

PANGUITCH CITY COUNCIL MINUTES

**MARCH 10, 2015
CITY COUNCIL – 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members, Trudi Owens, Rick Miller, Kim Soper and Alan Johnson. Council Member Lloyd Brinkerhoff was absent.

Others present were Art Cooper, Cheryl Church and Amber Sidwell.

The meeting was called to order at 6:30 pm.

OPENING CEREMONY

Council member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Rick Miller to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Rick Miller moved, seconded by Kim Soper to approve the minutes. The motion passed with all in favor.

POLICE REPORT

Sheriff Danny Perkins distributed the officer event analysis reports. The jail is busy at this time. Jail funding looks good. Brooks Leech has been hired as a new corrections officer.

Kim Soper inquired if the inmates could help clean up Indian Hallow around the springs. The Sheriff said to line it up with Chris Hatch.

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PANGUITCH MAIN STREET DONATION/CHERYL CHURCH

Trudi Owens moved, seconded by Rick Miller to approve a donation of \$1000.00 to Panguitch Main Street for new flower pots and \$300.00 for the Panguitch Birthday Party.

EASTER EGG HUNT DONATION

Rick Miller moved, seconded by Trudi Owens to approve the donation of \$300.00 to the Easter Egg Hunt.

J.P. FINES

Kim Soper moved, seconded by Trudi Owens to approve the J.P. Fines. The motion passed with all in favor.

PENDING BUSINESS

The 300 North Bridge and the Indian Hallow Springs Project added to pending business list.

BUDGET

The effects of the annexation on the budget were discussed. It was decided that the council needs to hold a budget workshop.

DEPARTMENT REPORTS

Triple C Committee- The Senior Pro Rodeo has been approved for \$5000.

Public Works- Troy Pollock has given his two week notice. His last day will be March 20, 2015. The new position has been advertised in the newspaper.

Baseball Field Banners- The ski resort at Brain Head has sponsored four Bantam baseball teams and has asked if they can place a banner at the baseball fields.

Snow damage- The last snow storm caused some damage at the Triple C and at the Baseball Fields. The snow on the metal roof of the Triple C caused damage to the vents. Also the weight of the snow on the nets at the baseball fields damaged the building.

Infrastructure upgrade project- SR Mechanical put in a bid for \$118,000. Which is about \$242,000 less than Siemens bid.

UDOT- UDOT will be holding its annual meeting March 19 at 9 AM at the Garfield County Courthouse.

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CURRENT BILLS

The council reviewed the current bills to be paid.

**Kim Soper moved, seconded by Alan Johnson to pay the current bills.
The motion passed with all in favor.**

EXECUTIVE SESSION

The Executive Session was not need at this time.

ADJOURNMENT

**Trudi Owens moved to adjourn the meeting at 7:55 pm. The motion
passed with all in favor.**

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder