

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Dale Kingsley, Kevin Sair, and Mayor Moser were present. Roger Ashmore and legal counsel were excused. Code Enforcement Officer, April Ruesch was present. Town Clerk, Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comments

Bonnie Maddocks asked if there were a possibility that the Town could get some money to pave some roads as the water work is done.

Mayor Moser said that the Town was going to try to get some additional funding to pave some roads and do some chip and seal.

Motion made by Dale Kingsley to close public comments. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on the agreement for the administration of municipal telecommunications license tax

Mayor Moser explained that the telecommunication tax was instituted back in 2007 and that the state had misplaced the signed interlocal agreement. He explained that the agreement was for the State of Utah to collect the tax from cellphone usage and to distribute a portion to the Town.

Motion made by Kevin Sair to sign the agreement. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on council members attending the ULCT Midyear Conference April 11-13 in St. George

Mayor Moser said that there was really good training offered on Thursday and Friday.

Motion made by Mayor Mover to approve sending the Mayor and available Town Council members to the conference. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Report and recommendation from the Planning Commission

Cynthia Browning said that they had been working on revising the Subdivision Ordinance.

- a. Recommendation to hire Building Inspector

Cynthia Browning said that they recommended hiring Henry Brannon as the Town building inspector.

Motion made by Trevor Black to approve hiring Henry Brannon as the Town Building Inspector pending legal contract. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Denny Bass reported that they had an open house for the public and that they were still waiting for the second half of their funding to be approved and that they expected to be in the water business by May and for construction to start in June. He also said that the public hearing for the water rates would be next Wednesday at 6:00 pm.

10. Report and recommendation from the Parks and Recreation Department

Motion made by Mayor Moser to table this item. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Report from the Community Events Committee

Mayor Moser announced that Miss Apple Valley would be held the 24<sup>th</sup> of March.

12. Report from the Fire Department

Denny Bass reported that they had three of their trucks certified and that they were still looking for someone to inspect the larger trucks. He said that they were going to switch out the tank on one of the forestry trucks. He said that they were still looking into getting another truck donated.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from the Citizen Corps Council

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black said that they had the account set up with IRP for road base and hoped to have some more road base out in the next couple weeks.

Kevin Sair said that there was a sign down and that he was working on getting it back up.

Bonnie Maddocks said that there was another sign down on the curve by where the pond used to be.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to accept the Income and Expense Consent Calendar. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

- a. March 1, 2012 Regular Meeting Minutes

Motion made by Kevin Sair to accept the meeting minutes from March 1, 2012. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Request for an executive session

None requested.

Kevin Sair reminded everyone that the Republican Caucus was that night at 7:00 pm in Hurricane and that he was offering a concealed weapons class Friday that cost \$50.

Denny Bass said that those who will be doing agricultural burns are now required to obtain burn permits before doing so.

Mayor Moser added that the EPA was trying to put a stop to all burning and that they were trying to require emission testing on cars in So. Utah. He said that the Mayor's Association was strongly opposing those actions.

19. Adjournment

Motion made by Dale Kingsley to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:25 PM.

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

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

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

**March 15, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since March 1, 2012:

I'm working on code violations with the town attorneys.

The big dumpsters will be here March 16th, 17th and 18th. I'd like to remind everyone to keep the area clean. We now have another burn pile, further back by the fire station for burnable yard debris.

(Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. If you need assistance let me know.)

Thank you.

*April Ruesch  
Code Enforcer  
Town of Apple Valley*

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**CITIZENS CORPS COUNCIL REPORT March 15, 2012**

Washington County Emergency Services is compiling a list of CERT people who are interested in taking the CERT Instructor Course. Anyone interested contact myself, so I can let them know.

We're still waiting for Hildale Fire Dept. to give us the dates for the 5 part CPR-First-Aid training.

Thank you.

*April Ruesch*