

PANGUITCH CITY COUNCIL MINUTES

**JUNE 9, 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 Recorder Tyrissa Howell, Council Members Lloyd Brinkerhoff, Trudi Owens, Rick Miller and Alan Johnson, Kim Soper and the City Attorney Barry Huntington.

Others present were Art Cooper, Danny Perkins, and Ethan Crofts.

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

OPENING CEREMONY

Council member Kim Soper conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

POLICE REPORT

Sheriff Danny Perkins reported that incidents are up. Around 200 prairie dogs in the city have been taken care of. The DWR would like to trap the prairie dogs in the south subdivision and relocate them.

J.P. FINES

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the J.P. Fines. The motion passed with all in favor.

PARK PROJECT

The park project will be discussed during executive session.

PENDING BUSINESS

The Bridge on 300 North, and the fence at Indian Hallow Springs are finished.

DEPARTMENT REPORTS

Indian Hallow Springs-The Fence at Indian Hollow Springs is finished and the gate is up. The slash piles still needs to be cleaned up.

Quilt Walk-The Quilt walk is this week.

Baseball Park-The sprinklers at the Baseball Park are being damaged by dirt and sand. Kory would like to place new sod down to prevent any more damage.

FCCLA-The City council received a Thank you card and a bag of goodies from FCCLA.

Donation-The City received a donation of \$400 cash in an unmarked envelope and card.

ATV Restrooms-A note was left at the ATV restrooms on River Lane, thanking the City for the nice clean restrooms.

Thank You Card-Rebecca Holbrook sent a Thank You card for her Scholarship.

Mayors Meeting-Mayor Eric Houston attended a Mayors meeting where the Gas Tax and Sales Tax were discussed. All the local Mayors agreed they want to wait on making a decision about the sales tax option. Garfield County is adding a garbage collection fee of \$4.50.

Elections-Ten people declared candidacy for the open Panguitch City Council seats. Eight candidates filed for the three open four year term seats, which will require a primary election to narrow the candidates down to six. Two candidates filed for the two year seat.

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

Kim Soper moved, seconded by Rick Miller to enter into an executive session with Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell City Attorney Barry Huntington, Council Members Rick Miller, Trudi Owens, Lloyd Brinkerhoff, Alan Johnson, and Kim Soper for possible litigation. The motion passed with all in favor.

Trudi Owens moved, seconded by Rick Miller to exit executive session. The motion passed with all in favor.

Lloyd Brinkerhoff moved, seconded by Kim Soper to have City Attorney Barry Huntington negotiate with Jones and Demille. The motion passed with all in favor.

ADJOURNMENT

Lloyd Brinkerhoff moved, seconded by Kim Soper to adjourn the meeting at 7:15 PM. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

