

**Mt. Pleasant City Council**  
**MINUTES**  
October 24, 2017  
4:00 p.m.  
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting October 24, 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, excused, Keith Collier, Heidi Kelso, and Jane Banks, Recorder were present. Others in attendance: Dave Oxman, Sean Wardwell, James Tilson, and Sam Draper.

**3. Approval of Agenda Items:**

Kevin Stallings moved to approve the agenda of October 24, 2017.  
2<sup>nd</sup>: Justin Atkinson. All in favor: All Aye Motion carried.

**4. Approval of Claims and Requisitions:**

There was minimal discussion on the claims.

Heidi Kelso moved to approve the claims from 10/7/2017 to 10/24/2017 in the amount of \$433,269.14. 2<sup>nd</sup>: Justin Atkinson.

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

**Public Works Requisition #10112017947 for the Hot Mix Asphalt from Hales Sand and Gravel in the amount of \$5,800.**

The Council asked Sam Draper, Public Works Director, questions about how long it would be before they get started on the patching of the potholes. Sam said he was hoping to begin by November 1. He was hoping the weather would hold but they can do some in the cooler weather. It just takes longer to heat the mix. The Council also wanted to know how much mix it held and Sam replied about 8 ton.

Keith Collier moved to approve Requisition #10112017947 for the Hot Mix Asphalt from Hales Sand and Gravel in the amount of \$5,800. 2<sup>nd</sup>: Heidi Kelso.

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

**Public Works Requisition #10112017954 for Road Salt from Redmond Minerals in the amount of \$2,400 in preparation of snow removal from the streets.**

There was little discussion on this requisition.

Justin Atkinson moved to approve Public Works Requisition #10112017954 for Road Salt from Redmond Minerals in the amount of \$2,400 in preparation of snow removal from the streets. 2<sup>nd</sup>: Keith Collier.

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

**Public Works Requisition #101720171713 for 3/4 inch and 1 inch Water Meters from Scholzen Products in the amount of \$19,340.**

Sam Draper explained that these water meters are replacing those used for new water connections and changing out old non-working water meters. He continued that buying water meters are cheaper buying them in bulk. They are the radio read type for getting our meter reads each month.

Keith Collier moved to approve Public Works Requisition #101720171713 for 3/4 inch and 1 inch Water Meters from Scholzen Products in the amount of \$19,340. 2<sup>nd</sup>: Justin Atkinson.

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

**Power Department Requisition #102321071721 for 20 Motorola CM300d 45W 16 Channel Radios, Coax kit with connector (for 3/4 in. hole), VHF Gain Antenna, XPR3500 VHF 5 W with display from Commercial Business Radio, L.C. (CBR) in the amount of \$17,560.**

Shane Ward presented the requisition to the Council. He explained to them this is to help the City become compliant with FERC, IPSA and FEMA. This requisition will be divided up between the different departments in the City. The original quote was for 19 radios for \$18,420 but when Shane talked to the sales rep again, he was able to give them a discount plus one more radio for \$17, 560.

Kevin Stallings moved to approve Power Department Requisition #102321071721 for 20 Motorola CM300d 45W 16 Channel Radios, Coax kit with connector (for 3/4 in. hole), VHF Gain Antenna, XPR3500 VHF 5 W with display from Commercial Business Radio, L.C. (CBR) in the amount of \$17,560. 2<sup>nd</sup>: Keith Collier.

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

**Power Department Requisition #102320171434 for one 300 KVA 3-phase Transformer from Anixter in the amount of \$8,425.00.**

There was little discussion on the requisition.

Justin Atkinson moved to approve Power Department Requisition #102320171434 for one 300 KVA 3-phase Transformer from Anixter in the amount of \$8,425.00. 2<sup>nd</sup>: Kevin Stallings.

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

**5. Ordinance No. 2017-01 City of Mt. Pleasant Amending Ordinance 2016-02 An Ordinance Altering Certain Meeting Times.**

Council Member Justin Atkinson had suggested in a previous meeting that changing the time for the second Tuesday of the month from 7:30 p.m. to 6:30 p.m. might work better for everyone. All the Council was in agreement. Ordinance 2016-02 An Ordinance Altering Certain Meeting Times was amended to reflect the change that had been suggested.

Keith Collier moved to accept Ordinance No. 2017-01 City of Mt. Pleasant Amending Ordinance 2016-02 An Ordinance Altering Certain Meeting Times, moving the time on the second Tuesday Council meeting from 7:30 p.m. to 6:30 p.m. 2<sup>nd</sup>: Heidi Kelso.

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

**6. Discussion/Action on Mausoleums in the Cemetery.**

Mayor Sandra Bigler, who is also the sextant for the cemetery, told the Council that she had been approached by a woman whose mother was to be buried in Mt. Pleasant Cemetery that she wanted her to be buried in a mausoleum so that she could go down in and visit her. Mayor Bigler looked into building a mausoleum out at the cemetery and told the Council that they were quite expensive. The smallest one beginning at approximately \$53,000 and it would take up at least 8 grave spaces to build it. She felt that it would not work well to have one in the cemetery at this time.

The Council agreed and Kevin Stallings moved not to allow a mausoleum to be built in the cemetery. 2<sup>nd</sup>: Justin Atkinson.

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

**7. Discussion/Action on Sanpete School District Pool Payment.**

Mayor Sandra Bigler reported to the Council on a meeting that Recorder, Jane Banks and CDRA Executive Director, Monte Bona had with NSSD Superintendent Sam Ray about the partnership between the City and NSSD and the changing role that is happening with the Pool. She turned the time over to Recorder Jane Banks to explain the content of the meeting.

Recorder Banks explained the history of the partnership and gave to the council some documentation leading to this point. She explained that Dr. Ray said that from the beginning he has said that NSSD would not help with Operation and Maintenance of the pool. Recorder Banks had explained to him previously that she didn't have anything approved or signed by the Council. There was not a Memorandum of Understanding, nor any contract that had been entered into by the Council and Mayor proving his claim. She continued, he felt that NSSD had been a good partner by donating the land and the City should allow NSSD's swim team as well as PE classes to use the new pool without charge. Dr. Ray also presented to Monte Bona and Recorder Banks a memo he had recently prepared signed by all the school board members and spaces for the City Council to sign. He expected that it would be signed as soon as possible with no discussion or altering any of the contents. It was apparent that he would take action against the City if it wasn't signed, i.e. moving the pool because we didn't have a 10 foot set back from the property line, and increasing the payment for usage on the NSSD properties for our recreation programs. He wanted to be on the next council agenda to get the Council Members to sign the Memo.

The Council discussed the matter thoroughly and decided to have two council members meet with Dr. Ray to reason with him. The request to have this matter put on an agenda would be postponed until after the meeting.

**8. Mayor's Report.**

None at this time.

**9. Adjourn: 5:31 pm**

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Jane Banks  
Recorder