

**Mt. Pleasant City Council
MINUTES**

October 10, 2017
7:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting October 10, 2017 at 7:30 p.m.
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

1. Welcome:

Mayor Sandra Bigler welcomed everyone for coming.

2. Opening Ceremony:

Pledge of Allegiance was given by Heidi Kelso.
Prayer was given by Kevin Stallings.

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Sandra Bigler, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: Dave Oxman, James Tilson, Shane Ward, Melissa Spencer, Kallie Spencer, Doug Spencer, Tyler Faddis, Tia Johansen, Monte Johnson, Todd Horn, David H. Blackham, and Bryce Blackham.

4. Approval of Agenda Items.

Justin Atkinson moved to approve the agenda for October 10, 2017 as written.
2nd: Heidi Kelso. All: Aye Motion carried.

5. Approval of Minutes.

Justin Atkinson moved that the minutes of September 12, and September 26, 2017 be approved with the noted changes. 2nd: Keith Collier. All: Aye Motion carried.

6. Adjustments:

Dan Anderson moved that we approve the adjustments on the transaction register from 9-1-2017 to 9-30-2017 in the amount of (\$6,200.98). 2nd: Justin Atkinson.

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

7. Approval of Claims and Requisitions

The council reviewed the claims.

Justin Atkinson moved to approve the claims on the Invoice Register from 9-23 to 10-6-2017 in the amount of \$589,120.61. 2nd: Dan Anderson.

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

Power Department Requisition #100520170808 for an EnerGenius IQ Battery Charger from Power Products Services in the amount of \$3,202.88.

Shane Ward explained why this particular battery was needed for Hydro #4. He also had to replace the arrestors. The last big thunder and lightning storm caused a lot of damage this battery will help keep the Hydro working. He also discussed with the council the emergency action plan with all the community and the need for mutual aid agreements.

Dan Anderson moved to approve the Power Department Requisition #100520170808 for a EnerGenius IQ Battery Charger from Power Products Services in the amount of \$3,202.88. 2nd: Justin Atkinson

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

Power Department Requisition #100520170950 for a Yearly Oil Analysis and Performance Test for Substation Transformers, Regulators and LTC from SD Meyers in the amount of \$3,222.00.

Shane Ward explained this is for yearly maintenance and inspection.

Heidi Kelso moved to approve the Power Department Requisition #100520170950 for a Yearly Oil Analysis and Performance Test for Substation Transformers, Regulators and LTC from SD Meyers in the amount of \$3,222.00. 2nd: Dan Anderson.

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

8. Public Participation:

Tia Johansen complained again about the Track 89 project as a potential health safety concern. Monte Bona explained that it is a construction area. The project area does have a fence up and signs to keep off the rail cars.

9. Planning and Zoning Commission Recommendation for Track 89 Site Plan.

George Jones talked about the concerns for the Track 89 project. He was personally addressing all the issues there.

Dave Oxman read the Planning and Zoning Commission's recommendation for Track 89. The Planning and Zoning Commission had approved the site plan and the railroad cars that were to be made into hotel rooms. They recommended that the City Council accept the site plan, etc. for Track 89.

George Jones told the Council that they would like to buy the property where Track 89 and the Depot are located for \$175,000.

Monte Bona explained the history of the property and the circumstance wherein the Council could accept such an offer.

Kevin Stallings didn't want to sell the property at this time. He felt it was premature and was worried about the Track 89 folks keeping their commitments. He wanted to be able to exercise more control over the project.

The Council discussed the issue and decided to wait on the purchase until a later date.

Kevin Stallings moved to accept the recommendations of the Planning and Zoning Commission. 2nd. Keith Collier.

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

10. Business Licensing Changes Discussion.

Recorder Jane Banks explained to the Council that SB 81 was passed by the Legislature this past session. It exempted some Home Occupancy Business from not paying for a business license. Recorder Banks gave the Council the information on some of the changes that need to be made to the business license ordinance and the business license application.

The Council discussed the issue and it was decided that Recorder Banks would bring to the next council meeting the necessary changes.

11. Mayor's Report:

Mayor Bigler spoke with the council about the speed limit sign being installed on 500 West. She explained that folks don't seem to know what the speed limit is on the road

until the blinking light turns on. She would like to see a sign put up on both ends of 500 West to insure that folks know what the speed limit is on that roadway.

A follow-up on the floodplain was discussed and it was decided to have Sunrise Engineering look at it and then bring any proposals back to the Council.

14. Adjourn – 8:46 PM

Jane Banks, Recorder