

Mt. Pleasant City Council
MINUTES
July 14, 2009
7:30 P.M.
REGULAR MEETING

The Mt. Pleasant City Council held the regular meeting July 14, 2009 at 7:30 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Mayor welcomed everyone to the meeting.

2. Opening Ceremony/Pledge of Allegiance

Coleen read from a book called the "Leadership Challenge".

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge, Mayor Bigler, Recorder East

Others Present: Eric Probasco, Paul Applegarth, Danny Oldroyd, Jim Berlin, Christine Busby, Richard Hight, Dave Gonzales, Lorie Hardy, Dan Simons, Mr. Kleven

4. Approval of Agenda Items

The council decided to remove items 9 and 16 from the agenda tonight.

Motion to approve the agenda as amended: Monte

Second: Coleen

Question on the Motion All Aye

5. Approval of Minutes

Motion approve the minutes of June 19, 2009: Coleen

Second: Mike

Question on the Motion All Aye

Motion to approve the minutes of June 23, 2009: Mike

Second: Coleen

Question on the Motion All Aye

6. Approval of Claims & Requisitions

Motion to approve the claims thru June 30, 2009 in the amount of \$ 51,649.60: Mike

Second: Chris

Question on the Motion Roll Call Vote All Aye

Motion to approve the claims from July 1, 2009 in the amount of \$162,824.06: Coleen

Second: Chris

Question on the Motion Roll Call Vote All Aye

Requisitions:

Motion to approve a requisition in the amount of \$83,025 to purchase a new platform truck for the power department: Monte

Second: Mike

Question on the Motion Roll Call Vote 3 Yea Chris Larsen voted nay

Motion to approve a requisition in the amount of \$8,232 for tires for the loader: Mike

Second: Coleen Question on the Motion Roll Call Vote All Aye

46 **7. Billing adjustments**
47 **Motion** to accept the billing adjustment in the amount of \$96.96: Chris Second: Coleen
48 Question on the Motion All Aye
49

50 **8. Public Participation**
51 Participation is limited to 3 minutes unless special permission is given by the council.
52 Reed Thomas was present to give an update on the Sanpitch Cowboy Expo that is taking place on
53 July 24th & 25th. They will be in Fairview on the 24th to participate in their celebration and then in
54 Mt. Pleasant all day on the 25th. They will spotlight Monte Larsen's family. People have come
55 forward to volunteer their time and help and it will be an amazing event.

56 **9. Awarding of Street Bid**
57 This was taken off the agenda and the council will hold a special meeting on Friday to award the
58 bid after they receive confirmation of a start date from the contractors.
59

60 **10. Report on Rendevous**
61 Dave Gonzales was present to give a report and to bring in the funds that he collected from the
62 rendevous. He stated that it was the best rendevous ever and said everything worked out very
63 well. The participants were happy with the placement of the group and everything. Michael gave
64 the group a compliment and told Dave that he was very pleased with the rendevous this year.
65

66 **11. Contract for Water Project Jones DeMille**
67 Ryan Jolley from Jones and DeMille was present to explain the contract to the council and request
68 their approval.
69 **Motion** to approve the contract with Jones and DeMille to help the City with the water project
70 that is coming up in the spring: Chris Second: Mike
71 Question on the Motion Roll Call Vote All Aye
72

73 **12. Vote on Council Person to replace Sandra**
74 The Recorder explained that we had five candidates for fill the remainder of Sandra Bigler's term.
75 One of them was disqualified because the fax came in at 12:44 p.m. and the deadline was 12:00
76 p.m. The other four names are: Hal Ross, Lorie Hardy, Dan Simons and Reed Thomas.
77 The council voted via secret ballot and the Recorder counted the votes and announced the winner.
78 The person selected to fill the open position on the Council is Reed Thomas. He will serve until
79 the end of the year and if he wishes to continue in the position he must run for election.
80

81 **13. Chief Approval for Justice Grant**
82 Chief Wilberg was not present to explain the Justice Grant he has applied for so the Recorder
83 explained that the purpose of the grant is to build a mobile police trailer that they can take with
84 them to events etc. The Justice grant was made available and he applied for the funds but needs
85 council approval to move forward with the rest of the grant.
86 **Motion** to approve applying for a Justice grant to build a mobile police trailer: Monte
87 Second: Chris Question on the Motion All Aye
88

89 **14. Vacation of street located at 200 South between 200 W and 300 W**
90 There was a public hearing held on this issue on June 23, 2009. The Council didn't take any

91 action at that meeting. This is a follow-up vote on the street vacation. Monte explained the history
92 of the Wasatch and Mt. Pleasant partnership. He also gave info on some of the issues that have
93 been misstated in the paper and in the public hearing. Paul Applegarth was present on behalf of
94 Wasatch Academy to tell the council that they would be willing to sign an agreement stating that
95 the street area would be for public use and that is would not have a building put on the ground it
96 would be green space. He also told the group that the project would not be done immediately they
97 have to raise the money for the project and it has to go before their Board of Trustees they can
98 not do any of this until they own the street.
99 **Motion** approve the vacation of the street on 200 South between 200 and 300 West, the street to
100 be given to Wasatch Academy for green space around the campus: Monte

101 No Second the motion died for lack of a second.

102
103 **15. Approval of Grate Bid for Main Street**

104 Sanpete Steel has a new plasma cutter machine and are able to make the tree grates for Main
105 Street. We have several that are broken and the cost to just replace the broken ones is \$3,340
106 Sanpete Steel has provide a drawing that can be matched to the current grates.

107 **Motion** to approve the project for Sanpete Steel to build replacement grates for the broken ones
108 on Main Street: Mike Second: Chris
109 Question on the Motion All Aye
110

111 **16. Approval of Financial Pkg. Zions**
112 **Did not do this one because we did not have the invoices.**
113

114 **17. New Library Board Member**

115 The Library Board has chosen a new member to replace a board member whose term had expired.
116 Coleen presented the name for the council's approval. The person they have chosen is Vicki
117 Richmond.

118 **Motion** to appoint Vicki Richmond to serve on the Library Board: Monte
119 Second: Mike Question on the Motion All Aye
120

121 **18. Mayor's Report**

122 Sandra read a letter from Wasatch commending the Public Works crew Chris Long in particular
123 and Cass for the way that they handled a sewer backup problem at Wasatch on July 3rd.
124 She also told the Council that she doesn't want them attending meetings or conferences unless it
125 is important or critical to the City and brings info or something that we need. She gave examples
126 of the many meetings that the council is invited to by Rural Water these are not necessary for the
127 Council to attend. She also pointed out that Matt Draper is the voting delegate to UAMPS and he
128 should be the one to attend the meetings, conferences etc the council does not need to attend
129 those. Chris Larsen asked if she wanted him to cancel the one that he had signed up for at the
130 Homestead, Sandra replied she would leave that decision up to Chris but asked if it was necessary
131 and would be of benefit. Chris said he was not going to cancel. The Recorder asked if he was
132 running for Council again, he said no. Sandra and the City Administrator have told the Accounts

133 Payable person that any travel by council members will require their signatures.
134 The Mayor also reminded everyone that water restrictions are now in effect.
135 She thanked everyone for their help with the July 4th celebration and said it turned out very well.

136 **19. Council Concerns**

137 **Monte: Nothing**

138 **Mike:** Would like to determine if cars can be prevented from parking along the parade route on
139 State Street on the 4th. It will have to be looked into.

140 **Chris: Nothing**

141 **Coleen:** Thanked everyone for their help on the 4th of July and said she was really pleased with
142 the celebration.

143
144 **20. Adjourn 8:25 p.m.**

145