



MINUTES
Mount Pleasant City Council
23rd January 2024
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting January 23rd, 2024, at 6:30p.m. The meeting was held in the City Council Chambers at 115 West Main Street, Mount Pleasant, Utah.

Welcome --Mayor

1. Opening Ceremony – By Invitation

Pledge of Allegiance – *Claudia Jarrett*

Opening Prayer- *Mayor Mike Olsen*

2. Oath of Office- Chief Steve Gray-

Chief Jim Wilberg passed down his badge to Steve Gray, Mayor announced that we would be having a retirement party for Jim Wilberg on Thursday January 25, 2024 at the Senior Citizen's Center. 4:00-6:00 PM for those invited and 6:00-7:00 PM for the public.

3. Roll Call – Recorder

Present: D. Lynn Beesley, Michael T. Olsen (Not voting), Rondy G. Black, Cade A. Beck .

Absent: Paul C. Madsen, Russell G. Keisel.

Employees in Attendance:

Natalie Crosby

Dave Oxman

Jim Wilberg

Nate Taylor

Others in Attendance:

Cade Penney

Mindee Wilberg

Claudia Jarrett

Chief Gray

Harriet Jarrett

Pam Stoker



MINUTES

Mount Pleasant City Council

23rd January 2024

6:30 p.m.

Regular Meeting

4. Approval of Claims and Requisitions – Mayor

Claims Register:

Dated 01/06/2024 to 01/19/2024 in the amount of \$113,645.23.

Councilmember Cade Beck asked some questions about how certain funds are allocated. Also asked how charging accounts worked and who was authorized to make those charges.

Councilmember Ron Black questioned why the bill was so high at Beau's Auto Parts and Horseshoe Mtn Hardware. Recorder Natalie Crosby replied that these accounts had been passed due, they had been being sent to the previous Recorder's email.

There were a few other questions regarding some of the claims, each was explained.

Motion: Claims Register, **Action:** To Approve, **Moved by** Cade A. Beck, **Seconded by** Rondy G. Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: D. Lynn Beesley, Rondy G. Black, Cade A. Beck.

Requisitions:

No Requisitions were presented.

5. Approval of Minutes:

January 9th, 2024, Regular City Council Meeting

Councilmember Cade Beck asked that a section where Gary Arnoldson asked the council to track the funding for the Veterans Memorial be added to the minutes.

Motion: , **Action:** To Approve, **Moved by** Cade A. Beck , **Seconded by** Rondy G. Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: D. Lynn Beesley, Rondy G. Black, Cade A. Beck.



MINUTES

Mount Pleasant City Council

23rd January 2024

6:30 p.m.

Regular Meeting

6. SWAT Award – Sergeant Nate Taylor and Officer John Blackburn

Chief Gray presented Sergeant Nate Taylor and Officer John Blackburn on behalf of Fairview City. He first read a letter explaining the incident that took place in Fairview City for each officer. On December 7th, 2023, Sgt. Nate Taylor and John Blackburn responded to assist Fairview Police Department on an incident of Domestic Violence where a firearm was used. The letters were to thank both officers for their participation.

Chief Gray also presented Officer Ben Swapp on behalf of Mt. Pleasant Police Department the Life Saving Award. Officer Swapp responded to a call where the individual was not breathing. Officer Swapp administered CPR and Narcan and was able to bring the individual back.

Mayor Olsen also thanked the Officers for their work.

7. Resolution 2024-02 Adopting Fire Department Standard Operating Procedures- Chief Sam Draper

Fire Chief Sam Draper was not present. Councilmember Cade Beck stated these SOPs were most likely just updated and wanted to know if we knew the changes that had been made. Councilmember Beck felt like there could be some information added to the SOP's.

Also questioned if the Fire Chief had an approval limit himself. Mayor responded that he would fall under the City policy and would have to have anything approved over the limit that the City policy has for each department.

Some discussion took place on whether we should table the resolution or approve it with some of the changes required.

Changes that Councilmember Beck would like to see added would be the probationary period, what the hiring process is and what are causes of suspension.

**Motion: , Action: Table wanting more clarification on SOP procedures,
Moved by Rondy G. Black, Seconded Cade Beck.**



MINUTES

Mount Pleasant City Council

23rd January 2024

6:30 p.m.

