

APPROVED
R. Rowe

**MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON FEBRUARY 26, 2020
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, Dana Gardner, Lacey Burrows and Jeremiah Harding

Appointed Officers and Employees Present: Joe Cartwright, Patty Rowe and Jason Bolinder

1. **Pledge of Allegiance/Roll Call.** Lacey Burrows, Jeremiah Harding, Dana Gardner and Mayor Johnson
2. **Approval of Meeting Minutes for 01-22-20.** Dana made a motion to approve the minutes as written for 01-22-20. Lacey seconded the motion. All present voted in favor and the motion carried.
3. **Sheriff's Report.** Lieutenant Clinton reported that in January there were eight details and five citations. For the 2019 year end report, there were 86 details, one arrest and 32 citations.
4. **Consideration of New Rodeo Club Chairman.** Dana reported that Carl Wall resigned due to other things that are taking his time. He will no longer be on the committee. Dana proposed Richard Mitchell to the other committee members and they agreed to place him as the chairman.
5. **Consideration of New Rodeo Club Committee Member – Val Smith.** Dana proposed Val Smith as a new committee member replacing Ann Marie Allred, who has moved away from Rush Valley.
6. **Ratification of New Fire Department Member – Wyatt Harding.** Mayor Johnson made a motion to ratify Wyatt Harding as a new fire department member. Dana seconded the motion. All present voted in favor and the motion carried.
7. **Consideration of New Fire Department Member – Dillon Bolinder.** Lacey made a motion to accept Dillon Bolinder as a new member of the fire department. Dana seconded the motion. All present voted in favor and the motion carried.
8. **Fire Department Report.** In Pete's absence, Jason Bolinder reported that all apparatus is in working order. He had previously talked about getting certified for EMS through the State of Utah, but classes were difficult to get into, so Codee and Jason Bolinder took some courses while at the convention in St. George. They can now bridge into the EMS Instructor position. Mountain West has offered to come out and present a class for the fire department in Rush Valley that will give members EMR status with some certification expenses of approximately \$40. Three or four members will be trained. Mayor Johnson and Dana need to identify a location for installation of tanks in St. John.

- 9. Council Reports.** Roads – Jeremiah reported there is an issue on the end of Davis Lane where there is a large chuck hole and a need for road base. Because the resident affected is on county property, we have to be careful about how much responsibility we have to a county resident. The attorney mentioned that we should not do it for some and not others. We should ask the county to help us split the cost and not set a precedence of taking care of county residents. Some grant money from the BLM for Johnson Lane has been requested and we are waiting to hear on that.

Cemetery – Lacey had nothing to report on cemeteries.

Parks – Dana reported that the Easter egg hunt will be held on March 28th.

Mayor Johnson said that there has been some interest in the old Clover Church across the street from the town hall. It was dedicated in 1907 and is quite unique to the State of Utah. The state historical society has been involved and there are also some people that are interested in restoring the building, with the help of state funding. A possible use may be a museum.

- 10. Safety Topic.** Dana talked about some of the causes of over-exertion in the workplace. It costs one billion dollars a week in worker's compensation for over-exertion. Be extra vigilant about staying hydrated and being aware of our surroundings.
- 11. Payment of Bills.** Dana made a motion to approve the bills as written. Lacey seconded the motion. All present voted in favor and the motion carried.
- 12. Public Comments.** Richard Mitchell spoke about his acceptance as the rodeo club chairman. He said that he will create a master schedule so that we can start prioritizing things.
- 13. Adjourn.** Dana made a motion to adjourn and Lacey seconded it. All present voted in favor and the motion carried. The meeting adjourned at 7:47 p.m.