

CITY COUNCIL MEETING MINUTES

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

March 26, 2019

4:00 P.M.

REGULAR MEETING

1. Welcome

Mayor Dan Anderson

2. Roll Call

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

Others in Attendance: Jeanne Tejada (Recorder), Natalie Burnside (Treasurer), James Tilson (Sanpete Messenger), Colter Allen, Brittany Adams, Cameron Parry, Joel Barnes, and Ziyu Wang.

3. Approval of Agenda Items

Motion: Approve the agenda for March 26, 2019 Regular City Council Meeting as written.

Moved by Keith Collier

Seconded by Russell Keisel

Motion passed unanimously.

4. Approval of Claims & Requisitions

*Claims:

There was a small discussion on the claims.

Motion: Accept the invoice register 3-09-19 to 3-25-19 in the amount of \$99,652.44.

Moved by Keith Collier

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 #032120191538 – Codale

Motion: Approve Requisition #032120191538, Roll of Okanite wire, in the amount of \$6,350

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.

*Requisition #031320191322 – Anixter

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Motion: Approve Requisition #031320191322 for LED Lighting for Main & State Street in the amount of \$7,548.40.

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, Heidi McKay Kelso, Keith Collier.

***Requisition #031820190857 – Carlson Sales**

Motion: Approve Requisition #031820190857 to acquire 76 Power Meters in the amount of \$31,600.

Moved by Keith Collier

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 #031320191340 – Solomon**

Motion: Approve Requisition #031320191340 in the amount of \$14,195.00 to Replace HV bushings.

Moved by Heidi McKay Kelso

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.

***Requisition #031320191334 – SD Myers**

Motion: Approve Requisition # 031320191334 in the amount of \$1280 for Oil tests for the oil inside the transformers.

Moved by Keith Collier

Seconded by Russell Keisel.

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

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

5. Mayor's Report

When snow melts, we'll be going in to the new property, the city acquired next to the flood dam, with a CAT to clean it out. This is to help the flood dam can handle the run off. There was a small discussion on where to

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push the dirt. Councilmember Kelso questioned where the shooting range will go. Mayor doesn't see it being disturbed, but no guarantee. The Mayor also reported, Ludlow Engineering is still in process of Phase V in the industrial park.

6. Adjourn 4:33p.m.

Jeanne M. Tejada, Recorder