

MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON FEBRUARY 27, 2019 AT THE RUSH VALLEY TOWN HALL,
52 SOUTH PARK STREET RUSH VALLEY UT
THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Council Members Dana Gardner, Pete Albrecht, William Harding and Lacey Burrows

Appointed Officers and Employees Present: Joe Cartwright, Amie Russell and Julie Cheatham

1. Pledge of Allegiance/Roll Call. Dana Gardner, Pete Albrecht, William Harding and Lacey Burrows. Mayor Johnson was excused.
2. Approval of meeting minutes for 01/30/19. These minutes will be tabled and added to the March Agenda for approval.
3. Sherriff's Report. There was one Incident – a chimney fire. Chief Russell asked about what the role will be outside his role as the Fire Warden. This was brought up in the county chief's meeting. This information will be taken back to the Sherriff's Office.
4. Consideration of Public Entity Resolution for PTIF Account. Amie Russell commented because a new Treasurer has been appointed the Office of the State Treasurer requires the town to approve a resolution that gives authority to certain individuals as listed to add people to the account and Julie Cheatham has approval to complete transfers on behalf of the town in regards to the PTIF Account. This resolution is required to be approved by the governing entity by vote. Pete Albrecht asked if there will still need to be two signatures on the checks. This particular item is for the PTIF Account and no checks are written from this account. Julie Cheatham will only have authorization for transfers. Pete Albrecht made a motion to approve the Resolution as presented for the PTIF Account for Julie Cheatham and Amie Russell. All present voted in favor and the motion carried.
5. Alayna Broderick. Make a correction. It is Alexis Broderick presenting this item. The girls in Rush Valley cannot participate in Tooele or other pageants because they don't live within the boundaries. Budget presented - 3 crowns \$100.00, \$75.00 sashes, queen \$500.00, \$250.00 for each runner up, 16-24 age for the pageant to possibly be held around Rush Valley Days. William Harding asked who would be in charge of being judges? Jamie Broderick could locate judges, and also do photography. Dana Gardner asked if they are asking the town to fund this? Yes, this is what they are asking. They could also be in the Tooele Parade and also possibly the Rush Valley Rodeo. Dana Gardner thanked them for their idea and also added there may not be a Rush Valley Days this year. Joe Cartwright in Grantsville, they select the winners and then they have approximately 10 appearances during the year. Once they have completed this, then they are presented with their scholarship awards. Pete Albrecht also asked what required appearances would be - possibly Rush Valley Rodeo, Float in Parade and run a booth at Rush Valley Days.

Pete also asked about educational or service opportunities. Council members commented they will need to discuss this with the Mayor to determine the budget of the town and if funding is available. Alexis Broderick commented some parents in Rush Valley may be willing to help with some small things. William Harding asked about the scholarships no issue with budgeting. Council Members asked Attorney Cartwright if it would be legal to solicit donations. Attorney Cartwright commented yes that would be ok. If it is held at the church, admission could not be charged. Also, will need to make sure this type of activity/competition can be held there. Councilmembers appreciated their preparation and also the presentation.

6. Fire Department Report. Pete Albrecht thanked Kevin and Jason for all they do to help. Thanked Dana for getting a vendor to come and repair the doors on the fire station. Department is trying to finish spending the grant money so the town can receive reimbursement from the county. The state is now requiring all departments to respond to medicals. If members are not licensed, we cannot run medicals. Need application completed, \$130.00 for 4 years. Specific requirements- need to provide certificates, for the 2 advanced and 2 basics.

7. Council Reports

Parks – Meet with Weston Jensen to move the switch to the pump inside the storage building. There could be a light indicating the pump is going. The community Easter Egg Hunt is scheduled for April 13, 2019 at 10:00. Looking for volunteers to help with this activity.

Roads – A few minor repairs on the plow truck were made. Cost was under \$500.00. Thanked him for keeping the roads plowed.

Cemetery – Survey is scheduled and waiting on the weather to mark the headstones with GPS. St John has been cleaned up. One burial – Leon Gates. Vault truck got stuck.

8. Safety Topic. The safety topic was presented on Carbon Monoxide positioning. Do not leave vehicle running in garage, symptoms are nausea, drowsiness, blurred vision, headache, lips turn red. Get out, call 911.

9. Payment of Bills. Need to add payment for MBBR for \$450.00 for repairs to Fire Station doors. William Harding made a motion to pay the bills as written to include MBBR as discussed. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

10. Public Comments. No public comments offered.

11. Adjourn. William Harding made a motion to adjourn. Pete Albrecht seconded the motion. All present voted in favor and the motion carried. Meeting adjourned at 7:40 pm