Mt. Pleasant

Community Development and Renewal Agency

Minutes
Mount Pleasant CDRA

8th, October 2024
6:00 p.m.
Regular Meeting

Executive Director: Monte Bona
Chairperson: Mike Olsen
Board Members: Paul Madsen, Lynn Beesley, Russell Keisel, Rondy Black, and Cade Beck
Secretary: Natalie Crosby

The Mt. Pleasant City Community Development & Renewal Agency Board held a Regular Meeting on October 8th, 2024, at 6:00 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. **Welcome –** ***Chairperson***

2. **Roll Call –** ***Secretary***

Present: Paul C. Madsen, Michael T. Olsen (Not voting), Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black, D. Lynn Beesley

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

September 10th, 2024, Regular CDRA Meeting held at 6:00pm.

Motion: Action: To Approve, **moved by** Cade A. Beck **Seconded by** Russell G. Keisel

Motion passed unanimously.

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

Invoice Register dated 09/01/2024 to 09/30/2024 in the amount of $100,175.56

Motion: Action: To Approve, **Moved by** Russell G. Keisel, **Seconded by** Paul C. Madsen.

Vote: Motion Carried by unanimous roll call vote (summary: Yes=3)

Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

5. **CDRA Executive Director Report**

a. Installation of Park Restrooms – ***Justin Atkinson***

Justin Atkinson represented Monte Bona to discuss the installation of a bathroom at the park. He noted that the bid presented at the last council meeting was for a four-stall bathroom, and there was initial confusion regarding whether the plans were for a two-stall or four-stall bathroom. The quote is $191,616.00, but switching to stainless steel would bring the cost closer to $182,000. Since this is a federal grant, compliance with BABA standards is required, and the prefab will be certified to meet those standards. Justin expressed a desire to move forward with ordering the building.

The mayor inquired about the feasibility of winterizing the building, to which Justin replied that it could be accomplished. The mayor also questioned the doors, which appeared to be vented for summer, and Justin mentioned that there are various door options available. The goal is to have the building prepared over the winter for installation in the spring. Justin wants to obtain final numbers before any vote is taken and will bring those figures to a later meeting. He also requested that the entry face south instead of east, and the council agreed to proceed with the precast option. Justin suggested posting the project on the state procurement website to see if another precast company would like to bid on the project.

6. **Adjourn Motion: Action:** To Adjourn at 6:32 pm **Moved by** Russell G. Keisel, **Seconded by**

Natalie Crosby

Natalie Crosby
Secretary