

Mt. Pleasant City Council
MINUTES
December 22, 2015
1:00 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting December 22, 2015 at 1:00 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

David H. Blackham Mayor

2. Roll call:

David H. Blackham, Monte Bona, Ann Deuel and Kevin Stallings, Justin Atkinson and Jeff McDonald were excused; Jane Banks, Recorder. Others in attendance: Treasurer, Dave Oxman, Jon Haderlie from Larson Company, PC, David Grow and George Jones from Environetics, L.C.

3. Approval of Agenda Items:

Ann Deuel made a motion to approve the agenda of December 22, 2015 as written.
2nd: Kevin Stallings All: Aye Motion carried.

4. Approval of Claims and Requisitions:

The discussion on the claims was brief.

Kevin Stallings made a motion to approve the claims from 12/5/2015 to 12/18/2015 in the amount of \$274,564.31. 2nd: Ann Deuel

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

Requisition #02182015942 for the Power Department safety harnesses and bucket landyard and safety eye protection in the amount \$4295.

It was explained that this items were needed to comply with OSHA and the APPA Safety manual.

A motion was made by Kevin Stallings to approve the purchase of Requisition #02182015942 for the Power Department safety harnesses and bucket landyard and safety eye protection in the amount \$4295. 2nd: Monte Bona

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

Requisition #122120150855 to Codale for primary wire in the amount of \$10,788.

There was little explanation needed. The wire in this requisition was wire needed to complete work and replacement wire for Fairview for the High School outage.

Kevin Stallings made a motion to approve Requisition #122120150855 to Codale for primary wire in the amount of \$10,788. 2nd: Monte Bona

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

5. Auditor’s Report by Jon Haderlie from Larson Company, PC.

Jon Haderlie from Larson Company, PC. Certified Public Accountants came to give an over view of the audit that was done on the City’s finances. He gave an overview of the letter on the financial statements and the difference between an unqualified opinion, which is a good opinion and a qualified one. He discussed the financial statement completely and spoke of our compliance and of our two findings in the letter to the council. Our two findings were the separation of duties, which we receive every year due to the fact that we cannot employ enough staff and that we had more money in our Capital Projects Fund than we should have. However, it was not a severe overage and would be taken care of because of all the projects that we were completing in the City. He also wanted to remind us about the pension funds and the new way the State was requiring everyone to comply. He said we were good in that area. Our overall audit was good and there were no problems they could see. He told us that his company would be sending the Financial Statement up to the State and we would just need to certify it.

6. Mayor’s Report:

Mayor Blackham thanked Jon Haderlie for coming and giving us the report. He didn’t have anything to report in the council meeting. He was eager to get to the special meeting of the CDRA to hear about the plans for the Depot/Caboose.

7. Adjourn 1:54 p.m.

Jane Banks, Recorder