

Mt. Pleasant City Council
Minutes
March 23, 2010
7:30 P.M.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting March 23, 2010 at 7:30 p.m.. The meeting will be 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

The Mayor led the group in the Pledge of Allegiance

3. Roll Call

Justin Atkinson, Monte Bona—excused, Michael Hafen—late, Coleen Oltrogge, Reed Thomas, Mayor Bigler, Recorder East

Others Present: Dave MacKay, Shane Ward, Thelma Howerton, Rhea Stewart, Linda Needham, Harry Hanson, Wayne & Christy Larsen, Mr. & Mrs. Bill Peterson—Palisades Pals, Pete Hafen

4. Approval of Agenda Items

Motion to approve the agenda as amended: Coleen Second: Justin

Question on the Motion All Aye

5. Approval of Minutes

Justin had a correction to the name of Catherine Hawkins.

Motion to approve the minutes of March 9, 2010 as corrected: Coleen Second: Justin

Question on the Motion All Aye

6. Approval of Claims & Requisitions

The council discussed some of the payments and asked questions.

Motion to approve the claims in the amount of \$181,852.30: Justin Second: Coleen

Question on the Motion Roll Call Vote All Aye

Requisition for power poles in the amount of \$7,236.00: Coleen Second: Reed

Question on the Motion Roll Call Vote All Aye

Subsequent to the council meeting where we discussed this project Cass requested and received three bids. We held a bid opening that was attended by two of the bidders and Terry Brotherson was the low bidder.

Requisition for gravel and road base to be dug at City Pit \$73,750: Reed Second: Justin

Question on the Motion Roll Call All Aye

7. Public Participation

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

44 Harry Hanson wanted to know why he had not received the December 2009 financial statement that
45 Monte had promised him. The recorder apologized and said she would get them to him.

46 Wayne Larsen wanted to know why the flags on the ends of the City are allowed to get so tattered. The
47 Mayor replied that we have a work order already in place and the workers will get them replaced. Mr.
48 Larsen said that it is better not to have them at all if they are going to be tattered and torn. The recorder
49 told the group that we replace them regularly and they don't last we have purchased City flags at quite
50 an expense and the same with State flags. We do have a supply of U.S. Flags that the former Mayor
51 obtained from Washington D.C. we may come to a point where we do not have flags there if we can't
52 afford to replace them so frequently.

53 **8. City Clean up**
54 **Removed from agenda.**

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56 **9. Personnel Policy Amendment**

57 The packets had two suggested amendments to the policy. The City Administrator asked the Council
58 which on they would prefer or should there be a different option? Shane Ward was there to discuss the
59 comp time policy on behalf of the power department. He feels that it is up to the department head to
60 manage both vacation and comp time. The group discussed several options on the comp time and
61 debated whether or not to do away with it. They also discussed the possibility of changing it to 40
62 hours and removing the 120 hours requirement for Public Safety.

63 **Motion** to approve an amendment to the Mt. Pleasant City Personnel policy changing the policy on
64 comp time to allow the maximum accumulation to be 40 hours per eligible employee and to remove
65 from the policy the 120 hours for public safety: Justin Second: Reed
66 Question on the Motion All Aye

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68 **10. Budget Resolution**

69 There was a public hearing held earlier tonight to receive input on the proposed budget adjustments.
70 **Motion** to approve Resolution 2010-01 A Resolution Adjusting the 2009/2010 Operating Budget of
71 Mt. Pleasant City: Coleen Second: Reed
72 Question on the Motion All Aye

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74 **11. Youth Council**

75 Coleen was proposing that we make scholarships available for the Mayor and Mayor Pro Tem of the
76 youth council. They put a lot of time in and should be rewarded. The council and recorder felt that it is
77 a volunteer position and they do not get paid for that. They are allowed to attend the leadership
78 conference in Logan and that is the only compensation that they receive.

79 **Motion** to allow the youth city council to attend the conference in Logan but receive no other
80 compensation or scholarships: Justin Second: Reed

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82 **12. Bill Peterson– Transportation Plan**

83 Mr. Peterson was present to provide information to the Mayor and Council regarding his transportation
84 plan. He handed out a packet of information and referred to the documents in his presentation. He has
85 received a \$50,000 grant to purchase vehicles and is working with Six County Association of

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Sally East, Recorder