

# River Heights City

---

## COUNCIL MEETING AGENDA

**Thursday, December 27, 2018**

Notice is hereby given that the River Heights City Council will hold a council meeting beginning at 5:30 p.m. in the River Heights City Office Building at 520 S 500 E.

Opening Remarks (Wilson) and Pledge of Allegiance (Wright)

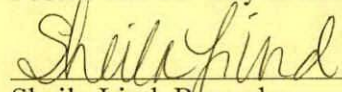
Approve Bills

Executive Session to Discuss Pending or Reasonably Imminent Litigation

Return to Open Meeting

Adjourn

Posted this 24<sup>th</sup> day of December 2018

  
\_\_\_\_\_  
Sheila Lind, Recorder

Attachments for this meeting and drafts of previous meeting minutes can be found on the State's Public Notice Website ([pmn.utah.gov](http://pmn.utah.gov))

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sheila Lind, (435) 770-2061 at least 24 hours before the meeting.

# River Heights City

---

## Council Meeting

December 27, 2018

3  
4  
5  
6  
7  
8 Present: Mayor Todd Rasmussen  
9 Council members: Doug Clausen  
10 Robert "K" Scott  
11 Elaine Thatcher  
12 Dixie Wilson  
13 Blake Wright  
14  
15 Recorder Sheila Lind  
16 Public Works Director Clayton Nelson  
17 City Attorney Jonathan Jenkins  
18  
19  
20

21 The following motions were made during the meeting:  
22

### Motion #1

23 Councilmember Scott moved to "pay the bills as listed and the additional bills Ms. Wilker  
24 mentioned in her email (if there were any)." Councilmember Clausen seconded the motion, which  
25 passed with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.  
26  
27

### Motion #2

28 Councilmember Thatcher moved to "go into an executive session to discuss pending litigation."  
29 Councilmember Wilson seconded the motion, which carried with Clausen, Scott, Thatcher, Wilson and  
30 Wright in favor. No one opposed.  
31  
32

### Proceedings of the Meeting:

33  
34  
35  
36 The River Heights City Council met at 5:30 p.m. in the Ervin R. Crosbie Council Chambers in  
37 the River Heights City Building on Thursday, December 27, 2018 for a special meeting.

38 Opening Remarks and Pledge of Allegiance: Councilmember Wilson opened the meeting with  
39 a prayer and Councilmember Wright led the group in the Pledge of Allegiance.

40 Approve Bills: The list of bills was reviewed.

41 Councilmember Scott moved to "pay the bills as listed and the additional bills Ms. Wilker  
42 mentioned in her email (if there were any)." Councilmember Clausen seconded the motion,  
43 which passed with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

44 Executive Session to Discuss Pending or Reasonable Imminent Litigation: Councilmember  
Thatcher moved to "go into an executive session to discuss pending litigation." Councilmember

46 **Wilson seconded the motion, which carried with Clausen, Scott, Thatcher, Wilson and Wright in**  
47 **favor. No one opposed.**

48 The council moved into a closed session at 5:40 p.m. and returned to the open meeting at 6:40  
49 pm.

50 The open meeting adjourned at 6:40 p.m.

51

52

53

54

55

56

---

Sheila Lind, Recorder

---

Todd A. Rasmussen, Mayor

River Heights City Bills To Be Paid

12/27/2018

	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
1	Casey McFarland Photography	Mayor Portrait for City Frame	\$75.00								\$75.00
2	Chris Milbank	Planning Commission		\$48.00							\$48.00
3	Cindy Schaub	Planning Commission		\$60.00							\$60.00
4	City Of Logan	Sewer, Garbage, 911	\$14,211.36			\$2,019.00				\$9,580.69	\$25,811.05
5	Comcast	Monthly Internet	\$22.69						\$22.68	\$22.69	\$68.06
6	Denny's Stationery	Office Supplies	\$18.89								\$18.89
7	Dominion Energy	Gas	\$76.63		\$96.40			\$82.21	\$382.70	\$82.21	\$720.15
8	Forsgren & Associates	700 South, 1000 East						\$3,861.25			\$3,861.25
9	Heather Lehnig	Planning Commission		\$60.00							\$60.00
10	Lance Pitcher	Planning Commission		\$48.00							\$48.00
11	Logan City	Water Consumption							\$353.21		\$353.21
12	Noel Cooley	Planning Commission		\$60.00							\$60.00
13	Thomas Petroleum	Fuel for City Vehicles			\$14.72			\$14.72	\$14.72	\$14.72	\$58.88
14	Utah Local Government Trust	Workers Comp Monthly Fee	\$20.53		\$31.52			\$96.24	\$121.91	\$128.32	\$398.52
15	Utah Local Government Trust	Insure Old Rock Church	\$6.06		\$9.31			\$28.43	\$36.01	\$37.90	\$117.71
16											
17											
18											
19											
20											
21											
22											
23											
24	Zions Visa Pd on 12/18/18	\$524.17									
25	Adobe	Monthly Fec	\$16.02								\$16.02
26	Amazon	Office Toner	\$101.50								\$101.50
27	Amazon	Santa Treats for Children					\$70.35				\$70.35
28	Google	Monthly Fee	\$49.99								\$49.99
29	Nextiva	Office Phone & Fax Monthly	\$44.15						\$44.15	\$44.16	\$132.46
30	Johnny O's	Spudnuts for Santa Night					\$143.86				\$143.86
31	DRI Crash	Monthly Fee	\$9.99								\$9.99
32											
33											
34											
35											
36											
37											
38											
39											
40											
41											
42											
43											
44											
45											
46											

Page 1 SubTotals

\$14,652.81 \$276.00 \$151.95 \$2,019.00 \$214.21 \$4,082.85 \$975.38 \$9,910.69 \$32,282.89

Page 1 Total Amount to be Paid \$32,282.89