

Mt. Pleasant City Council
MINUTES
November 28, 2017
4:00 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting November 28, 2017 at 4:00 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

Sandra Bigler, Mayor

2. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Sandra Bigler, Heidi Kelso, Keith Collier, and Jane Banks, Recorder were present. Others in attendance: Dave Oxman, James Tilson, Jessica Layton, and Brittany Adams.

3. Approval of Agenda Items:

Justin Atkinson moved to approve the agenda of November 28, 2017.
2nd: Heidi Kelso. All in favor: All Aye Motion carried.

4. Approval of Claims and Requisitions:

Dan Anderson asked about the claim for Tom Crisp Construction. He was answered that Tom had dug the trench to put the conduit in for the Power Department along 1000 West. He also asked about the two payments going to Utah Heritage Credit Union for the Fraternal Order of Police. It was explained that we have two officers that have that taken out of their paychecks to be deposited at the credit union.

Keith Collier moved to approve the claims from 11/8/2017 to 11/27/2017 in the amount of \$421,750.00. 2nd: Heidi Kelso.

Roll call: Justin Atkinson-yes; Kevin Stallings-yes; Dan Anderson-yes; Heidi Kelso-yes; Keith Collier- yes. Motion carried

5. Auditor's Report.

Jon Haderlie reported on the independent audit report that his company had just completed. He directed the Council to the look at the Management Letter for the fiscal year ending June 30, 2017. He discussed all the aspects contained within that Management Letter. His firm found that our Public Treasurer's Bond was underfunded. He discussed with the Council what needs to be put in place to correct that particular finding. He talked to the Council about raising the bond up from \$350,000 to \$450,000. He also told us that we need to check with our insurer about crime and theft insurance. He then directed the Council to view the Annual Financial Report. He discussed at length the information contained in that report.

He also talked to the Council about looking at the internal controls as a consultant. He would make a proposal if that is what the City would like to do.

Kevin Stallings moved to have Jon Haderlie give the City a proposal to look at our money handling procedures. 2nd: Keith Collier.

Roll call: Justin Atkinson-yes; Kevin Stallings-yes; Dan Anderson-yes; Heidi Kelso-yes; Keith Collier- yes. Motion carried

6. Aquatic Center Fees.

Mayor Bigler turned time over to the City's Pool Manager, Brittany Adams to present the fees that would be charged for admittance into the pool and the splash pad. Brittany explained how she arrived at the fees. She used the BYU study and also called other pool facilities to arrive at the numbers. There was a discussion on resident and non-resident fees. The Council wanted to know about the punch cards for kids and adults. Brittany explained that the SportSite program will create a card and keep track of the number of times the card has been used. The Council liked the idea that residents were getting a better rate for admittance than non-residents. Dan asked about the senior pass and noted that it was the same as a couple pass. The Council also discussed the usage fees for NSSD and the swim team.

The Council complimented Brittany on her work on getting the numbers together. They also discussed when the pool would be open for operation. Brittany told the council due to the holiday and some other delays with hiring and training her staff, the pool had been scheduled to open December 8 but had been pushed back to the first of the year.

Heidi Kelso moved to approve the rate fees for the Aquatic Center. 2nd: Kevin Stallings.

Roll call: Justin Atkinson-yes; Kevin Stallings-yes; Dan Anderson-yes; Heidi Kelso-yes; Keith Collier- yes. Motion carried

7. Mayor's Report.

None at this time.

8. Adjourn: 5:23 pm

Jane Banks
Recorder