

# CITY COUNCIL MEETING MINUTES

MAYOR: DAN ANDERSON

CITY COUNCIL MEMBERS: JUSTIN ATKINSON, KEVIN STALLINGS,  
RUSSELL KEISEL, HEIDI MCKAY KELSO & KEITH COLLIER

March 12, 2019

6:30 P.M.

## REGULAR MEETING

### 1. Welcome

Mayor Dan Anderson

### 2. Opening Ceremony

**Pledge:** Dan Anderson

**Prayer:** Colter Allen

### 3. Roll Call

**Present:** Justin Atkinson, Kevin Stallings, Dan Anderson (Not voting), Russell Keisel, Heidi McKay Kelso, Keith Collier (by phone).

**Others in Attendance:** Dave Oxman (Financial Director), Natalie Burnside (Treasurer), Angela Thompson (Sanpete Messenger), Shane Ward, Cheryl Brewer, Carolyn Anderson, Colter Allen, Angie Stewart, Jen Ward, and R.L. Taylor.

### 4. Approval of Agenda Items

**Motion:** Approve the Agenda as written except for item #11, which will be tabled to a different time to allow the council to discuss it further.

**Moved by** Heidi McKay Kelso

**Seconded by** Russell Keisel

**Motion passed unanimously.**

### 5. Approval of Minutes

#### \*Amended Special Council Meeting Minutes

**Motion:** Approve amended Special Council Meeting Minutes of August 21, 2018 and reclassify as an open meeting.

**Moved by** Russell Keisel

**Seconded by** Kevin Stallings

**Motion passed unanimously.**

#### \*February 12, 2019 Regular City Council Minutes

**Motion:** Approve the minutes from the February 12, 2019 meeting as written.

**Moved by** Justin Atkinson

**Seconded by** Heidi McKay Kelso

**Motion passed unanimously.**

#### \*February 26, 2019 Regular City Council Minutes

**Motion:** Accept the minutes from the February 26, 2019 meeting as written.

**Moved by** Heidi McKay Kelso

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**Seconded by Russell Keisel**

**Motion passed. – Justin Atkinson Abstained.**

## **\*February 26, 2019 Special Work Session Minutes**

**Motion:** Approve the meeting minutes from February 26, 2019 Special Work Session as written.

**Moved by Heidi McKay Kelso**

**Seconded by Russell Keisel**

**Motion passed. – Justin Atkinson Abstained.**

## **6. Adjustments**

**Motion:** Approve the transaction register dated 2-01-19 to 2-28-19 in the amount of \$-23.02.

**Moved by Justin Atkinson**

**Seconded by Heidi McKay Kelso**

**Motion passed unanimously.**

## **7. Approval of Claims & Requisitions**

### **\*Claims:**

**Motion:** Approve the claims dated 2-26-19 to 3-08-19 in the amount of \$215,237.82.

**Moved by Justin Atkinson**

**Seconded by Heidi McKay Kelso**

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

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

**\*Requisition #0222820190839 –** Shane Ward came forward to explain the requisition.

**Motion:** Accept Requisition #0222820190839 to replace LTC on Transformer B in the amount of \$55,770.00

**Moved by Justin Atkinson**

**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.

## **8. Public Participation**

Angie Stewart came forward representing Mt. Pleasant City's representative with the ambulance. She wanted to make sure the council knows she is here and let them know she's there to take suggestions. It's all volunteer. Let her know if the city needs anything to be presented to the ambulance board, and she'll be happy to take it to the next board meeting. Angie fielded several questions from the councilmembers.

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## 9. Discussion/Action: Local Companies requesting Donations

### a. Sanpete County Search & Rescue

There was a small discussion on this.

**Motion:** Approve donating \$250.00 to the Search and Rescue for advertising some of the city's services. (\$100 from the Power Department & \$150 from recreation department.)

**Moved by** Heidi McKay Kelso

**Seconded by** Russell Keisel

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4)

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso,

**Absent:** Keith Collier

### b. Children's Justice Center

There was a small discussion.

**Motion:** Approve to donate \$100 to the Children's Justice Center.

**Moved by** Russell Keisel

**Seconded by** Heidi McKay Kelso

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4)

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso,

**Absent:** Keith Collier.

## 10. Discussion/Action: Drag Races on Airport Runway

They are looking to hold another drag race on June 15. There is some concern with the construction that could be going on in the industrial park. Councilmember Atkinson said he thought it could probably be worked around. The council discussed that this might have to be their last event with all the building going on in the industrial park. Paul Madsen, from the Public Works Department said that he didn't feel there would be a problem letting them do this in June. Council decided that they'll let them do it one last time. They will need to remove the barriers when they are done.

## 11. Adopt Resolution 2019-01 A Resolution by the City Council of the City of Mt. Pleasant approving the creation of a superintendent of Public Works and Power Administrative Position.

--Tabled until Council can discuss further.

## 12. Adopt Personnel Compensation Schedule

There was a small discussion on the Personnel Compensation Schedule. Councilmember Stallings mentioned that this should include a six-month evaluation. Then employees can receive step accomplishments according to their accomplishments. The Power Department does evaluations once a

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year, every July. There was a small discussion on when to hold evaluations and how often they should be done.

**Motion:** Adopt Personnel Compensation Schedule that has been prepared and update our policy to match this compensation schedule.

**Moved by** Kevin Stallings

**Seconded by** Heidi McKay Kelso

**Motion passed unanimously.**

## 13. Accept Preliminary Engineering Recommendation to Drill New Well and to treat Sneak Springs.

**Motion:** Accept Preliminary Engineering Recommendation to Drill New Well and to treat Sneak Springs.

**Moved by** Russell Keisel

**Seconded by** Kevin Stallings

**Motion passed.**

**-Justin Atkinson declared conflict of interest and abstained from participating on this item.**

## 14. City Council Reports

**--Justin Atkinson** – street maintenance this summer – probably will just be chip sealing.

**--Kevin Stallings** – spoke with JUB this afternoon. April 11, 2019 at 6 p.m. there will be a Public Hearing at the High School for the Watershed Plan – Environmental Assessment. They will also be creating some drawings of the existing irrigation system. There will be a lot of obstacles to overcome. Farmers will probably still be using part of the old system.

**--Concerned** about possible high water this year. Public Works has some good suggestions on cleaning out the debris at the flood dam. This is a good year to look at storage capacities and flood control. Need to utilize members of the community willing to offer service days.

**--Russell Keisel** – nothing to report

**--Heidi McKay Kelso** – would like the names of the 2 employees that will be on the personnel policy committee with her and Councilmember Collier.

**--Reported** the library board has two new members – Tanya Clawson & Jim Busby – they will be serving for a 2-year term.

**--Keith Collier** – was on the phone but was disconnected and missed the second half of the meeting. So, he didn't report anything.

## 15. Mayor's Report

Talked about the city water rates and the need to change the water rates. He handed out some papers for the council to look at and asked them to

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come back with some ideas on what to do. Paul Madsen from Public Works pointed out that there are a lot of citizens with leaks, that are not getting them fixed. He suggested making the overage a larger amount so they will be more encouraged to fix their leaks.

**16. Adjourn 8:20p.m.**

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**Jeanne M. Tejada, Recorder**