Mona City Council Meeting Minutes

Tuesday December 12, 2023

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

TJ Pace – Councilmember

 Jay Mecham – Councilmember

MEMBERS ABSENT: Ron Warren – Councilmember

 Amy Stanley – Councilmember

STAFF PRESENT: Alicia Hills – Recorder

 Michelle Dalton – Mona City Secretary

 Sara Samuelson – Finance Director

 Garrett – Gas, water, and roads operator

 Brad – Gas, water, and roads operator

OTHERS PRESENT: Myrna Trauntvein, Times News Reporter; Kevin Squire; Lacie Topham; Livia Topham

Mayor Randy Christensen called the meeting to order at 7:05 pm.

**Opening prayer/Pledge of Allegiance:**

Secretary Dalton led the pledge of allegiance.

Councilmember Mecham led the prayer.

**Approval of Minutes:**

Councilmember Christensen motioned to accept the work session minutes of November 28, 2023, as written. Councilmember Mecham seconded the motion to approve the work session minutes of November 28, 2023, as written. The Mona City Council roll call vote to approve the work session minutes of November 28, 2023, was as follows:

Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Abstain due to absence

Councilmember Stanley: Absent

Councilmember Warren: Absent

Mayor Christensen Aye

Councilmember Mecham motioned to accept the City Council meeting minutes of November 28, 2023, as written. Councilmember Christensen seconded the motion to approve the City Council meeting minutes of November 28, 2023, as written. The Mona City Council roll call vote to approve the City Council meeting minutes of November 28, 2023, was as follows:

Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Abstain due to absence

Councilmember Stanley: Absent

Councilmember Warren: Absent

Mayor Christensen Aye

Councilmember Pace motioned to accept the General Election Canvass minutes of December 6, 2023, as written. Councilmember Christensen seconded the motion to approve the General Election Canvass minutes of December 6, 2023, as written. The Mona City Council roll call vote to approve the General Election Canvass minutes of December 6, 2023, was as follows:

Councilmember Christensen: Aye

Councilmember Mecham: Abstain due to absence

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Absent

Mayor Christensen Aye

**Dr. Hughes, Juab School District Superintendent:**

* Dr. Hughes stated that he appreciated the Mona community residents and Mona City for all they do, and asked if there was anything that Juab School District could do for the Mona City community or the Mona City Council? Mayor Christensen stated that he could not think of anything.

**Action Items:**

* Kay Annexation acceptance for further consideration

Councilmember Mecham made motion to accept the Kay Annexation for further consideration. Councilmember Pace seconded the motion to accept the Kay Annexation for further consideration. The rollcall vote of the Council to accept the Kay Annexation for further consideration was as follows:

 Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Absent

* Resolution # 2023-17 – Fee Schedule Updates:

Councilmember Pace made motion to accept Resolution 2023-17, acceptance of the fee schedule updates. Councilmember Christensen seconded the motion to accept Resolution 2023-17, acceptance of the fee schedule updates. The vote of the Council to accept Resolution 2023-17, acceptance of the fee schedule updates was as follows: Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Absent

**Secretary Report:**

Secretary Dalton wished the Council a Merry Christmas and thanked all those who came to the City Christmas party for a wonderful evening. She also thanked new employees Brad and Garrett for all the hard work they have been doing.

**Planning and Zoning:**

Nothing Reported

**Finance Report:**

Finance Director Samuelson presented the Mona City and Recreation Disbursement Listings for 11/29/2023 to 12/12/2023.

Councilmember Christensen made a motion to approve the finances as presented. Councilmember Pace seconded the motion to approve the finances as presented.

The roll call vote of the Council to approve the finances as presented was as follows:

 Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Absent

**Gas and Roads and Water Report:**

New employee Garrett Kearley introduced himself. He stated that the water had to be turned off on200 East and 400 North had to be turned off and replaced that morning but was up and running at meeting time. He also stated that he had completed his gas line fusing testing.

**Sewer:**

Nothing Reported

**Recorder:**

Recorder Hills thanked the outgoing Council for all the time and effort that they have put into Mona City, and welcomed the new Council members.

**Council Business:**

Councilmember Stanley was absent.

Councilmember Pace said thank you to the staff for putting on the Mona City party. It was a success.

Councilmember Christensen reported that he will be following up on nuisances this week. He also reported that he recently applied for a couple of grants but the City was denied them.

Councilmember Mecham stated that dumpsters will be available for Christmas trash at the maintenance shed on December 22nd through Tuesday December 26th.

Councilmember Warren was absent.

**Public Comment:**

None

**Adjournment**

Councilmember Pace made a motion to adjourn the meeting at 7:36 pm. Councilmember Mecham seconded the motion. The council vote to adjourn the meeting at 7:36 pm was as follows:

Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Absent

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder