

**Mt. Pleasant City Council
MINUTES**

August 9, 2016
7:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting August 9, 2016 at 7:30 p.m.
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

1. Welcome:

Mayor David H. Blackham

2. Opening Ceremony:

Chaplain Dennis Slack laid out candy bars and then asked the audience to guess who said the quote that he gave. He gave quotes by President Reagan, President Washington and Vince Lombardi.

Pledge of Allegiance: Kevin Stallings

Prayer: Tonya Clawson

3. Roll call:

Justin Atkinson was excused, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: Dennis W. Slack, Tonya Clawson, Megan Batterman, Jeff McDonald, and James Tilson.

4. Approval of Agenda Items.

Heidi Kelso made a motion to approve the agenda as written. 2nd: Keith Collier.

All: Aye Motion carried.

5. Approval of Minutes.

Heidi Kelso pointed out some corrections and typos on the minutes. Page 3 of the July 12 minutes, under Approval of Minutes, paragraph 2 sentence 2 "The skate board" should read "*The skate board park*"...

Page 1, under Approval of Minutes, Heidi Kelso made the motion not Heidi Anderson and on page 3 under public participation, paragraph 6, sentence 2, read "bent" and should read "*bend*".

No corrections were made to the July 26 minutes.

Dan Anderson made a motion that the minutes of July 12 and July 26, 2016 be accepted with the corrections and revisions. 2nd: Heidi Kelso.

All: Aye Motion carried.

6. Adjustments

The adjustments were reviewed. On one account there was a mistake with a multiplier and that is why it was the adjustments were in the negative. Kevin Stallings made a motion to accept the transaction register from 7-01 to 7-30, 2016 in the amount of (\$9,335.51).

2nd: Heidi Kelso.

Roll call: Justin Atkinson - excused; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

7. Approval of Claims and Requisitions:

Dan Anderson asked about paying Johansen Construction for the chip seal that was done on the roads. He explained that they had chipped sealed roads but the pot holes were not filled in before they completed the task. It was decided that Kevin Stallings would check with Al Johansen and talk to him and Sam Draper about the situation. The payment would be held until Kevin Stallings gives the okay to pay it.

Kevin Stallings made a motion to approve the claims dated 7-24-2016 to 8-5-2016 in the amount of \$281, 677.40. 2nd: Dan Anderson.

Roll call: Justin Atkinson - excused; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

Mt. Pleasant City Power Department Requisition #080520161024 for a 13 FV Primary wire, single phase sectionalizer, and a 200 amp 15 KV 4 points in the amount of \$8770.00.

Cameron Parry presented Requisition #080520161024 to the council. He explained that they need the 13 FV Primary wire, single phase sectionalizer, and a 200 amp 15 KV 4 points for a job that the Power Department was working on.

Dan Anderson made a motion approve Mt. Pleasant City Power Department Requisition #080520161024 for a 13 FV Primary wire, single phase sectionalizer, and a 200 amp 15 KV 4 points in the amount of \$8770.00.

2nd: Heidi Kelso.

Roll call: Justin Atkinson - excused; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

8. Public Participation:

Jeff McDonald came forward and told the council that the concrete drains on 5th west and 2nd south intersection are 10' to 13' shorter than the concrete drains in the city. It makes for a tighter turn. Kevin Stallings was assigned to look into the situation.

Jeff continued with comments on the smoking issue ordinance. He is for a right of choice. He felt that we as a city would be discriminating against a group of people. It is not illegal to buy cigarettes. He thinks we should be doing more education about why not to smoking than banning those that do.

9. Ordinance 2016-03 an Ordinance Prohibiting Smoking in the City Park, Cemetery, and Recreational Areas within Mt. Pleasant City.

The city had held a Public Hearing just before council to get public input on this ordinance. We only had one person attend. It was Jeff McDonald, who expressed his views in the public participation portion of the meeting. The council and the mayor did discuss the pros and cons of the ordinance but decided to table it and have another Public Hearing on it. The public hearing will be held before the first council meeting in September.

Heidi Kelso made a motion to table the ordinance and re-notice the public hearing to see if more people will come out and give input. 2nd: Keith Collier

Roll call: Justin Atkinson - excused; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

10. Mayor's Report.

Mayor Blackham told the council that our city crews had done a beautiful job on the city park for Hub City Days. However, the wiring on the north side of the park is broken and has not had water on it for a month. The grass is dead. The vendors and the carnival had hammered stakes into the ground and that is the cause of the broken wiring. There is not a map of the wiring to the sprinklers.

Council member Heidi Kelso had talked to people at the park and they were loving the changes that were made in the park.

Mayor Blackham told the council that the park, the ball field, cemetery, and the 4-plex are all watered with culinary water. He said that is enough of a justification to put in the desert landscaping and using the drought fescue grass seed.

Mayor Blackham also gave the council an update on the culinary water. The city had put a major outlay last year for the pump on the well. He turned the time over to Cameron Parry of the Power Department and he explained that it wasn't the pump that went out. This year it was the relay in the electronic soft start motor that failed. It keeps the pump from overheating. We purchased and installed a new one last year. He continued that none

of the local vendors had the type of soft start motor that we needed and that is why it took so long to get the well going again. We tied the two wells together for a short time to get us through the crisis.

Mayor Blackham commended all the crew for working so diligently to get the water system up and going again.

Mayor Blackham reported on the skate board park. He explained to the council that David Grow of Track 89 will make us pickle ball courts in the location of the skate board park. He continued that David Grow and George Jones will be bringing the cars in after some of the preparation work on them has been down. He said that they were willing to put \$50,000 in a contingency fund for moving the train cars if the project goes south.

Mayor Blackham spoke with Superintendent Ray from the North Sanpete School District to follow up on the dugouts for the ball field. He reported that they are nearly complete.

Mayor Blackham reported that the irrigation ran out last week and we have dropped the watering down to two days a week. He continued that he has spoken to the gentlemen that wanted his irrigation turned off. He decided to keep the water and not use it and his bill would be reduced.

Mayor Blackham reported on the buffer zone and recommended that the city raise the culinary water restrictions and allow those in the buffer zone to have limited watering ability. Dave Oxman suggested that we should look at changing the rate structure for non-residents.

Kevin Stallings asked about Pete Hafen's power. Cameron Parry from the Power Department explained that the laminate poles that are needed for the line had not arrived. They should be here in a few weeks.

Dan Anderson gave a brief update on the IPP meeting that he attended. He told the council that the renewal contract that we signed, most cities have signed it. They were still waiting for California to sign.

Heidi Kelso reported that the Utah State Library Board came down and trained the new library board members. They were very impressed with our library.

Keith Collier asked about putting a restroom at the splash pad. He said he didn't think that it would take very much to put one there. He continued that there needs to be more shade there for those families that come watch their children enjoy the splash pad.

11. Adjourn – 9:30 PM

Jane Banks, Recorder