

**Mt. Pleasant City Council
MINUTES**

June 14, 2016
7:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting June 14, 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 opened the meeting by talking about going to the funeral of longtime resident, Ray Jensen. He was in the Air Force. He continued by stating that he wished that he could have taken a video of the airman from Hill Air Force Base to show how they folded the flag. He had us listen to two hymns, “*God Bless America*” and “*The Star Spangled Banner*”. He then asked some questions and if you answered correctly he gave out a candy bar.

Pledge of Allegiance: Beth Collier

Prayer: Kay Larsen

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: Dennis W. Slack, James Tilson, Beth Collier, Debbie Stallings, Molly Brotherson, Rich Brotherson, Daniel Hawley and Travis Hollingshead from Jones & DeMille, Jack Widdison, Gaylyn Widdison, Kay P. Larsen, Bob Anderson, DeeAnn P. Lubbers, Jeff McDonald, Coleen Oltrogge, Nikki Neves, Jason Clawson, and Dan Johnson.

4. Approval of Agenda Items.

Heidi Kelso made a motion to approve the agenda as written. 2nd: Dan Anderson.

All: Aye Motion carried.

5. Approval of Minutes.

Dan Anderson pointed out some corrections for the May 10 and the May 24, 2016 minutes. May 10th in item #10 it was corrected where the chip seal was going. May 24 in the Mayor’s Report in the second sentence, should read, “He also stated...”

Dan Anderson made a motion that the minutes of May 10 and May 24, 2016 be accepted with the corrections and revisions. 2nd: Heidi Kelso
All: Aye Motion carried.

6. Adjustments

The adjustments will be changed to the second meeting of the month this time.

7. Approval of Claims and Requisitions:

There was discussion on the claims. Justin Atkinson made a motion to approve the claims dated 5-21-2016 to 6-9-2016 in the amount of \$304,427.42. 2nd: Keith Collier.

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

Mt. Pleasant City Power Department requesting that Jeanne Tejada be sent to Alpharetta, Georgia to be trained for the new Gridstream PLX metering system. The training dates are July 12-15, 2016.

Jeanne Tejada works directly with all aspects of Command Center for managing the billing system. She will learn the deployment process along with managing the endpoints status to performing report. Those reports would include high bill complaints, service history reports, billing progress reports, and demand reset schedules. The training is a hands on training session where she will be able to manipulate information using PLX Command Center software. The cost will be approximately \$1264.00. The registration fee will be covered by Landis.

A motion was made by Keith Collier to approve Jeanne Tejada be sent to Alpharetta, Georgia to be trained for the new Gridstream PLX metering system. The training dates are July 12-15, 2016. 2nd: Heidi Kelso.

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

Requisition #0606161125 for the Police Department to purchase one Watchguard 4RE Video system for \$5,023 and the installation of it for \$800 for a total of \$5823.

This video camera is one to replace one that is no longer working. It is in conjunction with a grant that the police department had received.

Justin Atkinson made a motion to approve Requisition #0606161125 for the Police Department to purchase one Watchguard 4RE Video system for \$5,023 and the installation of it for \$800 for a total of \$5823. 2nd: Dan Anderson.

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

Requisition to pay out the splash pad contractor was presented by Mayor Blackham in the amount of \$35,000.

Mayor Blackham presented this requisition explaining his reasons why the city should pay-off the Splash pad USA contractor, Don Edwards. It was explained that our due to our involvement we were acting more like a partnership instead of an employer versus contractor relationship. He explained he wanted to be finished with Splash pad USA, but wanted them to come back and finish the warranty work and closing the splash pad at the end of the season. He felt that we had gotten an exceptional splash pad for the money.

There was a lot of discussion on the subject. It was brought out that we had paid the subcontractors on this project and had been given a training session to close it down for last year. However, because splash pad didn't come and actually winterize the pad there were some issues with pipes breaking. It was further discussed that the city had to make some repairs and that Splash pad USA had to come down and fix the pumps and change them out to match the 3 phase voltage that was installed after the pumps continued to trip the breaker on the service that the city was told to put in. We also had to install some ph and rh monitors to have the splash pad meet health code standards before it could be opened.

Kevin Stallings made a motion not to pay Splash pads USA until Don Edwards the owner comes down to Mt. Pleasant and talk about the warranty service and the contract has been fulfilled and that we keep some of the money back as incentive for him to complete the warranty work in the Fall. He will need to meet with Kevin Stallings, Keith Collier, Mayor Blackham and our Public Works Director, Sam Draper. 2nd: Keith Collier

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

8. Public Participation:

Bob Anderson commended Travis Hollingshead from Jones & DeMille for the great work he has done being a liaison between the homeowners and the contractor. He asked about the soils survey for the swimming pool site. He stated that it was the city's responsibility to make sure that was completed. He wanted to make sure the city double checked with the builders and wanted to know about the plan for parking at the swim pool.

