

1 **Mt. Pleasant City Community Development and Renewal Agency**

2 **MINUTES**
3 **January 12, 2010**
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on
6 January 12, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main,
7 Mt. Pleasant, Utah.

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9 **1. Welcome**

10 The Executive Director welcomed everyone to the meeting.

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12 **2. Roll Call**

13 Chairman Bigler excused, Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas
14 Secretary East

15 **Others Present:** High school students, a scout troop, Peter Hafen, Harry Hanson, Christy Larsen, Wanda
16 Terry, Steve Kunik, Steve Clark, Chris Larsen, Eric Probasco, Cheryl Brewer, Judith & Gary Jackson,
17 Cass Edmunds, Ryan Jolley.

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19 **3. Approval of Agenda Items**

20 **Motion** to approve the agenda items: Coleen Second: Mike

21 Question on the Motion All Aye

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23 **4. Approval of Minutes**

24 **Motion** to approve the minutes of December 8, 2009 as corrected: Coleen Second: Mike

25 Question on the Motion All Aye

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27 **5. Approval of Claims**

28 **Motion** to approve the claims in the amount of \$5,463.73: Mike Second: Reed

29 Question on the Motion Roll Call Vote All Aye

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31 **6. Steve Kunik Main Street Report**

32 Steve reported that they had held the monthly Main Street meeting that morning and had a good turnout
33 from the business owners. They took a tour of Main Street and looked at several of the buildings. He also
34 reported that he has been shoveling the snow away from the sides of the Pete Henderson Building, that was
35 recently donated to the CRDA. They are working on grants to repair that building.

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37 **7. Update and Information on Apartments**

38 Monte told the board that he is looking at putting apartments on the top floor of the Henderson building.
39 He also reported that we have a real problem with ice buildup on the back of the building along Main Street
40 and it all is connected to the Triangle Apartments that the CRDA owns. We recently rented one of the
41 apartments to a disabled veteran named Tony Hicks. Mr. Hicks had not moved into the building when the
42 VA sent him back East to a hospital for problems related to a liver transplant he had received. His sister,
43 Kay Meacham, checking on the apartment for him. The gas company had initially not come to turn on the
44 gas but once they did Mrs. Meacham had not lit the gas heater in the apartment. It was being heated by a
45 small electric space heater. He then asked Mrs. Meacham to talk about the letter she had written that was in
46 the packet the board had received. She stated that when she went to check on the apartment the water in the

47 bathroom was frozen and so she turned off the water to the toilet and sink. She did not turn the heat on
48 because she didn't know how to light the gas heater. When she came back at a later date the water has
49 frozen and was spraying the living room ceiling. The ceiling had fallen down and the carpet and floor were
50 soaked. Her and her husband tried to clean up the ceiling and insulation and they put fans to try and dry out
51 the attic part. Monte initially told them that any destruction of the apartment due to renter negligence was
52 to be paid by the renter. After further conversations he made an agreement with Mrs. Meacham that the
53 CRDA would buy the materials and pay half of the labor but the labor could not exceed \$16.00 per hr. The
54 bill was \$20.00 per hour for her husband and \$12.00 per hour for her. She felt that the CRDA should pay
55 all of the labor as well as the materials. Monte was bringing it to the board to see what they thought. After
56 some discussion a motion was made.

57 **Motion** to split the labor costs 50/50 with the Mechams and the CRDA to pay all of the materials costs:
58 Justin Second: Mike Question on the Motion All Aye

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60 **8. Executive Director's Report**

61 It was included in the report on the apartments.

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63 **9. Chairman's Report**

64 **excused**

65 **10. Adjourn 7:30 p.m.**

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Sally East, Secretary

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