

Mt. Pleasant City Council
MINUTES
August 25, 2015
1:00 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting August 25, 2015 at 1:00 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

Monte Bona, Mayor Pro Tem

2. Roll call:

Ann Deuel, Monte Bona, and Kevin Stallings were present. David H. Blackham, Justin Atkinson and Jeff McDonald were excused; Jane Banks, recorder. Others in attendance: Treasurer, Dave Oxman, Sam Draper and County Clerk, Sandy Neill.

3. Approval of Agenda Items:

Ann Deuel made a motion to approve the amended agenda of August 25, 2015 as written.
2nd: Kevin Stallings All: Aye Motion carried.

4. Approval of Claims and Requisitions:

There was a minimal amount of discussion on the claims.
Kevin Stallings made a motion to approve the claims from 8/7/2015 to 8/21/2015 in the amount of \$238,995.60. 2nd: Ann Deuel

Roll call: Monte Bona-yes; Ann Deuel-yes; Kevin Stallings – yes. Jeff McDonald and Justin Atkinson were excused. Motion carried

5. Adjustments:

Ann Deuel made a motion to approve the claims from 7-31-2015 to 8-21-2015 in the amount of (\$4,139.46). 2nd: Kevin Stallings.

Roll call: Monte Bona-yes; Ann Deuel-yes; Kevin Stallings – yes. Jeff McDonald and Justin Atkinson were excused. Motion carried

6. Second Amendatory Power Sales Contract/Carbon Free Power Project Study Phase Siting Agreement:

Monte Bona explained that both the Second Amendatory Power Sales Contract/Carbon Free Power Project Study Phase Siting Agreement needed to be approved and signed before the next council meeting because of deadlines for both IPA and UAMPS. He continued that we had already signed the Second Amendatory Power Sales Contract but because the California cities had finally signed it was an amendment to the Second Amendatory Power Sales Contract. Our wording in Resolution 2013-16 Approval of, And Authorization To Execute And Deliver, The Second Amendatory Power Sales Contract, that we had approved on December 10, 2013 was sufficient and there was no need to redo the Resolution. There was some discussion and the council being in agreement as motion was made by Kevin Stalling to authorize Mayor Blackham to sign on behalf of Mt. Pleasant City the Second Amendatory Power Sales Contract. 2nd: Ann Deuel.

Roll call: Monte Bona-yes; Ann Deuel-yes; Kevin Stallings – yes. Jeff McDonald and Justin Atkinson were excused. Motion carried.

The Carbon Free Power Project Study Phase Siting Agreement was sent to us in partnership with UAMPS as a hedge against carbon dioxide regulation that may impose cost burdens on existing fossil fuel resources and/or to provide greater diversification in our resource portfolio. The council agreed to authorize Mayor David H. Blackham to sign the agreement and ratify that decision in Resolution 2015-09 A Resolution Ratifying The Approval And Authorization Of The Carbon Free Power Project Study Phase Site Agreement With Utah Associated Municipal Power Systems; And Related Matters, in our next council meeting.

Kevin Stallings made a motion to authorize Mayor David H. Blackham to sign the Carbon Free Power Project Study Phase Siting Agreement. 2nd: Ann Deuel.

Roll call: Monte Bona-yes; Ann Deuel-yes; Kevin Stallings – yes. Jeff McDonald and Justin Atkinson were excused. Motion carried.

7. Road Update Report:

8. Mayor’s Report:

9. Adjourn: 2:07 p.m.

Jane Banks, Recorder

