Mona City Council Meeting Minutes

Tuesday July 11, 2023

MEMBERS PRESENT: Randy Christensen- Mayor

TJ Pace – Councilmember

Ron Warren - Councilmember

Jay Mecham – Councilmember

MEMBERS ABSENT: Amy Stanley – Councilmember

Jay Christensen **–** Councilmember

STAFF PRESENT: Sara Samuelson – Mona City Finance Director

Alicia Hills – Mona City Recorder

 Michelle Dalton- Mona City Secretary/Treasurer

 Lane Allred – Building Inspector

 Dennis Gardner – Planning and Zoning Chair

OTHERS PRESENT: Jana Crawford, Russ Forsyth, Jenny Cragun, Andy Cragun, Jack Boyd, Greg Dalton

Mayor Randy Christensen called the meeting to order at 7:02 pm.

**Opening prayer/Pledge of Allegiance:**

Councilmember Pace led the pledge of allegiance.

Mayor Christensen led the prayer.

**Approval of Minutes:**

Councilmember Warren motioned to accept the work session and executive session meeting minutes of June 27, 2023, as written. Councilmember Pace seconded the motion to accept the work session and executive session meeting minutes of June 27, 2023, as written. Councilmember Mecham abstained from the vote due to absence. The vote of the Council was unanimous to accept the work session and executive session meeting minutes of June 27, 2023.

Councilmember Pace motioned to accept the city council meeting minutes of June 27, 2023, as written. Councilmember Warren seconded the motion to accept the city council meeting minutes of June 27, 2023, as written. Councilmember Mecham abstained from the vote due to absence. The vote of the Council was unanimous to accept the city council meeting minutes of June 27, 2023.

**Action Items:**

* Resolution 2023-9: Amendment to interlocal cooperation agreement between Juab County and Mona City for the administration of the 2023 municipal elections.

Councilmember Warren made a motion to approve Resolution 2023-9: Amendment to interlocal cooperation agreement between Juab County and Mona City for the administration of the 2023 municipal elections. Councilmember Pace seconded the motion to approve Resolution 2023-9: Amendment to interlocal cooperation agreement between Juab County and Mona City for the administration of the 2023 municipal elections.

The roll call vote of the Council to approve Resolution 2023-9: Amendment to interlocal cooperation agreement between Juab County and Mona City for the administration of the 2023 municipal elections was as follows:

 Councilmember Christensen: Absent

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Aye

 **Planning and Zoning:**

* Andy & Jenny Cragun – Accessory Building Permit – 131 North 200 East

Councilmember Mecham made a motion to approve the Cragun accessory building permit with the contingency that the engineered plans are received and approved by the building inspector.

Councilmember Warren seconded the motion to approve the Cragun accessory building permit with the contingency that the engineered plans are received and approved by the building inspector. The vote of the Council was unanimous in favor of approving the Cragun accessory building permit with the contingency that the engineered plans are received and approved by the building inspector.

**Secretary/Treasurer Report:**

Secretary Dalton had nothing to report

**Finance Report:**

The Mona City Disbursement Listing for 6/28/2023 to 7/11/2023 was presented. The Council did not have any further questions concerning it.

Councilmember Pace made a motion to approve the finances as presented. Councilmember Warren 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: Absent

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Aye

The Mona City Quarterly Report for 7/1/2022 to 6/30/2023 was presented. Finance Director Samuelson reported that a public hearing will be held at the next meeting for an update to the report due to money being transferred from the general budget to pay for the sewer bond.

**Gas and Roads and Water Report:**

Nothing Reported

**Sewer:**

Nothing Reported

**Recorder:**

* Building Inspector Agreement:

Building Inspector Lane Allred provided a contract for himself as building inspector for Mona City.

Councilmember Mecham made motion to approve the building inspector contract for Lane Allred as written. Councilmember Warren seconded the motion to approved the building inspector contract for Lane Allred as written. The vote of the council was unanimous in favor of approving the building inspector contract for Lane Allred as written.

* Meet the candidate night August 1st at 7 pm

Recorder Hills reported that there will be a Meet the Candidate Night on August 1st at 7 pm for candidates to come and introduce themselves and answer questions. Hills encouraged the Council to attend.

**Council Business:**

Councilmember Stanley was absent

Councilmember Pace reported that an email was sent out concerning problems at the cemetery. He stated that the problems are being worked on. He also reported that there will be further park and cemetery maintenance for the upcoming Mona Celebration. It was also requested that the parade route on 5th south and main street be mowed before the celebration.

Councilmember Pace stated that he will ask grounds worker Tony Openshaw open and close the bathrooms during his work hours of 8 am to 5 pm. Sara Samuelson said that she would look into getting a self-locking door and a better camera system.

Councilmember Christensen was absent.

Councilmember Mecham reported for Sewer Director Arns, saying that he is continuing to maintain and update the sewer plant, but they still need asphalt-there is still a hole.

He also reported that sewer worker Jeff Elbert has a list of contractors that can put in the auger. He requested a work session with Tyler Faddis to get the plans and get it installed.

Councilmember Mecham reported what has been done concerning the upcoming Mona Celebration parade and the parade route.

Councilmember Warren stated the roads are all cleaned up and looking nice. He also reported that the Skeda is working.

Councilmember Warren thanked the city workers who spent a significant amount of time fixing the water main break from last week. He reported that they worked well into the night getting the city water system functioning again.

**Public Comment:**

Russ Forsyth stated that green waste site is full and there is nowhere to dump the green waste. Councilmember Pace responded that the backhoe is broken and Tony Openshaw has been working on the park and cemetery. Forsyth also stated that, “we have a couple of residents that were here at the park and the one over the park told them that when the 24th celebration is over that he would no longer be upkeeping the park.” Councilmember Pace stated that he would look into it.

**Adjournment**

Councilmember Warren made a motion to adjourn the meeting at 7:46 pm. Councilmember Pace seconded the motion to adjourn. The council vote to adjourn the meeting at 7:46 pm was unanimous.

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder