

Mt. Pleasant City Community Development and Renewal Agency
MINUTES
February 8, 2011
7:00 PM

The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on February 8, 2011 at 7:00 PM. The Meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Chairman Sandra Bigler was excused, Justin Atkinson was excused, Monte Bona (Chairman Pro-tem), Michael Hafen, Coleen Oltrogge was excused, Reed Thomas, Secretary Woodard. Others present: Eric Probasco, David Morgan, Anne Swapp, George Lee with Centracom, David Oxman as City Treasurer, RL Taylor.

3. Approval of Agenda Items

Motion to approve the agenda as written: Mike. Seconded by Reed.

Question on the motion All Aye

4. Approval of Minutes

Motion to approve the minutes of January 11, 2011 as written: Reed. Seconded by Mike.

Question on the motion: All Aye

5. Approval of Claims

Reed asked about item 3022, the \$10,007.20. Monte explained these were for 65 stalls for the arena. The RDA paid this amount, and the county supplied matching funds of \$10,000. Reed commented this is an excellent price.

Mike asked about item 3044, the \$690.43. Monte explained they acquired a security trailer for the arena. Every time they plugged it in, it would blow the breaker on the arena. This cost covered fixing the trailer. The work was actually done in November.

Mike asked about item 3021. Monte explained these were the vending machines and inventory Steve Clark used for the arena. The arena now owns them, and he is not involved in the concessionaire agreement. Reed brought up Coke will probably supply a scoreboard for the arena, in exchange for an agreement to handle all concessions for the arena for a period. They would buy the vending machines, but would reduce how much they would pay for the scoreboard. Monte expressed some hope Steve Clark would buy them back. Reed though perhaps a Springville company would be interested in purchasing them.

Motion to approve the claims in the amount of \$17468.17: Mike. Seconded by Reed.

Question on the motion Roll Call Vote. All Aye

6. Executive Director's Report

Monte said the Main Street Committee met this morning, and had several recommendations for the CRDA.

Monte advised them of the status of the \$256 k energy grant. Even though it has been almost two months since we sent in our reimbursement forms, we have not received any money. Stallings has had to stop work on the project, because he cannot pay his employees. Dave Oxman said he had recently received an e-mail from the Utah energy department, which seems to promise we will have a check in the near future. We recently got a new correspondent with the state.

Monte also said all work on the library has stopped for a time due to a water leak. This is a pre-existing problem, which had been solved by raising the level of the floor, and allowing the water to run along the concrete basement floor below the raised floor, across a room, and into a drain in the floor of an adjoining room. The church owns all land that is not the actual footprint of the library building, and they have looked into the issue, and determined it is not their fault. They are continuing to work with the city to figure out a solution, and verify it is not their fault. They tried digging out by the foundation, and the boulders were too large to move without damage to the building. They plan on putting in a drain system near the foundation to prevent the water seepage. The upstairs of the library could be opened, but they are waiting to move over till the basement is completed. Reed asked if the sidewalks were church or city property. Monte said the church is doing a survey to determine this.

The Main Street Committee is recommending the city pursue the North Sanpete library district. 42% of our patrons are not city residents. The library mill levy produces about \$75k, and we cannot support the library with funds from the power department any longer.

The Main Street Committee is also taking some steps to beautify the main street.

Reed asked if Dale Lewis from Spring City purchased the sheep camp business at the industrial park. Monte advised he has not; he is leasing it.

7. Chairman's Report

Chairman Bigler was not present.

8. Adjourn

7:20

Jon Woodard - Secretary