

MT. PLEASANT CITY COUNCIL
MINUTES
November 29, 2018
1:00 P.M.
SPECIAL MEETING/CLOSED SESSION

The Mt. Pleasant City Council will hold a Special Meeting November 29, 2018 at 1:00 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, Heidi McKay Kelso, Keith Collier, Recorder Jeanne Tejada.

Others in attendance: Recorder Jeanne Tejada, Heather White, Monte Bona.

3. Approval of Agenda Items

Motion: To accept agenda as written.

Moved by Keith Collier

Seconded by Justin Atkinson.

4. Closed Executive Session re: Pending Litigation

Motion: To go into a closed session for the purpose of discussing pending litigation.

Moved by Heidi McKay Kelso

Seconded by Kevin Stallings.

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

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

Monte Bona left the meeting.

5. Reopen Public Meeting

Motion: To reopen the special meeting and close the closed session.

Moved by Justin Atkinson

Seconded by Keith Collier

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

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

Present: Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith Collier.

Motion: Move forward in pending litigation in the way of dismissal.

Moved by Keith Collier

Seconded by Heidi McKay Kelso.

Vote: Motion passed (**summary:** Yes = 5, No = 0).

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

6. Adjourn

Jeanne M. Tejada, Recorder