

1 **Mt. Pleasant City Council**
2 **MINUTES**
3 **March 24, 2009 7:30 P.M.**
4 **REGULAR MEETING**
5

6 The Mt. Pleasant City Council will hold the regular meeting March 24, 2009 at 7:30 p.m.. The meeting
7 will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.
8

9 **1. Welcome**

10 The Mayor welcomed everyone to the meeting.
11

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

13 Monte read some thoughts on religion and war and how people use one to perform the other.
14 The Mayor led the group in the Pledge of Allegiance.
15

16 **3. Roll Call**

17 Sandra Bigler—excused, Monte Bona, Michael Hafen—Absent, Chris Larsen, Coleen Oltrogge, Mayor
18 Christensen, Recorder East
19 Others Present: Cass Edmunds, Sam Draper, Ryan Jolley—Jones & DeMille, Cheryl Brewer, Eric
20 Probasco—Messenger, Paul Applegarth—Wasatch Academy
21

22 **4. Approval of Agenda Items**

23 **Motion** to approve the agenda as written: Chris Second: Coleen
24 Question on the Motion All Aye
25

26 **5. Approval of Minutes**

27 **Motion** to approve the Minutes of March 10, 2009: Coleen Second: Chris
28 Question on the Motion All Aye
29

30 **6. Approval of Claims**

31 **Motion** to approve the claims in the amount of \$320,978.82: Coleen Second: Chris
32 Question on the Motion Roll Call Vote All Aye
33

34 **7. Approval of Requisitions**

35 **Motion** approve a requisition for the Power Department for repairs on Hydro Unit #4 in the amount of \$8,900:
36 Chris Second: Monte Question on the Motion Roll Call Vote
37 All Aye

38 **Motion** to approve a requisition for the Irrigation Department for parts in the amount of \$3,427.77: Monte
39 Second: Chris Question on the Motion Roll Call Vote All Aye

40 **Motion** to approve a requisition for \$45,000 to purchase an asphalt lay down machine so that the Public Works
41 Department can finish roads on their own without having to hire the work done. Funds to come from the B&C
42 Road allocation: Chris Second: Coleen Question on the Motion
43 Roll Call Vote All Aye

44 **8. Public Participation**

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

46 No one came forward.

47 **9. Department Report–Recreation**

48 Stephanie was unable to attend due to basketball games tonight. She had problems last week and felt
49 like she should be there tonight. She gave Sally an update on her programs. They have 15 3 on 3
50 teams, they just finished Jr. Jazz and had 350 kids in that program. She had 12 A league Volleyball
51 teams, 20 B league volleyball teams. There were seven adult basket ball teams and she just finished up
52 baseball sign ups for the Mt. Pleasant kids there are about 250 kids. They will start play approximately
53 May 1st. The next tournament will be baseball some time in April.

54
55 **10. Wasatch Academy Sidewalk Request**

56 Paul Applegarth was present to request help from the Council to help put sidewalks around the new
57 Tech building. There was a bid sheet in the council packet. He is asking for \$2,432 from the City and
58 they will pay the other half of the project. Cass and Chris made an appointment to meet with Paul and
59 the contractor, Miller Construction, tomorrow March 25th at 8:00 am to review the area to put the
60 sidewalks in.

61 **Motion** to accept the bid on the sidewalk project for Wasatch Academy the City's share will be \$2,432:

62 Chris Second: Monte

63 Question on the Motion All Aye

64

65 **11. Out of State Travel Power Department**

66 The power department would like to send two guys to Grand Junction for Hot Wire School. Since
67 Utah Valley College has taken down the pole field, they have to travel to Grand Junction.

68 **Motion** to approve out of state travel for two guys from the power department to go to Grand Junction
69 for training: Chris Second: Monte

70 Question on the Motion All Aye

71

72 **12. Mayor's Report**

73 The Mayor gave the group a rundown of his travels, meetings and up coming training that is available.
74 He stated the Coleen, Chris and himself will be attending the Mid Year League Conference in St.
75 George.

76 The Chief is working on the Justice Recovery Grant, we may be able to obtain funds up to \$16,000.

77 The Mayor asked if the Council had any thoughts on whether or not to authorize pay increases for the
78 employees July 1st. He had some figures on what is happening with the budget at this point. He is about
79 a month ahead of last year at the same time.

80

81 **13. Council Concerns**

82 **Sandra: excused**

83 **Monte: Nothing**

84 **Michael: Absent**

85 **Chris: Nothing**

86 **Coleen:** The poster contest as been completed. The awards ceremony will be Thursday, March 26,
87 2009 at 4:00 pm. The Mayor will award the prizes. She has taken the posters to businesses all around
88 Mt. Pleasant and hopes that everyone will go and look at them.

89

90 **14. Adjourn** 8:10 pm.

91 **Motion** to adjourn: Chris

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Sally East, Recorder