

Local Building Authority of Mt. Pleasant City

MINUTES

May 12, 2009

6:30 PM

The Local Building Authority of Mt. Pleasant City held a meeting on May 12, 2009 at 6:30 p.m.. The meeting was held in the Council Chambers at 115 West Main, Mt. Pleasant, Utah. :

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Sandra Bigler, Monte Bona, Michael Hafen-excused, Chris Larsen, Coleen Oltrogge, Chairman Christensen, Secretary East

Others Present: Mr. & Mrs. Steve Clark, Ross Thomas, Kendra Sagers

3. Approval of Agenda

Motion to approve the agenda: Coleen

Second: Chris

Question on the Motion

All Aye

4. Approval of Minutes

Motion to approve the minutes of March 24, 2009: Chris

Second: Coleen

Question on the Motion

All Aye

5. Approval of RFP for Rough Stock Equipment Etc.

Steve & Ross explained that if we can get the RFP done quickly we may be able to get a good price on equipment that will be used for the High School Rodeo Finals and then sold. Plus when they are building the arena building and pouring footings it is helpful to have the equipment to see where it needs to be set. The bids will close on the 3rd of June.

Motion to approve the RFP for bids on Rough Stock Equipment: Chris

Second: Coleen

Question on the Motion

All Aye

Steve Clark and Ross Thomas described the stall barn and what they would like to see put in then Kendra Sagers gave further information regarding warranties on kick through panels etc. She has been talking to manufacturers about this type of structure and once the bids are completed and the building kit delivered to the site Wasatch Academy will have a service project to build the building. If we go with Blue Ribbon they will send a couple of guys to direct the project, at no cost.

Motion to approve the RFP for a stall barn which will have 22 stalls: Chris

Second:

Monte

Question on the Motion

All Aye

Steve gave a brief update on the status of the project so far, the site work is done, the trench with the water line and conduit is done and the architect has finished his work and sent the final bill.

6. Adjourn 7:00 p.m.

Sally East, Secretary