015-2016 General Government Payroll has been added to the expenditures. Each budget has been decreased to compensate for the amount that is now paid under payroll. Previously this was paid out of each department's budget, but now it is automatically coming out as a payroll expense. There are now tax obligations by the employees and also by the town. This is the only change made to the proposed budget presented last month. There is \$42,000.00 in the capital projects fund, and this does not include the Road Funds. The proposed Tax Rate is .001055 with an estimated revenue of \$24,800.00. Dana Gardner made a motion to approve the proposed tax rate and to adopt the 2015-2016 Fiscal Year Budget and Tax Rate. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

5. Consideration of Resolution Amending the 2014-2015 Fiscal Year Budget. The Amended Budget accounts for the actual revenue and expenditures. Some of the revenues exceeded the estimated amount. Amended expenditures Fire Department expenditures \$17,818.00, Parks

\$14,935.00, parks and rec shed \$14,985.00. It was necessary to from capital fund balance. William made a motion to approve the resolution amending the 2014-2015.pete seconded, 2014-2015 budget with amendments.

6. Consideration of Ordinance establishing the Compensation for Elective, Statutory and Appointed Officers for the 2015-2016 Fiscal Year. Pete Albrecht made a motion to accept the ordinance as presented, William Harding seconded the motion. All present voted in favor and the motion carried.

7. Approval of meeting minutes for 05/27/15. Dana made a motion to approved the minutes as presented. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

8. Consideration of Bids for Hydro Seeding Ball Field. Dana commented he contacted a company in Draper UT the quoted \$.06/square foot. It is estimated there is 25,000 square foot to be covered. Cost is estimated at \$1,500.00 plus \$50.00 transportation fee. This mix is common for ball fields and golf courses. They will need approval from the fire department to use the hydrant and water. The bid is under \$2,500.00 so two phone bids will be required. Pete asked if there is a difference in the thickness put down between bids of \$.06 and \$.09. Is there going to have to be a barrier of some type to keep weeds under control. It may require some outside help to control the weeds and to get the grass established. The water system is in place so it should be manageable, the sprinkler system is on a timer so the water can be efficiently be used. Pete also asked how much water will be needed once it is hydro seeded. This will be something that needs to be looked in to. If the bids are under \$2,500.00 we will need two phone bids, if it is over \$2,500.00 a notice soliciting bids will need to be posted and published. Pete Albrecht made a motion to allow to post notice and seek bids if needed, if the cost is over \$2,500.00. Mayor Johnson seconded the motion. All present voted in favor and the motion carried.

9. Consideration to Purchase Accountability Program for Fire Department. Pete Albrecht made a motion to table this item. William Harding seconded the motion. All present voted in favor and the motion carried.

10. Sheriff's Report. Sherriff Wimmer was not present at the meeting.

11. Safety Topic. It is getting extremely dry very quickly, be very cautious.

12. Fire Department Report. All apparatus have been inspected. There are couple minor issues that need to be addressed with the new budget. On the Ford they found some burnt wiring, this was replaced. There was a roll over, ATV and horse accidents recently. There is a lot of activity now that summers is here. Pay attention while outdoors. Be thinking of safety while barbequing and having fires. Be cautious. All new packs are tested and in service. There are 14 existing tanks that will need to be tested. The intention is to cycle 7 at a time. Fire pits are not part of the ban BUT they will need to be approved by the fire department. They will issue paperwork that indication the fire pit has passed inspection. The department is in need of additional members to help keep everyone safe. There is a meeting tomorrow night.

13. Council Reports.

Roads. William Harding commented the mower is on the tractor and Bill Bradbury will start mowing soon. Mayor Johnson suggested mowing along Main Street and do what the town can to keep it mowed from Meadow Lane to HWY 199. William also commented there were are roto-mills on Center Street. Mayor Johnson commented he talked with Rod Thompson. The country received roto-mills to put on Center Street starting at Osbahr Lane. They were leaving a section of dirt road. They will be 6” deep. The town will pay for the roto-mills and the county will provide labor and equipment. This was finished last week and will try to do some more work to maintain.

Mayor. There was a Planning and Zoning meeting this month. Sunten wanted to make some changes and produced a copy of an agreement between them and the town. This gave answers to some questions regarding how many dwellings, type and sizes were allowed. They have electrical and septic connections that have been inspected. Another issue discussed was some illegal building/remodeling, there was approval given to use as a temporary living quarters under a conditional use permit, with the requirement to get the proper permit approval and inspections on the remodel.

14. Payment of Bills. Mayor Johnson commented it was estimated the bills which haven’t been received. The bills not received by the time of the meeting are for the Purchasing cards, Emergency reporting and Rocky Mountain Power. Dana Gardner made a motion to pay the bills as presented and also to pay the bills mentioned that have not been received. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

15. Public Comments. There were no public comments offered.

16. Adjourn Pete Albrecht made a motion to adjourn. William Harding seconded the motion. All present voted in favor and the meeting was adjourned at 7:53 pm.