

# CITY COUNCIL MEETING MINUTES

MAYOR: DAN ANDERSON

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

**October 8, 2019**

**6:30 P.M.**

**1. Welcome**

Mayor Dan Anderson welcomed everyone.

**2. Opening Ceremony**

**Pledge:** Dave Oxman

**Prayer:** Russell Keisel

**3. Roll Call**

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

**Others in Attendance:** Jeanne Tejada (Recorder), Dave Oxman (Assistant to the Mayor), Shane Ward, James Tilson (The Messenger), Debbie Stallings, Carolyn Anderson, Cheryl Brewer (The Pyramid), Angela Thompson, Beth Collier, Scott Shock, Devin Palmer, Keenan Schuhmann, Levi Palmer, Haley Jensen, Daniel Boekweg, Joshua Thompson, Colter Allen, Coleen Oltrogge, Randee Jaques (Peewee & 4H), Bailee Jaques (4H), Kenly Kelso (4H), Lela Hawkins (4H), Tala Hawkins (Peewee), Mackey Jaques (4H), Parisa Hawkins (4H), Amani Hawkins (4H), Kooper Kelso (4H), Kurt Kelso, Mike Olsen, and one name illegible.

**4. Approval of Agenda Items**

**Motion:** Approve agenda adding 4H/Peewee to agenda for presentation to council.

**Moved by** Justin Atkinson

**Seconded by** Russell Keisel

**Motion passed unanimously.**

**5. Approval of Minutes**

**Motion:** Approve the September 10, 2019 Regular City Council Meeting Minutes as written.

**Moved by** Heidi McKay Kelso

**Seconded by** Keith Collier

**Motion passed unanimously.**

**Motion:** Approve the minutes of the September 24, 2019 Regular City Council Meeting held at 4p.m.

**Moved by** Russell Keisel

**Seconded by** Justin Atkinson

**Motion passed unanimously.**

**6. Adjustments**

**Motion:** Approve the transaction register dated 9/01/2019 to 9/30/2019 in the amount of \$2,342.82.

**Moved by** Keith Collier

**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.

**7. Approval of Claims & Requisitions**

**--Claims--**

**Motion:** Approve the claims register dated 9/24/2019 to 10/07/2019 in the amount of \$201,984.87.

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**Moved by** Russell Keisel

**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 #100320191204—Carlson Sales Metering Solutions**

**Motion:** Approve requisition # 100320191204 for 96 Power Meters in the amount of \$19,680.

**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.

**--Out of State Travel—Shane Ward to travel to Corvallis, OR for a Board Retreat.**

**Motion:** Approve out of state travel for the CFPP Board Retreat.

**Moved by** Justin Atkinson

**Seconded by** Heidi McKay Kelso

**Motion passed unanimously.**

**--Requisition #100720191007—Energy Management Corporation—**

**Motion:** Approve Requisition #100720191004 in the amount of \$24,543.60 to Energy Management Corporation.

**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.

**8. Sanpete County 4H Presentation to City Council**

The Sanpete County 4H and Peewee group came forward and presented the City Council with a photo as a thank you for allowing them to use the ConToy Arena.

**9. Swearing in of New Youth City Council Members**

The new members of the Youth City Council came forward and the City Recorder swore them in as the new YCC of Mount Pleasant City.

**10. Elected Officials Open & Public Meetings Act Training**

Kevin Daniels, Mt. Pleasant City Attorney, came forward and presented a training to the Mayor and City Council on Open and Public Meetings. (Handout from training is attached to the minutes.)

**11. Public Participation**

No one came forward.

**12. Resolution 2019-15 A Resolution Requesting the Re-Certification of the Mount Pleasant City Justice Court**

**Motion:** Approve Resolution 2019-15 A Resolution Requesting the Re-Certification of the Mount Pleasant City Justice Court.

**Moved by** Kevin Stallings

**Seconded by** Justin Atkinson

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

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

## 13. Council Reports

--**Justin Atkinson**—update on Preliminary Engineering Report from Robert Worley. Robert Worley, with Sunrise Engineering, would like to schedule a meeting with the council, probably in November.

--**Kevin Stallings**—nothing to report but has observed how great the landscaping at the Rec Center looks. He's noticed the City Park looks great. The lawn mowing and grooming of city property looks great. The Roads also are looking good.

--**Russell Keisel**—nothing to report. Had Stephanie call to see if he'd meet with her and some angry parents. Parents cancelled the meeting. Spoke with Brittany about the Halloween Party.

--**Heidi McKay Kelso**—no formal report. Questioned Public Works about the gardens. She let the Public Works Supervisor know that the welcome signs at each end of town, the cemetery, and library flower beds, can be cleaned out.

--**Keith Collier**—working on a packet for development, including a site plan. Should be done soon.

## 14. Mayor's Report

--IPA--IPP Project—reallocations are done and are in the process of putting out bids for the gas pipelines.

--Britanny Adams has been approved to become a full time Aquatic Center Director.

--received information on the apprenticeship program through Rural Water. Bodee Burr will be doing this program.

--JUB has mapped out the new cemetery section plots.

## 15. Adjourn 8:33pm

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Jeanne M. Tejada, Recorder