

**MT. PLEASANT CITY COUNCIL MEETING
MINUTES**

September 11, 2018
6:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting September 11, 2018 at 6:30 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

Mayor Pro Tempore Dan Anderson welcomed everyone.

2. Opening Ceremony:

Pledge of Allegiance: Jim Wilberg
Prayer: Mark Beck

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Heidi Kelso, Keith Collier, Recorder Jeanne Tejada. Others in attendance: James Tilson (The Messenger), Cheryl Brewer (The Pyramid), Paul Madsen, Randy Wootton, Natalie Atkinson, Chet Stallings, Debbie Stallings, Todd & Nancy Horn, Beth Collier, Angela Thompson, Bruce Larsen, Alden & Marty Johansen, Terri Young, Ashlee Earl, Taylon Earl, Sandra Bigler, Steven T. Clark, Shane Ward, Connie Roper, Laurie Hansen, Lois Tucker, Paula Anderson, Lynn Beesley, Evva Beesley, Cory Shock, Donalyn Shock, McKade Lusk, Shaelene Lusk, Kelly Wilkey, Renee Madsen, Alison Wilcox, Kipp & Selena Matthews, Jason Clawson, Jeff McDonald, Geniel McDonald, Logan Ludvigson, Ali Ludvigson, Jill Dimmick, Tony Kelso, Jon Hafen, Steve Johansen, Mark Hightower, R.L. Taylor, Jay Lane, Mina Lyn Lane, Jill Lynch, Dana Lee Sorensen, Laurie England, Lynn England, Jon Swapp, Frank Winward, Ann Deuel, Megan Deuel, Matt Anderson, Mark L. Johansen, Connie Wakefield, Nancy Larson, Keith Orton, Dorothy Walters, Matthew Ranck, Margo Olsen, Mike Olsen, Ronald & Claudia Bennion, and several names that were illegible.

4. Approval of Amended Agenda Items:

Keith Collier moved to approve the amended agenda for September 11, 2018. 2nd: Justin Atkinson. All: Aye Motion carried.

5. Approval of Minutes.

Heidi McKay Kelso moved to approve the minutes of the August 14, 2018 Regular City Council Meeting and the Special Meeting on August 21, 2018 with the changes suggested.

2nd: Kevin Stallings. All: Aye Motion Carried

Keith Collier moved to approve the minutes of the Regular City Council Meeting August 28, 2018 and the Special Employee Work Session & Lunch Minutes on August 30, 2018 with the suggested changes.

2nd: Kevin Stallings. 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.

Kevin Stallings moved to approve the adjustments on the transaction register from 8/01/2018 to 8/31/2018 in the amount of \$6,198.75. 2nd: Justin Atkinson

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

7. Approval of Claims and Requisitions:

There were a few questions about the State of Utah Gas Card bill being so high. It was explained that some of it was our fire trucks going out to fight the wildfire, that money will be reimbursed to the city.

Justin Atkinson moved to approve the claims on the Invoice Register from 8/27/2018 to 9/07/2018 in the amount of \$291,041.74.

2nd: Heidi McKay Kelso.

Roll call: Kevin Stalling - yes; Justin Atkinson - yes; Heidi McKay Kelso - yes; and Keith Collier– yes. Motion carried

Power department had two requisitions. One for TESCO and one ICPE for Power Superintendent Shane Ward came forward to explain the two requisitions.

Heidi McKay Kelso motioned to approve requisition #090520180617, for a desktop meter board, RF Test for Metering , and hot socket repair kit-pro in the amount of \$10,856.00. 2nd: Keith Collier.

Roll call: Kevin Stalling-yes; Justin Atkinson- yes; Heidi McKay Kelso- yes; and Keith Collier- yes. Motion carried

Heidi McKay Kelso motioned to approve requisition #091020181206, for power system evaluation in the amount of \$27,520.00. 2nd: Keith Collier

Roll call: Kevin Stalling-yes; Justin Atkinson- yes; Heidi McKay Kelso- yes; and Keith Collier- yes. Motion carried

8. Public Participation:

- Randy Wootton: He had several questions for the council about the things that have been going on at the city. He was given another citizens three minutes to talk for six minutes instead of the three given to each citizen.
- Todd Horn: Wanted answers as to why 2 mayors have stepped down.
- Beth Collier: Expressed her appreciation for all the council.
- Rebecca Washburn: Wanted to know the cities process for obtaining bids for special projects.
- Kelly Cruz-Wilkey: suggested everyone be respectful and that if the council goes the way of a city manager, that they allow it to go to a vote.
- Logan Ludvigson: Spoke of his experiences when he was employed by the city.
- Jason Clawson: He see both sides of the problem. Everyone's passionate about their opinion, but at the end of the day, we can do better. He is here to help any way he can.
- Jay Lane: Would like to understand better what is going on. He ad a couple suggestion for the council about the bid process.
- Corey Shock: Thanked council for their time and effort. He'd like to hear what all council members opinions are. Make it a point to go to the source before you believe what you hear.
- Natalie Atkinson: Sad that the city is divided right now. Run for city council if you don't like what is going on. Families of council and employees are being harassed.
- Jill Lynch: One question, why are there so many appointments right now?

9. Address the Council to share information on new advisor position. Jeff McDonald

Three main points:

- City Manager/Administrator/Advisor. All political power is inherent in the people. To have this position, chips away at the people's rights. This position takes the position of the mayor, which takes away the rights of the people, who elected the mayor.

- Budget Hearings. Discussion held about not having enough money in the budget for this new manager/administrator/advisor position. If planning to use money from the power department, there must be a separate public hearing.
- Utah Code 10-3B-103. If city is in interim vacant period, a council may not appoint a city administrator/manager during this period. Can only be appointed when there is an elected complete quorum, elected by the people.

10. Statement from City Council.

Councilmember Kelso read a statement into record. (Statement attached to the end of the minutes)

There were a couple question from the citizens about where the jobs were posted. Councilman Stallings addressed a couple of the questions presented.

11. Introduction of Advisor to City Mayor & Council.

Paul Madsen came forward and introduced himself to the citizens. He sees himself helping the public works department temporarily. He also addressed some concerns that had been expressed. He said he isn't qualified to be the city manager, but that isn't what he is doing, he's helping the public works department right now.

12. Report by City Council Members

Each Council Member was given the opportunity to address the public and express their feelings.

13. Mayor's Report

The mayor pro tempore also addressed the citizens and expressed his feelings. He thanked the citizens for attending the meeting.

14. Adjourn: 8:32 p.m.

Jeanne M. Tejada, Recorder