Regular Meeting

8. 7:00 PM Zoom Call from Larson & Company Audit Report – Jon S. Haderlie

Jon S. Haderlie presented the audit report over zoom. He explained to the council the financial statements and the auditing process. He commended the staff for their response in any items that were requested during the audit. During the audit process he asked for some very invasive materials, and all were rapidly delivered.

Jon discussed one change that be implemented with accounts payable procedures however staff have already made those changes. This change specifically has to deal with how reimbursements are done with employees.

The full audit report will be delivered to the council by the next council meeting.

9. Discussion/Action on the following items:

a. Sixth County Regional Information – *Cade Penney*

Utah Outdoor Recreation Grant is open. Emailed the information to Dave. Mr. Penney talked to Dave about applying for it to do some seating for the Contoy Arena.

Assistant to Firefighters AFG opens on the 29th of January. Mr. Penney also emailed this information over to Dave. He and Dave will see if Mt. Pleasant City can qualify to redo the fire station. Dave would like to get the council's blessing to proceed with going after this grant. Cade Penney will get more information to see what all is involved.

CIB will be sending out a survey in March; CIB has been very minimal. A survey will go out in March. Council needs to come up with 3 prioritized projects for the year.

There is a BEAD broadband equity access and deployment grant. For unserved area for internet. If there are any areas that we know of that are unserved, they can investigate that area.

Sixth County has a new building going up in Richfield. Sixth County will adopt a new name called R6. In the future emails will change and Cade will present them at that time. R6 will do a regional growth summit. They will invite Mayors and Councilmember's. This summit will be held on May 21st, 2024, at 5 PM. The Governor will be in attendance. Cade will bring registration to the council.



MINUTES

Mount Pleasant City Council

23rd January 2024

6:30 p.m.

Regular Meeting

Mr. Penney asked if there are any other training courses or opportunities that we would like him to investigate, just email him and he will look into them.

b. New Planning and Zoning Member – *Ron Richmond*

Connie Roper has resigned from the planning and zoning. Mayor asked for the council's blessing on the new Planning and Zoning member Ron Richmond– Council approved Ron Richmond as the new member.

10. Public Participation

Members of the public may address the City Council on matters not listed on the agenda. Those interested should sign up on the form just inside the council room door right before the meeting begins. Participation is limited to three minutes. The participant will be allowed to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each comment, the Council will have time to respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

No Public Participation

11. Council Reports

Cade Beck: Has nothing to report on, would like to ask Dave for a balance sheet. Dave told councilmen Beck that he could come into the office anytime as well to go over any of the funds. Councilmen Beck would like to recommend we advertise the pool more.

Rondy Black: Still haven't heard back from the UDOT Grant. He is still working on the road budget. Will keep working to improve the roads.

Lynn Beesley: Jr. Jazz still going. Councilmen Beesley talked to Jack Widdison at the Contoy, Jack wanted to let it be known that he appreciated the snow removal out to the Contoy.

12. Mayor Report

Met with NRCS on the irrigation project truthfully looking at 2025 before anything moves on that project.

Mayor Olsen reported on the irrigation Well that the Engineers recommended staying with the well where it is at, 250 gallons per minute. We will be looking at throwing the well at the park into that also.



MINUTES

Mount Pleasant City Council

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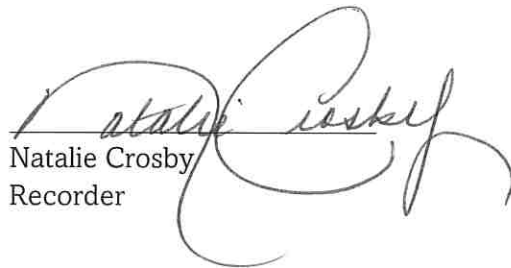
Regular Meeting

The other well and water treatment plant, the well driller has run into a little trouble and an email was sent to the council on it to keep them updated.

Would like to remind everyone about Chief Wilberg's Retirement party.

13. Adjourn

Motion: Meeting at 7:56 PM, Action: Adjourn, Moved by Cade A. Beck , Seconded by Rondy G. Black.


Natalie Crosby
Recorder