

APPROVED
[Signature]

MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON AUGUST 26, 2020 AT THE RUSH VALLEY TOWN HALL
52 SOUTH PARK STREET, RUSH VALLEY, UTAH
THE MEETING BEGAN AT 7:03 P.M.

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

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

1. **Pledge of Allegiance/Roll Call.**
2. **Approval of Meeting Minutes for 07-22-2020.** Dana made a motion to approve the minutes as written for 07-22-2020. Pete seconded the motion. All present voted in favor and the motion carried.
3. **Sheriff's Report.** Lieutenant Clinton stated that in the month of July there were nine total details and two citations.
4. **Approval to Seek Bids for Remodel of Bathrooms at Town Hall.** Mayor Johnson said that we are getting some money through the CARES Act and \$14,797 has already been received. He does not know if the second and third payments will be received because we are not incurring any Covid-19 related expenses. If we do receive all the funds, we would like to upgrade the town hall bathrooms, making them easier to clean and maintain. We would also like to see what improvements could be done at the fire station or within the fire department. Dana made a motion to seek bids to remodel the bathrooms at the town hall. Lacey seconded the motion. All present voted in favor and the motion carried.
5. **Consideration and Award of RFP for Reconstruction of Johnson Lane.** Mayor Johnson stated that we only received one bid that includes everything for \$227,472.67. 40,000 gallons of water will be needed for the project. Pete made a motion to move on with Johnson Lane reconstruction. Lacey seconded the motion. All present voted in favor and the motion carried.
6. **Approval to Complete Tennis Court Fence.** Dana has asked for a couple of quotes and has not received anything yet. Now that the tennis court is improved, we need to complete the fence. In the meantime, some panels will be placed to protect the courts. Brian made a motion to complete the tennis court after seeking bids. Pete seconded the motion. All present voted in favor and the motion carried.
7. **Approval to Purchase and Install Access Hatch for Well Pressure Tank at Town Hall.** Dana said that it is extremely hard to climb down into the vault to work on the tank and would like to put in a 48 x 48 access panel. The cost will be approximately \$1,350. Lacey made a motion to approve the purchase of an access hatch for the well at the town hall. Jeremiah seconded the motion. All present voted in favor and the motion carried.

8. Fire Department Report. There is nothing new to report. Pete acknowledged how cooperative the residents have been as far as fire restrictions. There is currently a state fire restriction in effect and we must keep it in mind.

9. Council Reports. Roads – Jeremiah reported that the road signs are done and they will put them in.

Cemetery – Lacey reported that there was one burial in Clover Cemetery this month.

Parks – Dana reported there was a flood in the men's bathroom at the town hall. A plumber came out to make the repair and cleaned out the valves that were full of sand. We still have \$1,800 of grant money that will be used for the basketball standard.

Mayor Johnson talked about the people living in trailers around town. The attorney sent out eight letters to individuals that people have complained about. The letter states that they must contact the attorney, not town officials. Trailers are only allowed for 14 days. If there are circumstances that could warrant a conditional use permit, they must see the Planning & Zoning Commission and pay an inspection fee for power and sewer hookups.

10. Safety Topic. Mayor Johnson presented the safety topic on Covid-19.

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

12. Public Comments. Some scouts were present to earn a merit badge for communications, but did not have any comments. Holli Harding expressed concern about all of the wells that are being put in around town. She is concerned that the new ones are affecting the older wells.

13. Adjourn. Pete made a motion to adjourn and Dana seconded it. All present voted in favor and the motion carried. The meeting adjourned at 8:27 p.m.