

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON JANUARY 30, 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: Mayor Brian Johnson, Council Members Dana Gardner, Pete Albrecht, William Harding and Lacey Burrows

Appointed Officers and Employees Present: Joe Cartwright, Amie Russell

1. Pledge of Allegiance/Roll Call. Mayor Johnson, Dana Gardner, Pete Albrecht, William Harding and Lacey Burrows. Attorney Cartwright, Amie Russell and Jason Bolinder representing the Fire Department.

2. Approval of Meeting Minutes for 12/12/18. Dana Gardner made a motion to approve the meeting minutes as written. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

3. Appointment of Treasurer. Mayor Johnson commented he spoke with Julie Cheatham regarding the treasurer position and she accepted the offer. Julie Wall resigned. He further commented the treasurers pay will be \$200.00 monthly and will adjust depending on workload. Mayor presented Julie Cheatham's name to the board. William Harding made the motion to accept Julie Cheatham as the treasurer. Lacey Burrows seconded the motion. All present voted in favor and the motion carried.

4. Mayor Assignment of Duties to Council Members. Mayor Johnson commented this is open for discussion. Mayor stated he hasn't had complaints regarding current duties. The duties were assigned as follows: Cemetery – Lacey Burrows, Roads – William Harding, Parks – Dana Gardner and Fire Department – Pete Albrecht.

5. Sherriff's report. No one from the sheriff's office was present.

6. Fire Department Report. Pete expressed his thanks to the town for the opportunity to attend Winter Fire School. After experiencing this hands-on, this was exceptional training for the 8 department members to attend this opportunity. There was much learned, camaraderie developed with current members and other department members. The money is well spent by the town. Wipers were changed out, battery pump changed out on the Kaiser. There are some issues with the doors coming off the tracks. Dana Gardner commented he has a contact he can reach out to. He asked about having remotes added to some of the doors. There was a chimney fire, no damage to structure. There was a discussion regarding a keyed versus combination lock on the pump. Another option is to have a switch with an indicator light in the Park shed. Dana Gardner commented he would look into options for this.

7. Council Reports.

Cemetery – Lacey Burrows reported there was one burial for Keith Day. Lacey stressed the urgency of getting GPS done on the St. John Cemetery and make a map.

Roads – William Harding commented he had nothing to report.

Parks – Dana Gardner reported he needs to fix the hot water on demand in kitchen and also in the restrooms. Mayor asked about tile in the restrooms.

Mayor Johnson expressed his condolences to the families of Keith Day. He will be missed.

Mayor Johnson also commented he will be on the committee for 3 more years on the County Board of Health. The Aging Services Group will hold a meeting Thursday Feb 7th from 10-Noon to help regarding Medicare and Medicaid and help them save money. This will be at the Town Hall. The county will provide a flyer for this event.

8. Payment of Bills. William Harding made a motion to pay the bills as written. Pete Albrecht seconded all in favor. All present voted in favor and the motion carried.

9. Adjourn. William Harding made a motion to adjourn. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.