

## Mount Pleasant City

115 West Main Street  
Mount Pleasant, UT 84647  
Phone: 435-462-2456  
FAX: 435-462-3199



## CDRA

12 January 2021

6:00 p.m.

Regular Meeting

Minutes

**Executive Director:** Monte Bona

**Chairperson:** Mike Olsen

**Board Members:**

Justin Atkinson

Rondy Black

Sam Draper

Russell Keisel

Kevin Stallings

**Secretary:** Jeanne M. Tejada

**1. Welcome – *Chairperson***

Welcomed all to the CDRA Meeting of January 12, 2021.

**2. Roll Call – *Secretary***

**Present:** Mike Olsen (Not voting), Kevin Stallings, Russell Keisel, Rondy Black, Sam Draper.

**Excused:** Justin Atkinson.

**Others in attendance:** Monte Bona (Executive Director), Jeanne Tejada (Secretary), Shane Ward (Power Super), R.L. Taylor, Colter Allen, Angela Thompson, Mary Hill, and Lynn Beesley.

**3. Approval of Minutes – *Chairperson***

• **December 8, 2020 Regular CDRA Meeting held at 6:00pm**

**Motion:** To Approve the minutes of December 8, 2020 Regular CDRA Meeting held at 6:00pm.

**Moved by** Russell Keisel

**Seconded by** Sam Draper

**Motion passed unanimously.**

**4. Approval of Claims – *Chairperson***

• **Invoice Register dated 12-05-2020 to 1-08-2021 in the amount of \$201,021.05.**

Monte Bona the Executive Director came forward to point out that one of the amounts on the register is \$189,157.92, he wanted to remind them that \$150,000 will be coming back from the UDOT Grant and MPNHA has also donated \$36,000. No money will be coming out of the RDA or City.

He also explained the billing for landscaping by the depot and park trail, it also came from a \$10,000 grant.

**Motion:** To Approve the Invoice Register dated 12-05-2020 to 1-08-2021 in the amount of \$201,021.05.

**Moved by** Sam Draper

**Seconded by** Rondy Black

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

**Yes:** Kevin Stallings, Russell Keisel, Rondy Black, Sam Draper.

**Excused:** Justin Atkinson.

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**5. Executive Director Report – *CDRA Executive Director***

CDRA Board represents the city with the National Parks Service. Executive Director Bona handed out paperwork showing what is happening with the Wells Fargo Building across the street from City Hall. The paperwork shows that the building was donated to the Mormon Pioneer National Heritage Area. Mormon Pioneer National Heritage Area will then rent it to Mount Pleasant City, for their Administration Offices, for \$1.00 a month. The Executive Director also handed out paperwork showing the lease that will be going on with the Wells Fargo ATM.

There was a brief discussion on the grants the city is involved with.

**\*\* Justin Atkinson joined by Zoom.**

Board Member Keisel commended Monte Bona for all that he does for the City.

**6. Chairperson Report – *CDRA Chairperson***

Chairperson Olson questioned how many services have been connected at Aspen Village. He was told that there are 5 completed, but the frost has put things to a stop.

**7. Adjourn**

**Motion:** Adjourn the Regular CDRA Meeting of January 12, 2021.

**Moved by** Sam Draper

**Seconded by** Russell Keisel.

**Motion passed unanimously.**