

**Mt. Pleasant City Council
Minutes for Special Meeting
August 30, 2007
12:00 P.M.**

The Mt. Pleasant City Council will hold a special meeting August 30, 2007 at 12:00 p.m. The meeting will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Mayor welcomed everyone to the meeting. He read the Notice of the Special Council Meeting he had given the Recorder, per the Utah Code.

2. Selection of Engineer for Bridge & Road Project

Monte gave a summary of the reason why this was not an action item on the council agenda on August 28, 2007. He stated that it was not put as an action item on the agenda and he thought it was ok to have it as information because then we could make a recommendation and let the Mayor have the chance to finalize the decision. He also said that he wanted to clear the air about the \$10,000 for the detective for Sanpete County. He had told the council what he had been talking about with Sheriff Holman and he stated in the meeting that we needed to support our Mayor and if he told them he would put the money in then we will have to do it. We need to ask the Mayor if he actually committed to that amount.

The Mayor stated that we cannot go to Zions or anyone for funding if we don't have cost proposals from the engineering firms. The engineering firms did not do what he had asked them to do in his letter. Jones & DeMille called him and he told them that he didn't have a cost estimate from them so Tom put one together and faxed it up to the Mayor. The council decided to stay with the vote the other night when they chose Jones & DeMille.

Motion if the Mayor concurs with the decision the council made then Jones & DeMille will be the engineering firm for the bridge and road project: Monte Second: Sandra

Question on the Motion All Aye

Motion to adjourn: Monte Second: Sandra

Adjourn 12:15 pm.

Sally East, Recorder