

Mt. Pleasant City Council
MINUTES
April 26, 2016
4:00 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting April 26, 2016 at 4:00 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:

Justin Atkinson, Kevin Stallings, Dan Anderson, Mayor David H. Blackham, Heidi Kelso, Keith Collier, and Jane Banks, Recorder. Others in attendance: Dave Oxman, Treasurer, James Tilson, Laurie Hansen, Sam Draper, Travis Hollingshead, Daniel Hawley, and Alden Johansen.

3. Approval of Agenda Items:

Keith Collier made a motion to approve the agenda of April 26, 2016 as written.
2nd: Heidi Kelso All: Aye Motion carried.

4. Approval of Claims and Requisitions:

There was a lengthy discussion on the airport insurance claim. Dan Anderson asked why we need an airport insurance policy if we have closed down the airport. Mayor Blackham explained that it was necessary at least this year to make sure we are covered in case people are still landing at the airport and it was recommended to us by our insurance carrier Utah Local Government Trust. It was also decided from the discussion that we needed to take more precautions to prevent people from landing at the closed airport.

Dan Anderson made a motion to approve the claims from 4/09/2016 to 4/25/2016 in the amount of \$72,990.87. 2nd: Keith Collier

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

A Requisition was given to the council from the Mt. Pleasant Library for a RTI Auto – Smart, Automatic Disc Repair Systems for DVD’s, CD’s, Audio Books, Blu-Ray, and Games in the amount of \$3,995.00.

The council asked Laurie Hansen, Library Director to present the requisition and her reason for the need. She explained that the system they have now is inefficient and time consuming and they do not have personnel available to polish the discs versus the demand to have them cleaned. The new automatic machine would help increase productivity of getting the discs cleaned and back on the shelf for future check out. It would also be another source of revenue for the library. The charge for patrons to have a disc cleaned or repaired would be \$1.50 per disc. The libraries in the neighboring cities charge that amount. The cost per disc to the library for supplies would be between .07 to .19 cents. The funding for this machine was in the budget for this year and they would be using the retained earnings for the purchase.

Heidi Kelso made a motion to approve the requisition for the purchase of the RTI Auto – Smart, Automatic Disc Repair Systems for DVD’s, CD’s, Audio Books, Blu-Ray, and Games in the amount of \$3,995.00. 2nd: Dan Anderson.

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

5. Improvement of 7th South to expend funds.

Mayor Blackham turned the time over to Councilmen, Justin Atkinson and Kevin Stallings. Justin Atkinson explained that the 3 options that the council had received last council meeting was going to be discussed. He then turned the time to Daniel Hawley of Jones & DeMille Engineering. Daniel Hawley began by explaining the options. He included that all the options would have the road widened and the soft spots would be repaired.

The Mayor wanted to know if there was anything that was going to be done to the road above 7th East up to 9th East where it connects into the county road. He urged Daniel to look at the condition of that road and bring back some figures.

6. Mayor Report:

Mayor Blackham stated that he would like the council if they have a concern or something to report, he will have them do it during the Mayor’s report portion of the meeting.

Kevin Stallings asked about the clean-up for the city. Mayor explained that the details were in the newspaper, on the bill and the Facebook page. The flyer had the specifics and it went out with the bill. He continued that the crew will only pick up once and they will not pick up refrigerators, appliances, furniture, tires or construction items.

Heidi Kelso reported that the Youth City Council will clean up the flower beds on May 14. Dan Anderson reported about the renewal of the power sales contract and that he has a list of people that have it on their agendas to approve.

Keith Collier asked about the structure throughout the city that have fallen down and are dangerous. He wanted to know who we contact to have them looked at and taken care of. There was a brief discussion concerning the issue of old buildings and enforcement.

7. Adjourn: 5:18 pm

Jane Banks, Recorder