

**MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON JULY 22, 2020
AT THE RUSH VALLEY TOWN HALL
52 SOUTH PARK STREET, RUSH VALLEY, UTAH
THE MEETING BEGAN AT 7:01 P.M.**

Mayor and Council Members Present: Dana Gardner, Pete Albrecht, Lacey Burrows and Jeremiah Harding. Mayor Johnson asked to be excused.

Appointed Officers and Employees Present: Joe Cartwright and Patty Rowe

- 1. Pledge of Allegiance/Roll Call.**
- 2. Approval of Meeting Minutes for 06-17-2020.** Lacey made a motion to approve the minutes as written for 06-17-2020. Pete seconded the motion. All present voted in favor and the motion carried.
- 3. Sheriff's Report.** Deputy Wayman stated that the speed trailer has been out here, but he lost all the data due to computer issues. He will bring the trailer out again. In the future, we should see quite a bit more presence out here. He mentioned that there have been record numbers of campers in the county this summer. There have been thousands of campers every weekend.
- 4. Approval of New Resolution Updating and Accepting the 2020 Tax Rate.** During the June 2020 meeting, the tax levy was set incorrectly. The new levy gives the town more money. Pete made a motion to approve the new resolution. Lacey seconded the motion. All present voted in favor and the motion carried.
- 5. Approval to Purchase New Street Signs.** It was approved verbally at the last month and needs to be ratified. The invoice total is \$3,432.07 from Intermountain Traffic Safety. This will replace all stop signs and road signs in St. John and road signs in Clover. All the posts in St. John will also be replaced. The town will be responsible for installing them. Pete made a motion to approve the purchase of new street signs. Jeremiah seconded the motion. All present voted in favor and the motion carried.
- 6. Approval to Install Additional Basketball Standard on West Side of Tennis Court.** Dana would like to purchase an additional basketball standard with the remaining money left over from the grant. The standard will cost \$1,500, with installation being \$500. Dana will have to use approximately \$200 of his budget to get it done. Pete made a motion to approve the installation of an additional basketball standard on west side of the tennis court. Lacey seconded the motion. All present voted in favor and the motion carried.
- 7. Approval to Spend 2019 Security Grant Money.** Pete asked for approval to spend the Homeland

Security Grant money for chain saws and things that are going to help the Fire Department with mitigating fire in the town. Dana made a motion to approve the spending of 2019 Homeland Security Grant money. Jeremiah seconded the motion. All present voted in favor and the motion carried.

8. **Consideration to Seek Bids for Johnson Lane.** Jeremiah requested approval to seek bids, by publishing in the newspaper. He said that the material will be bedrock road instead of overlay. The longevity of the improvement should last up to 20 years, if required maintenance is done. Pete made a motion to seek bids for Johnson Lane. Jeremiah seconded the motion. All present voted in favor and the motion carried.
9. **Approval to Purchase Computer for the Cemetery Department.** Lacey had to purchase a computer to have the St. John cemetery digitized and will be getting the Clover cemetery digitized, as well. She would prefer not to have the cemetery records on her personal computer. She can either keep the one she originally purchased or buy a new one. The program is already installed on the computer, so it was decided to just keep it and reimburse Lacey. Lacey also uses the computer to do town Treasurer tasks. The total cost of the computer is approximately \$900. Pete made a motion to approve the purchase of the computer from Lacey, with the understanding that it will now be a town computer, and the purchase of two thumb drives. Jeremiah seconded the motion. All present voted in favor and the motion carried.
10. **Consideration to Sell Grader.** Jeremiah received only one bid offering \$600 for the grader, which met the minimum bid of \$500. Pete made a motion to sell the grader to Dan and Melinda Russo for \$600, with them being responsible for picking it up and any associated costs with that. Jeremiah seconded the motion. All present voted in favor and the motion carried. A Bill of Sale will be prepared.
11. **Fire Department Report.** Pete mentioned that with the 24th of July holiday coming up, there is a restriction in place and there should be NO fireworks. Please text Pete or Jason if you know of any fireworks happening around town. Violators can be fined up to \$2,500. We must be vigilant because of the dry conditions.
12. **Council Reports.** Roads – The roads crew has been busy mowing to mitigate fire. They are thinking about upgrading the town truck after this winter. A smaller truck with some hauling capacity would be much better for plowing. This will likely occur next spring.

Cemetery – Lacey reported there was one burial in St. John, being the first one since the cemetery was digitized. Somebody cleaned both cemeteries without Lacey's knowledge, which was very much appreciated.

Parks – Dana reported that the tennis court will be done at the end of August. The fence will need to be put up, hopefully this year. We have purchased fencing panels for the rodeo arena. We will

need to get some volunteers to help with this. It was suggested that we have a barbecue to encourage attendance.

Mayor Johnson was not in attendance.

13. Safety Topic. Dana presented the safety topic on rattlesnakes.

14. Payment of Bills for July. Pete made a motion to pay the bills as written. Lacey seconded it. All present voted in favor and the motion carried.

15. Public Comments. None

16. Adjourn. Pete made a motion to adjourn and Lacey seconded it. All present voted in favor and the motion carried. The meeting adjourned at 7:58 p.m.