

**MT. PLEASANT CITY COUNCIL MEETING
MINUTES
November 27, 2018
4:00 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council will hold a regular meeting November 27, 2018 at 4:00 p.m. The meeting will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah. The agenda is as follows:

1. Welcome:

Mayor Dan Anderson

2. Roll Call.

Present: Justin Atkinson, Kevin Stallings, Dan Anderson, Russell Keisel, Keith Collier.

Excused: Heidi McKay Kelso.

Others in Attendance: Carolyn Anderson, Cheryl Brewer, Michael Porter, Beth Collier, Jon Haderlie.

3. Approval of Agenda Items

Motion: Justin Atkinson

Seconded: Keith Collier.

Motion to approve the agenda as written passed unanimously.

4. Approval of Minutes

Motion: Kevin Stallings

Seconded: Russell Keisel

Motion to approve the minutes of the October 23, 2018 Special Work Session passed unanimously.

5. Approval of Claims & Requisitions

Motion: To approve the transaction register from 11-10-2018 to 11/27/ 2018

Moved by Keith Collier, **Seconded by** Justin Atkinson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel, Keith Collier.

6. Public Participation

- Beth Collier—enjoyed the lighting of main celebration. We need to keep Colleen, Beth would be happy to help her.

7. Presentation on Annual Audit

Jon Haderlie presented the annual financial audit to the city council. He told the council that there were no significant findings. That the city staff are doing a good job. He answered questions the council members had about the audit. The Council would like to have Haderlie come down and do a training on internal control. Council decided to put him on the agenda for the City Council Meeting January 22, 2019. Plan on hour or more depending on questions.

8. Council Concerns

Council said their items will be brought up in Work Session.

Paul Madsen came forward—

- would like budget to review—Dave does this monthly.
- Need more storage—don't have enough room. Suggested putting a shop out back of the cemetery. Says they can build their own. Need to keep stuff out of the weather. Councilman Keisel said he thinks we need to build something that will last. Councilman Stallings suggested we get some estimates. Paul will get some measurements and get some quotes.
- Roads—How are we going to fund to replace roads? We need to get a plan to fix what we have and maintain what has been fixed. Maybe can be part of community survey that is involved with the new city plan.

9. Mayor's Report

Mayor had nothing to report.

10. Adjourn 5:25p.m.

Jeanne M. Tejada, Recorder