

**Mt. Pleasant City Council
MINUTES**

August 14, 2018
6:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting, August 14, 2018 at 6:34 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: Kevin Stallings
Prayer: Shane Ward

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, excused, Sandra Bigler, Heidi Kelso, Keith Collier, Recorder, Jeanne Tejada, excused, and Treasurer, Natalie Burnside. Others in attendance: James Tilson from the Messenger, Shane Ward, Jason Clawson, Nikki Neves, Katrina Hall, Timothy Hall, Scott Griffin, Gary Jackson, and Arla Otten.

4. Approval of Agenda Items.

Justin Atkinson moved to approve the agenda for August 14, 2018.
2nd: Heidi McKay Kelso. All: Aye Motion carried.

5. Approval of Minutes.

Heidi McKay Kelso moved to approve the minutes of the July 10, 2018.
2nd: Keith Collier. All: Aye Motion carried.

6. Adjustments:

Councilman Stallings wanted to know what the “Agricultural Sales” are on the register. It was explained that they had to do with the well pumps.

Heidi McKay Kelso moved to approve the adjustments on the transaction register from 7/01/2018 to 7/31/2018 in the amount of \$1,923.59. 2nd: Keith Collier

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

7. Approval of Claims and Requisitions

There was a small discussion on the claims. The work order program, iWorqs, was discussed and whether it is the best option. It will be investigated.

Justin Atkinson moved to approve the claims on the Invoice Register from 7/11/2018 to 8/10/2018 in the amount of \$490,601.78. 2nd: Keith Collier.

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

Power department had a requisition to purchase a service truck for \$149,742.00. Power Superintendent, Shane Ward, came forward to answer all the council members questions.

Justin Atkinson motioned to approve requisition #080620181214, for the power service truck in the amount of \$149,742.00. 2nd: Kevin Stallings.

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

8. Public Participation:

Timothy Hall came forward, he lives in Aspen Village, he wanted to know if there are any plans on fixing road conditions in Aspen Village. He stated that the large potholes are causing damage to his wife's car. The mayor assured them that they are going to be working on it and requested the treasurer put a work order through tomorrow. Trees are getting a little overgrown and covering traffic signs. He would like to know who is responsible for trimming the trees. A work order will be made for this also.

Katrina Hall came forward. Concern about other residents bringing trash into Aspen Village. One neighbor, in #21, has brought in a lot of used tires and piled them on top of each other. Causing a bug problem for neighbors. Wondering if there are any zoning violations. City Recorder will be asked to send a letter to them or have fire chief or police department to them. It appears that in another lot there are tents set up and people living in the tents.

Jason Clawson came forward. He was called in to a leak at lot 29, that was going down into another person's garage. Live power line was laying on the water service line. Muddy water entered the water service main. It caused the mud to come up in the Navarro home. The plumber came and put something new on the toilet in their home and it popped off and flooded their home. The plumber's insurance is helping this family out. Jason said he is concerned about a lot of things in Aspen Village that are not safe, including needing another fire hydrant, a new water system, etc. There was a small discussion as to what could be done.

Arla Otten came forward to discuss Scout Day Camp. She has received a message saying that Mt. Pleasant City can't accommodate Day Camp and the pool doesn't want to be involved. She wants to know if this is for sure that it can't be done in Mt. Pleasant. The City doesn't see how it can be made possible for them to do it here in the City. The council did provide some other places as other options.

9. Resolution 2018-16 A Resolution Setting Fee-In-Tariff Fee Schedule.

Power Superintendent came forward to explain the resolution. The specs were not included in packet, so they'll do them at the next meeting. It has been a long process after a 10yr. lawsuit, so the power department has taken its time writing this up. The resolution was explained. There were several questions and a small discussion. Council was concerned that we aren't charging enough. It was decided to wait on approving the resolution and bring it back with new rates & costs as suggested by the council.

There was also a small discussion about an agreement with Spring City and possibly Fairview. UAMPS will be here to discuss this.

10. Report on 2018 Hub City Day Rodeo

Nikki Neves came forward to update the council on the Hub City Day Rodeo. She gave all council members a ledger of how well the rodeo did this year. Tickets were changed this year, there was no extra fee for the customers, the rodeo paid the fee to make the people happy. They sold out on the 4th of July. The Neves will head the committee again next year. Concerned about the wood seating, it needs to be replaced. They would like to do aluminum seating instead of wood. It needs to be done before May of next year. They are looking at some ways to expand seating because they are selling out every year and having to turn people away. There was a small discussion about the future of the Rodeo Grounds.

11. Mayor's Report

The mayor had nothing to report.

11. Adjourn 8:28 p.m.

Jeanne M. Tejada, Recorder