

PANGUITCH CITY COUNCIL MINUTES

**MARCH 24, 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 Pro tem Lloyd Brinkerhoff, City Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members, Trudi Owens, Rick Miller, Kim Soper and Alan Johnson. Mayor Eric Houston was absent.

Others present were Todd Breinholt, Randy Yard, Becky Yard, Mark Cram, Brinda Bair, Linda Rega, Tammi Bennett, Taylor Bennett, Jordon Bennett, Rylen Veater, Marlee Palmer, Ashlee Julander, Alyssa Fischer, Jentri Brienholt, Alexa Reeder, Jantzen Orton.

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

OPENING CEREMONY

Council member Rick Miller 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

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

SIEMENS

Mark Cram discussed options for the infrastructure upgrade project. Mark will send new spread sheets with the new numbers, and will be back to meet with the City Council April, 28, 2015.

FCCLA DONATION/NATIONALS

FCCLA State was held on March 10, ten students qualified to go to FCCLA Nationals in Washington D.C. Each student presented their project to City Council.

Trudi Owens moved, seconded by Kim Soper to donate \$100 per girl going to Nationals. The motion passed with all in favor.

LAMP POSTS/BRINDA BAIR

Rick Miller moved, seconded by Kim Soper to buy five lamp posts. The motion passed with all in favor.

BANNERS AT BASEBALL FIELDS

There was discussion about the possibility of banners being allowed at the baseball fields. If banners are allowed what would be the size and pricing of the banners and who would benefit from the money.

Kim Soper moved, seconded by Trudi Owens not to approve banners at the baseball field until more information is gathered.

BUSINESS LICENSE/KENNY RAY'S –MITCH & ASHLEE MILLER

Trudi Owens moved, seconded by Alan Johnson to approve Kenny Ray's business license and Beer permit. The motion passed with all in favor.

ANNEXATION UPDATE

Council Member Kim Soper presented a review of past annexations.

PENDING BUSINESS

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

DEPARTMENT REPORTS

Forest Service moisture updates- October 2014 thru March 2015 moisture average is at 70%.

Work Truck- The City had previously budgeted for a new work truck, and is now buying a 2008 GMC Canyon to replace the 1995 Chevy.

City Roads- The City Roads are in bad shape. Concern was brought up about kids in town not obeying the current OHV laws.

Triple C vents- The City is waiting on a bid from Crofts HVAC to fix the broken vents at the Triple C.

BIC gym- The BIC building is having an issue with the amount of flies.

Scholarships- Panguitch High School will be awarding scholarships May 13, 2015.

Panguitch City awards three scholarships. One from the city employee's, one Karen and Cindy Brienholt Memorial Scholarship, and one Janet Oldham Memorial Scholarship.

CIB- Lori Talbot attended a CIB meeting in St. George. The City would like to apply for a CIB grant in October.

Bike Trail Project- The bike trail planning grant the City applied for was not awarded.

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CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

The Executive Session was not needed at this time.

ADJOURNMENT

Trudi Owens moved to adjourn the meeting at 8:45 pm. The motion passed with all in favor.

Lloyd Brinkerhoff, Mayor Pro tem

Tyrisa P. Howell, City Recorder