

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 21<sup>st</sup> day of July, 2011 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 7:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Evan Brown, Dale Kingsley, Kevin Sair, Mayor Moser, and Code Enforcement Officer April Ruesch were present. Legal counsel and Town Clerk, Nathan Bronemann, were excused.
4. Declarations of conflict of interests.

None Stated.

5. Public Comments.

Caren Widner was concerned that no one was signing for the letters of protest while the Town Clerk was absent. She thought that they should be locked in a file cabinet. She also asked how they would be counted.

Mayor Moser explained that they would be kept secure for the Town Clerk until he returned. He said that the clerk was responsible for accounting for all letters.

Margaret Ososki requested that the roads crew grade on Purple Sage and Little Pinion. She also asked about the water near mile marker 12 off of Highway 59.

Mayor Moser said that it is just standing water from the rain and nothing to worry about.

Gloria Charles asked how she could see copies of past meeting minutes.

Mayor Moser said that if not yet available on the website, anyone could come in and fill out a GAMMA request to get a copy of the minutes or simply read them in the office at no charge.

Motion made by Kevin Sair to close public comment. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Accept \$80 donation for Fire Department from Travis and Jean Wellman.

Motion made by Kevin Sair to accept the donation. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

7. Discussion and action regarding sending Mayor Moser to the grant writing workshop in Salt Lake City, Utah.

Motion made by Dale Kingsley to approve sending Mayor Moser to the grant writing workshop. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Report and recommendation from the Planning Commission

None.

9. Report from the Fire Department

Chief Denny Bass reported that there was a fire behind the fire station that was put out quickly. The state is still trying to determine the cause. One of the new trucks is painted, the second is being painted and the third will be painted next week. There will be five brush trucks ready in the next couple weeks.

10. Report and recommendation from the Code Enforcement Officer

See attached.

11. Report and recommendation from the Citizen Corps Council

See attached.

12. Roads Report and consideration of continuing improvements

Trevor Black reported that they are in the process of converting one of the old fire trucks into a water truck to help with grading the roads. They are still researching the best method to fix the cracks on the roads in Cedar Point. They will look at fixing Purple Sage and West Little Pinion as requested.

Trevor Black moved to give their volunteer operator, (Craig Rosequist,) ten of Russ Edwards' hours so that when it rains they can hit the roads while they are still wet. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Kevin Sair reported that they didn't end up needing a backhoe because Trevor was able to dig a 30-40 ft. trench with a shovel.

13. Report from the Community Events Committee

Kevin Sair said that that the Miss Apple Valley royalty had about \$170 in requested expenses for their float this year.

Mayor Moser moved to accept the expenses. Evan Brown seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

14. Request for an executive session

Mayor Moser requested an executive session to discuss a purchase contract. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

The council held the executive session.

Kevin Sair moved to schedule a work meeting for July 28<sup>th</sup> at 6:00 pm for educational purposes on special service districts. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

15. Adjournment

Motion made by Evan Brown to adjourn the meeting. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Evan Brown-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at approximately 9:00 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**July 21, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since July 7, 2011:

I'm still actively working on the weed and thistle problem. I'm concerned about the fire and safety hazard. I encourage all residents and property owners to clean up their yards.

I answered a couple of animal calls. Animals need plenty of water and shade during these hot summer months. I've been getting calls about stray animals that have probably been dumped off here. Unfortunately, unless someone takes them in, we don't have a place to keep them.

(Reminder to all town officials to take NIMS courses ICS-G402, 100 & 700. If you need assistance let me know.)

April Ruesch  
Code Enforcer

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**CITIZENS CORPS COUNCIL REPORT July 21, 2011**

We'll be holding a Citizen's Corps meeting at 6:30pm on July 28th. We'll be discussing plans for our CERT program. This has to do with emergency preparedness. We encourage all residents to attend.

Thank you.

April Ruesch