

**MT. PLEASANT CITY COUNCIL MEETING
MINUTES**

October 9, 2018
6:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting October 9, 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: Keith Collier
Prayer: Heidi McKay Kelso

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), Katrina Hall, Timothy Hall, Carolyn Anderson, Shane Ward, Beth Collier, Paul Madsen, Russ Keisel, Melissa Spencer, Doug Spencer, Matt Anderson, Molly Anderson, Natalie Burnside, Lynn & Laurie England, Mark Vance, Ruth Vance, Jason Clawson, Geniel McDonald, Collet & Ed Hansen, Maria Rea, Dan & Diane Johnson.

4. Approval of Amended Agenda Items:

Keith Collier moved to approve the agenda for October 9, 2018.
2nd: Kevin Stallings. All: Aye Motion carried.

5. Approval of Minutes.

Kevin Stallings moved to approve the minutes of the September 11, 2018 and September 25th Regular City Council Meetings with the corrections as noted.
2nd: Keith Collier. All: Aye Motion Carried

6. Adjustments

Justin Atkinson moved to approve the adjustments on the transaction register from 9/01/2018 to 9/30/2018 in the amount of \$4,949.02. 2nd: Heidi McKay Kelso.

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

7. Approval of Claims and Requisitions:

There were several questions on the claims.

Heidi McKay Kelso moved to approve the claims on the Invoice Register from 9/22/2018 to 10/05/2018 in the amount of \$265,331.33.

2nd: Keith Collier.

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

Power department had a requisition for Ritz Safety. Shane Ward answered questions from the council about the requisition.

Justin Atkinson motioned to approve requisition #092720180821, for FR clothing, in the amount of \$1,081.82. 2nd: Keith Collier.

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

8. Public Participation:

- Tim Hall: Expressed appreciation for great work done in Aspen Village after the trailer fire. They are getting the area cleaned up.

9. Review Interim Mayor Statements Discussion/Action

Each mayoral candidate came forward and tell a little about themselves and why they are interested in filling the mayor vacancy.

Matt Anderson Came forward and introduced himself. He's a lifelong resident of Mt. Pleasant and said he followed a prompting to put in his application. He would be happy to serve. He asked what he is getting into? What would his position be? Councilmember Kelso had some questions: 1-How many city council meetings have you attended in the past? Answer: None. 2-We need someone in City Hall on a daily basis, how much time can you spend here at City Hall? Answer: It would be a more of a part-time job for him. 3-If you're not selected for mayor, would you be interested in serving as a city councilmember? Answer: Yes. Councilmember Collier then asked, about M. Anderson's question about what his position would be. M. Anderson said, he has been hearing a lot of things in the media, and he just wants to know what his role would be. Councilmember Kelso said they'd need the mayor to be here to answer questions and manage the city. Councilmember

Atkinson talked about the form of government the city functions under. He said that there is no black & white of what each person's responsibilities are, they all kind of blend together. There would be some administrative responsibility.

Russell Keisel came forward and introduced himself. He's been a resident for 40 years. He tries to stay neutral. He would take the position very seriously and would do the best he can. His answers to Councilmember Kelso's questions were: 1-He has attended a couple council meetings. 2-He didn't think it would require 8 hours a day, but if 8 hours are what is required, he'd have time to do that. He'd want to anyway, so he could learn what we are faced with. 3-Yes. Councilmember Atkinson asked what Keisel's feelings on growth are. Keisel said he is in favor of growth, we need some economic development.

Dan Anderson came forward and read a statement. He has really enjoyed the past 3 years serving on the city council. He's retired and would be accessible. He'll listen to the people and value their input. Councilmember Kelso, she already knows how many meetings he has attended. She asked if D. Anderson thinks that the city needs someone here 8 hrs. a day? D. Anderson said he spends 3-4 hours a day right now, some of that is spent here at city hall, some is out in the field, and some of that time is spent at home on the phone. Feels it would be an as needed basis. Councilmember Kelso's third question she said she didn't need to ask, since he is already on the council.

The council members did a roll call vote: Keith Collier—voted for Dan Anderson; Heidi Kelso—voted for Dan Anderson; Kevin Stallings—voted for Dan Anderson; and Justin Atkinson voted for Dan Anderson. Unanimous for Dan Anderson.

There is now a vacancy on the City Council. Mayor Anderson encouraged Mr. Keisel and Mr. Anderson to consider applying for the open council seat. It will be advertised in the paper.

10. Discussion/Action---Water Line Extension

Mike Porter is requesting a line extension to his property that is in the buffer zone. He says he'll pay for it. There was a small discussion on this. Councilman Atkinson said that there are a lot of things that need to be looked at, and the policy should be reviewed. Councilman Stallings recommended holding off on a decision until the council can look into a few things. The council needs to have a work session to discuss the issue. It was decided to have a work session after the regular city council meeting on October 23rd.

Justin Atkinson motioned to table this discussion until further discussion can be done in a special work session, October 23, 2018.

2nd: Kevin Stallings All: Aye Motion carried.

11. Report by City Council Members.

- Justin Atkinson:
 - Excited that the EDA Grant is moving forward.

- Has been working with Paul as far as street repairs. Would like to continue working on the plan for roads.
- Reported that the sewer system cleaning has started
 - Paul Madsen warned that it may cause a smell to come up, and this is normal. In case any citizens ask.
- Kevin Stallings:
 - He has received approval to have the well Southeast of town tested
 - He requested that Sunrise schedule to do this before November.
 - He questioned what is going on with the irrigation system. Mayor Anderson reported that October 11 at 9 a.m. there is a meeting with the engineers regarding the irrigation system.
- Heidi McKay Kelso:
 - Beautification—she'll be getting together with Lynn to discuss the removal of flowers at the various flower gardens in town.
 - Reported that the library had some seepage with all the rain. They were able to divert the water and are now looking at a permanent fix.
 - She'd like to get together with Monte Bona to see about some funding to put in some xeriscaping on the city properties.
 - The Library Director position is still open. They have done some interviews and are still interviewing. No decision has been made at this time.
- Keith Collier:
 - Would like to do a walk through of the buildings and make a list of what needs to be done. And get acquainted with each facility.

12. Mayor's Report

- National Guard Agreement—use the airport for sling load training.
 - The city did sign a contract for 3 years. A citizen, Doug Spencer, stood and offered some information about this.
 - They plan to use it on October 13th & 14th.
- Reported that the Industrial Park is looking at some road improvements.
- Train Cars at the park are being worked on. They'll be bringing in the utilities.
- Expressed appreciation for the work the city crews are doing on the roads.
- Irrigation will be shut-off on October 15th.
- There are a lot of power connections right now. Working to get them done before the snow comes.
- Mentioned the Halloween Bash that is planned at the city pool.

13. Adjourn: 7:48 p.m.

Jeanne M. Tejada, Recorder