It was explained that we understood that it was the city's responsibility to take care of those things and we were not that far along in the process yet. Sunrise Engineering will be our engineers of record on the project.

Dan Johnson come forward and asked about the road on 4th West and 1st North if it was going to be fixed. He also asked about the bidding process on the swimming pool, what were the specifications and design. Did we have a competitive bidding process?

It was answered that the public works crew would be out patching potholes and it was on the to-do list. In response to the swimming pool, it was explained that we had used the BYU research team for 3 semesters and had them help us with the specifications and sent out an RFP to about twenty companies. We received three proposals back. Of those three, we chose the Utah based company that was within about budget range.

9. Streets Project Update.

Mayor Blackham turned time over to Daniel Hawley and Travis Hollingshead from Jones & DeMille to present the update on the streets project. Dan Hawley told the council that mostly what is left is the grating of the shoulders and putting the driveways back in order. Travis Hollingshead also told council that there are 3 cross gutters left to pour. The 500 West cross gutter has been suspended and 4 electronic speed signs are to be put on that road. The tear sheet for the finish work is four pages. Daniel told council that they are giving Christensen Brothers a hard date to be finished by. The date is the week before the 4th of July. He also told the council that they have one more pay request and then a final pay request to put in.

The discussion changed to the budget of the project and what was left and the under-runs. They discussed the sanding of the roads and the warranty work on phase II in the Fall and they warranty work for phase I at this time next year.

Daniel also explained that we have hit our budget max and they will only come out once or twice a week but not every day.

10. Hub City Days Update.

Coleen Oltrogge, the Celebrations Director, reported on Hub City Days events. She told council that Saturday will be a big day in the park, as well as the 4th of July. She gave the council a map of where everything will be located. She explained to council that this year we are having a carnival. It is Town & Country Show and they will have 12 rides. They have 7 blow-ups and 5 regular rides. The cost will be \$5.00 per person for all the rides or \$1.25 for just one ride. She continued that there will be a hay ride from 1:00 pm to 4:00 pm. Steve Sanders will have his group there and they will be performing all day beginning at noon. The other events were listed on the hand-out that was given to the council. The radio will be announcing Hub City Days.

11. Hub City Days Rodeo Update.

Mayor Blackham turned time over to Beth Collier, Rodeo President. She wanted to thank all the volunteers that have been working on the rodeo. They start in January and work until after the dinner in July. She reported that she had sponsors in the amount of \$10,710 this year. She continued that Molly Brotherson had volunteered to run the snack shack this year. She thanked the council members who are helping, as well. The improvements that have been made are strengthening the benches and extending the fence, so that they can have vendors inside the rodeo grounds area. We are hoping that will take some pressure off the snack shack. This year inside of rodeo tickets, the volunteers are getting food vouchers. The menu has changed in the snack shack. The menu this year will include Rodeo burgers, pulled BBQ turkey, cheeseburger, and hot dogs. They will also offer a meal deal. She explained that the tickets are going to be totally sold online. She turned the time over to Rich Brotherson who explained the process and showed the council the website. They also have a Facebook page and Instagram. The website is www.hubcityrodeo.com.

12. Resolution 2016-08 A Resolution Adopting the 2016/2017 Operating Budget.

There was little discussion on the resolution.

Justin Atkinson made a motion to adopt Resolution 2016-08 A Resolution Adopting the 2016/2017 Operating Budget. 2nd: Keith Collier

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

13. Resolution 2016-09 A Resolution Adopting the 2016 Property Tax Rate.

No discussion.

Justin Atkinson made a motion to adopt the 2016 City Property Tax Rate of 0.002580 that was set by the county. 2nd: Kevin Stallings.

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

14. Resolution 2016-10 A Resolution Adopting the 2016 Library Property Tax Rate.

No discussion.

Heidi Kelso made a motion to adopt the 2016 Library Property Tax Rate of 0.001096 as set by the county auditor. 2nd: Keith Collier

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

15. Resolution 2016-11 Amending the 2015/2016 Operating Budget.

There was little discussion on the amending of the 2015/2016 operating budget.

Keith Collier made a motion to adopt the Resolution 2016-11 Amending the 2015/2016 Operating Budget. 2nd: Dan Anderson.

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

16. Mayor’s Report

Mayor Blackham didn’t give a report at this time but asked the council who was going to be in the Hub City Days Parade. They decided that they would throw otter pops and have the mayor pull a trailer with the council on it.

17. Adjourn – 10:21 PM

Jane Banks, Recorder