

**Mt. Pleasant City Council
MINUTES**

February 13, 2018

6:35 p.m.

REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting February 13, 2018 at 6:35 p.m.
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

1. Welcome:

Mayor Sandra Bigler welcomed everyone.

2. Opening Ceremony:

Pledge of Allegiance: Keith Collier.

Prayer: Dan Anderson.

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Sandra Bigler, Heidi Kelso (on speaker phone), Keith Collier, and Deputy Recorder, Jeanne Tejada. Others in attendance: James Tilson, Kendall Smith, Shane Ward, Sam Draper, Colter Allen, Carolyn Anderson, Michelle Estey, John Peel, Jack and Gaylyn Widdison, Laurie Hansen, and Jenni Frey.

4. Approval of Agenda Items.

Sandra expressed her concerns about closed sessions. She feels that meetings should be open and above board. She stated that she is not in favor of the closed session on the agenda. Sandra presented a letter she had been handed before the meeting. She said she was asked to open and read it in City Council. She was not aware of the contents. It was a resignation letter from City Recorder Jane Banks. Stating that she is not being allowed to do her job by certain City Council Members. The letter upset Sandra and she asked Justin to take over as Mayor Pro Tempore and excused herself from the meeting.

Kevin Stallings moved to approve the agenda for February 13, 2018. 2nd: Dan Anderson.
All: Aye; Heidi Kelso abstained stating she has not had a chance to read the agenda items.
Motion carried.

5. Approval of Minutes.

Dan Anderson moved that the minutes of January 9, 2018 and January 23, 2018 be approved as written. 2nd: Keith Collier. All: Aye Motion carried.

6. Adjustments:

Kevin Stallings moved that we approve the adjustments on the transaction register from 1-1-2018 to 1-31-2018 in the amount of \$444.38. 2nd: Dan Anderson.

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

7. Approval of Claims and Requisitions

There was little discussion on the claims.

Keith Collier moved to approve the claims on the Invoice Register from 1-20-18 to 2-13-2018 in the amount of \$218,838.04. 2nd: Dan Anderson.

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

8. Public Participation:

Carolyn Anderson, member of Mt. Pleasant Senior Citizen Board, stepped forward. They are proposing to put carpet in the gathering room at the Senior Citizen Center. They have collected the funds, through quilt sales, to pay for the carpet. Because the building belongs to the City they are wondering if they need the cities permission to put in the carpet. They are looking to put in tile carpet. She's collected three bids from local companies. The sound in the room is not good, they are hoping the carpet will help to absorb some of the sound. City Council said they'd appreciate this contribution.

Michelle Estey stepped forward. She handed photographs of her property, to the City Council. She lives next to Aspen Village. The last couple of years her property has been a wet, from some sort of leak that starts in Aspen Village somewhere. The photos were taken in January. Our Public Work Department has been up to look at the leak. Sam explained that it is not a leak on city property. Justin also explained that all of Aspen Village shares a meter so it is hard to isolate the problem. The meter is not functioning, and hasn't functioned since Sam started working here. Aspen Village used to be privately owned and that is why a shared meter was allowed. Kevin questioned why this water running has been allowed for so many years. Keith questioned if we couldn't give them a notice and have them fix it. Sam explained that it is one shut off valve that turns off all of Aspen Village. Michelle is also concerned if her property will be damaged if we have to dig. Justin expressed concern of causing hardship on those in Aspen Village because of being "poor" for lack of a better term. Justin and Sam bounced some ideas around on ways that they may be able to solve this problem.

9. Aspen Village Mobile Home Conditions Report

Monte asked Justin to read into the record the planning proposal for Aspen Village. Notice was published in the paper about the first public hearing. The public hearing was discussed and minutes read. Improvements to the water lines and metering is needed in Aspen Village. Monte shared the history of Aspen Village and his dealings with the Olene Walker Trust fund. Like to address getting decent, affordable housing for Aspen Village and trailer park on 300 E. City has applied for a CDBG grant, we are being cautiously optimistic we'll receive the grant. Monte will report back to the council on how the grant goes.

10. Library Annual Report and Acceptance of New Board Member

No one was here at this time, we will return to them if they arrive later.

11. Glen Peel Petition for Annexation:

Glen's son John presented for his father Glen who was unable to attend. They are proposing to subdivide the property behind the Horseshoe Mountain Hardware, Picadilly Building and Olsen Family dentistry, to build a residential subdivision, zoned as Residential Agricultural. They would like to have the property annexed into the city. Council determined that they would have to research some more information on this topic, but it is looked upon positively by council members.

Kevin Stallings motioned to encourage the developers to move forward and the city will research the annexation rules, to be in compliance with policy.

2nd: Keith Collier Motion carried.

10. Library Annual Report and Acceptance of New Board Member

Laurie Hansen came forward to give a report on the Library and to present Jenni Frey as the new Library Board Chair. Laurie handed out some papers to the council members. She reported on the different activities going on at the library.

Keith Collier motioned to accept Jenni Frey as the Chair of the Library Board.

2nd: Heidi Kelso. Motion carried.

12. Closed Executive Session re: Employee Discussion

Justin Atkinson said he'd entertain a motion to go into a closed executive session to discuss the character, professional competence, physical and mental health of an individual.

Kevin motioned to enter into a closed session with the following amendment to what Justin said, he'd like to invite the two department heads, Shane Ward and Sam Draper, to stay in the closed session for the discussion. Dan and Keith both voted "no".

Dan Anderson motioned to enter into a closed session to discuss the character, professional competence, physical and mental health of an individual.

2nd: Keith Collier.

Justin invited all in attendance to leave.

Dan Anderson motioned to close the closed session and return to the regular meeting.

2nd: Keith Collier Motion carried.

13. Mayor's Report.

Justin said he didn't have anything to report.

14. Adjourn.

Jeanne M. Tejada, Deputy Recorder