

**Mt. Pleasant City Community Development and Renewal Agency**  
**MINUTES**  
**December 11, 2012**  
**7:00 P.M.**

The Mt. Pleasant City Community Development & Renewal Agency Board held a regular meeting on December 11, 2012 at 7:00 P.M. The Meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1.     Welcome  
      Executive Director Monte Bona welcomed everyone to the meeting.
  
2.     Roll Call  
      Chairperson Sandra Bigler was excused, Justin Atkinson, Monte Bona Executive Director, Jeff McDonald, Coleen Oltrogge, Ann Deuel. Recorder Jon Woodard. Others present: Kyli Case, Breanna Cook, Genial McDonald, Paul Applegarth (Wasatch), Donalyn Shock, Matt Draper (Power), Wendy Hutchings, Matt ?, Cole Seely, KC Keisel, Teri Tuttle, Harry Hanson, Mary Murphy, Ray LaFollette (Pyramid), Shane Ward (Power), Stephanie Blain (Recreation), Chief Wilberg, Dave Oxman (Treasurer), Cory Shock, Jim Mitchell (Messenger), Ben McCellan, Kaden Strate, Darrin Allen.
  
3.     Approval of Agenda Items  
      Motion to approve the agenda as written: Justin. Seconded by Coleen. Question on the motion   All Aye
  
4.     Approval of Minutes.  
      Motion to approve the CDRA minutes dated November 13, 2012 as written: Coleen.        Seconded by Ann.     Question on the Motion.     All Aye.
  
5.     Approval of Claims.  
      Jeff notes the \$5k. for Dave Oxman. He explains he will not approve the claims with that on there. Ann says she spoke to Dave about this, and invites him to explain more about the claim. Dave asks Jeff what he disagrees with about the claim. Dave explains he did most of the work on this project during evenings and weekends, including tough times such as when his daughter had just been born. Monte explains this includes work that may not seem directly related to this project, such as three required orientation sessions, and work on weekends. Monte explains it make sense to have the treasurer do this job because of the financial aspects to it.  
      Jeff complains the work was done and then it was brought to the council for approval. Monte explains this whole project is being covered through CDBG funds. Jon explains this was all included in the CDBG budget for the project. Jeff explains he disapproves of the whole project. Monte explains the \$25k. for Metro builders is also part of the CDBG project.

Motion to approve the claims in the amount of \$36,391.43: Coleen.  
Seconded by Ann. Question on the Motion. Roll Call Vote. Monte, Justin, Ann,  
Coleen - Aye. Jeff- Nay.

6. Executive Director's Report.  
Monte did not give a report.
7. Chairperson's report.  
Chairperson Bigler had no report.
8. Adjourn: 7:06.

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Jon Woodard - Secretary