

1 **MT. PLEASANT CITY COUNCIL**

2 **Minutes**

3 **June 23, 2009**

4 **7:30 P.M.**

5 **REGULAR MEETING**

6 The Mt. Pleasant City Council held a regular meeting June 23, 2009 at 7:30 p.m.. The meeting was
7 held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

8 **1. Welcome**

9 Mayor Pro Tem welcomed everyone to the meeting.

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11 **2. Opening Ceremony/Pledge of Allegiance**

12 Monte ask Robert Buckner to give a word of prayer.

13 Sandra led the group in the Pledge of Allegiance

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15 **3. Roll Call**

16 Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge via phone, Mayor Pro Tem Bigler, Recorder East
17 Others Present: Robert Buckner, Becky Wilson, Dan Simons, David Braux, Chief Wilberg, Officer Nate Taylor,
18 Bryan Spencer, Eva Beesley, Christine Busby, Mr. Olsen, Eric Probasco.

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20 **4. Approval of Agenda Items**

21 Monte would like permission to change the order of the agenda if it becomes necessary for him to leave suddenly.

22 **Motion** to change the order of the agenda when Coleen calls in we will take the vote on the Interim Mayor and
23 the Change of Wording on the Recorder's position: Chris Second: Monte

24 Question on the Motion All Aye

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26 **5. Approval of Minutes**

27 Correction of one word on line #98.

28 **Motion** to approve the minutes of June 9, 2009 as corrected: Chris Second: Monte

29 Question on the Motion All Aye

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31 **6. Approval of Claims**

32 **Motion** to approve the claims in the amount of \$512,912.16: Mike Second: Chris

33 Question on the Motion Roll Call All Aye

34 **Motion** to approve a requisition for the power department to purchase under ground wire in the amount of
35 \$9,950: Mike Second: Monte

36 Question on the Motion Roll Call All Aye

37 **Motion** to approve payment for the invoice from Monk's Monument which includes marking graves, repairing
38 headstones and leveling and straightening head stones. The total for 12 months is \$4,945: Mike

39 Second: Chris Question on the Motion Roll Call All Aye

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41 **7. Public Participation**

42 Participation is limited to 3 minutes unless special permission is given by the council.

43 Chief Wilberg asked permission to come forward and introduce Office Nate Taylor. He is from
44 Mapleton and has been with the department a couple of month. Jim commented that he is pleased with
45 how Nate has learned his job and the work that he does.

46 **8. Lions Club**

47 Eva Jane Beeley and Bryan Spencer were present representing the Lions Club they have three things
48 they wanted to bring before the Council for their consideration. They would like the council to consider
49 letting them use the City Hall for their monthly meetings. They pay \$10 per month to use the Senior
50 Center. They would like to help with fund raising for a swim park or water park. They know it takes a
51 lot of money to do those and they would be willing to help. The third thing is the trail at the new arena
52 project. They understand that a grant has already been written but they would like to offer their help to
53 get the trail done.

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55 **9. Vote on Interim Mayor**

56 Sandra explained that because two of the council members have applied to run for Interim Mayor they
57 are not eligible to vote. We need at least three votes to select the Mayor and Coleen is in Montana so
58 she will call in to vote with a code. The other two council members will vote with a secret ballot and
59 the Recorder will announce the winner.

60 Coleen called in and voted with the code #3. The Recorder asked her if she would also vote on item
61 #12 which is the Change of Wording on Position Title. Monte explained what the situation was and
62 Coleen voted in favor of the Position Title change. It will allow the City Recorder to assume the duties
63 of City Administrator along with her duties as Recorder and Personnel Administrator.

64
65 **10. Resolution 2009-09 Zoning Administrator**

66 **Motion** to adopt Resolution 2009-09 A Resolution by the Mt. Pleasant City Council appointing a
67 Zoning Administrator”: Coleen Second: Monte

68 Question on the Motion All Aye

69 **11. Sanpete Humanitarian Council**

70 Robert Buckner gave a little background of what he and Becky Wilson have been working on. The Sub
71 for Santa program raised \$14,000 and served 900 children. They are working with Frank Monteno at
72 Snow College to serve the Hispanic people. They would also like to help develop a woman’s shelter in
73 Sanpete.

74 Mr. Buckner requested that the City either allow them to use office space in City Hall or help them find
75 office space on Main Street.

76 **12. Change of Wording on Position Title**

77 Since the passing of former Mayor Chesley R. Christensen there are a lot of administrative tasks and
78 decisions that need to be made everyday. It is difficult for a part-time mayor to be in the office all of the
79 time to make those decisions and handle the tasks that need to be done. This would allow Sally East
80 who is already in the office every day and who already has many of the tasks in her current job
81 description to take on the additional duties of City Administrator.

82 **Motion** to appoint Sally East as City Administrator in addition to her other duties as Recorder and
83 Personnel Administrator: Monte Second: Mike

84 Question on the Motion All Aye

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86 **13. Mayor's Report**

87 She didn't have anything to add.

88

89 **14. Council Concerns**

90 **Monte: Nothing**

91 **Michael: Nothing**

92 **Chris: Nothing**

93 **Coleen—excused**

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95 **15. Adjourn 8:00 p.m.**

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Sally East, Recorder

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