

**MT. PLEASANT CITY
SPECIAL CITY COUNCIL MEETING MINUTES**

June 21, 2018

7:05 p.m.

Mt. Pleasant City held a special meeting June 21, 2018 at 7:05 p.m. The meeting was held in the Mt. Pleasant City Council Chambers located at 115 West Main Street, Mt. Pleasant, Utah 84647

1. Welcome:

Sandra S. Bigler, Mayor

2. Roll Call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Sandra S. Bigler, Heidi Kelso, Keith Collier, absent, Recorder Jeanne Tejada. Others in attendance: Debbie Stallings and Sean Wardwell.

3. Approval of Agenda Items:

Kevin Stallings moved to approve the Amended Agenda of June 21, 2018 as written.
2nd: Justin Atkinson. All: Aye Motion carried.

4. Resolution 2018-09 A Resolution Amending the 2017/2018 Operating Budget of the Mt. Pleasant City Library

Heidi McKay Kelso made a motion to adopt Resolution 2018-09 A Resolution Amending the 2017/2018 Operating Budget of the Mt. Pleasant City Library. 2nd: Kevin Stallings.

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

5. Resolution 2018-10 A Resolution Amending the 2017/2018 Mt. Pleasant City Budget

Justin Atkinson made a motion to adopt Resolution 2018-10 A Resolution Amending the 2017/2018 Mt. Pleasant City Budget. 2nd: Kevin Stallings.

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

6. Resolution 2018-11 A Resolution Adopting the 2018 Mt. Pleasant City Library Property Tax Rate

Heidi McKay Kelso made a motion to adopt Resolution 2018-10 A Resolution Amending the 2017/2018 Mt. Pleasant City Budget

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

7. Resolution 2018-12 A Resolution Adopting the 2018 Mt. Pleasant City Property Tax Rate

Justin Atkinson made a motion to adopt Resolution 2018-12 A Resolution Adopting the 2018 Mt. Pleasant City Property Tax Rate. 2nd: Dan Anderson.

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

8. Resolution 2018-13 A Resolution Adopting the 2018/2019 Operating Budget of the Mt. Pleasant City Library

Heidi McKay Kelso made a motion to adopt Resolution 2018-13 A Resolution Adopting the 2018/2019 Operating Budget of the Mt. Pleasant City Library. 2nd: Justin Atkinson.

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

9. Resolution 2018-14 A Resolution Adopting the 2018/2019 Mt. Pleasant City Budget

Kevin Stallings made a motion to adopt Resolution 2018-14 A Resolution Adopting the 2018/2019 Mt. Pleasant City Budget. 2nd: Heidi McKay Kelso.

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

10. Resolution 2018-15 A Resolution to Convey a Non-Significant Tract of Land Adjacent to Parcel No. 14011

Monte Bona came forward to explain why this resolution is necessary. Sandra Bigler read an ordinance that explains what a “significant tract of land” means.

Dan Anderson made a motion to adopt Resolution 2018-15 A Resolution to Convey a Non-Significant Tract of Land Adjacent to Parcel No. 14011. 2nd: Justin Atkinson.

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

11. Adjourn: 7:28 p.m.

Jeanne M. Tejada, Recorder