

APPROVED
P. Rowe

**MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON APRIL 22, 2020
AT THE RUSH VALLEY TOWN HALL
52 SOUTH PARK STREET, RUSH VALLEY, UTAH
THE MEETING BEGAN AT 7:02 P.M.**

Mayor and Council Members Present: Mayor Brian Johnson, Dana Gardner, Pete Albrecht, 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, Pete Albrecht, Jeremiah Harding, Dana Gardner and Mayor Johnson
2. **Approval of Meeting Minutes for 02-26-20.** Dana made a motion to approve the minutes as written for 02-26-20. Pete seconded the motion. All present voted in favor and the motion carried.
3. **Sheriff's Report.** Chief Deputy White reported that there were 7 total details in February. In March, there were 12 total details, two arrests and 4 citations. One arrest was in response to a suspicious vehicle in the parking lot of the fire station. The suspect fled on foot and was captured after a foot chase. Deputies will be more present during the upcoming holiday weekend, especially on BLM property. Deputy White did not have anything to report on the COVID-19 situation other than monitoring people, using PPE, trying to control recreation and encourage social distancing.
4. **Consideration to Change the Service Contract for Heating and Air Conditioning at Town Hall.** Dana reported that the contract is currently through AirServ, where our annual contract is \$1,106, plus \$553 every time they do maintenance on the system. Dana got a price from Sunset Heating and Air Conditioning of \$640 annually. He has had Sunset work on his home and they do a very good job. This would be a significant price decrease. Pete made a motion to change our service provider from AirServ to Sunset Heating and Air Conditioning for a year by year contract. Lacey seconded the motion. All present voted in favor and the motion carried.
5. **Consideration to Approve Quote for Repair of the Air Conditioner at Town Hall.** Dana received a quote from Sunset Heating and Air Conditioning for a condenser replacement of \$4,289. AirServ's price was much higher. The cost difference between a repair and replacement was \$1,900. Pete made a motion that we accept the replacement cost of the condenser replacement. Lacey seconded the motion. All present voted in favor and the motion carried.
6. **Fire Department Report.** Jason Bolinder reported that all apparatus is up and running. Andy from the EOC will be working on the new brush truck, doing the wiring and installing the radio. There have been quite a few burn permits issued and people can get permits online. Dan emails Jason when someone puts in for a permit. Burn permits will be issued through May 30th. Two dumpsters will be delivered on April 30 for a town clean up. They will be left for at least two weeks. There will

be banners posted to advertise the cleanup. The EOC has been really helpful in providing PPE for the COVID-19 pandemic. Right now, the fire department has plenty of supplies.

7. **Council Reports.** Cemetery – Lacey reported there were a lot of people buying plots and one burial this month.

Roads – Jeremiah reported that they have been trying to get some roads graded. They have been going through all the equipment to get ready for summertime. They are looking at getting some asphalt on Johnson Lane. There has not been any notice on the FLAP Grant application for improvements on Johnson Lane. Brian and Jeremiah will go meet with the State to discuss B&C money as soon as they can.

Parks – Dana reported that he applied for grants of \$40,000 for the rodeo grounds and \$12,000 to complete the tennis court. At the rodeo grounds, they got a power pole in and drop is set up for Rocky Mountain power to hook up. Ed Johnson has committed to doing some fencing there. Some money was saved because the Easter Egg Hunt was cancelled.

Mayor Johnson said a 10,000-gallon tank will be placed in St. John with a cost of nothing to the town from the Shambip Soil Water Conservancy District. The town will have to pay for piping and putting in a fire hydrant. Dana found a well that is in the school board's name that we will try to have transferred to the town. Mayor Johnson reported on the COVID-19 meetings that he has been attending.

8. **Safety Topic.** Jeremiah presented the safety topic on preparedness. With summer and drier weather coming, it is a good idea to have fire extinguishers in our vehicles and camp trailers. Also, know where they are in your homes and on your property. Pete has some extra extinguishers that he will donate for the town trucks.
9. **Payment of Bills for March and April.** Pete made a motion to pay the bills as written. Lacey seconded the motion. All present voted in favor and the motion carried.
10. **Public Comments.** Lacey asked Brian to pass on to the county that we appreciate all the precautions that are being taken in light of the COVID-19 situation. He will pass on the town council's appreciation.
11. **Adjourn.** Lacey made a motion to adjourn and Pete seconded it. All present voted in favor and the motion carried. The meeting adjourned at 8:18 p.m.