

PANGUITCH CITY COUNCIL MINUTES

**JULY 14, 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 the City Attorney Barry Huntington. Council Member Alan Johnson arrived at 6:45 pm. Council Member Kim Soper was absent.

Others present were Brandin Hatch and Officer Clint Pollock.

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

OPENING CEREMONY

Council Member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

Rick Miller moved, seconded by Trudi Owens to approve the minutes as corrected. The motion passed with all in favor.

POLICE REPORT

Officer Clint Pollock passed out an incident report. He stated that the Sheriff's department is staying busy and thanked everyone for their help.

GARFIELD COUNTY JUNIOR LIVESTOCK SHOW DONATION

Brandin Hatch asked the council for a donation to support the Garfield County Junior Livestock Show. This year's livestock show entries include 58 lambs, 18 hogs, and 5 steers.

Trudi Owens moved, seconded by Rick Miller to donate \$2,000 to the Garfield County Junior Livestock Show with the stipulation that the money be used to help Panguitch contestants. The motion passed with all in favor.

BUSINESS LICENSE/ED OWENS

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ed Owens' business license for Owens Material and More LLC. The motion passed with all in favor.

SIGNAGE/INDIAN HOLLOW SPRINGS

Rick Miller moved, seconded by Lloyd Brinkerhoff to repair the signs at Indian Hollow Springs if it is Panguitch's responsibility. The motion passed with all in favor.

LIBRARY

All Garfield County residents can have a library card at no charge. Some Piute County residents would like to be able to check out books from the Panguitch City Library. Kathy Talbot has checked into the policies of other libraries and found they charge an annual fee to nonresidents for library cards and put the money back into the library fund.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve charging nonresidents \$20 annually for a library card with the money going back into the library fund. The motion passed with all in favor.

J.P. FINES

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

PENDING BUSINESS

Panguitch City is waiting for a bid from Western Rock to fix the asphalt on 650 East Center Street.

DEPARTMENT REPORTS

Trials- There are two Panguitch City trials coming up in August.

Splash Pad-Council Member Alan Johnson has been looking into the option of a splash pad for Panguitch City. The same company that did Escalante City's and Tropic City's said they would give Panguitch City a discount to do a splash pad like Escalante's.

Triple C-The work at the Triple C is almost done. They have textured the walls and are ready for paint.

Senior Pro-The Senior Pro Rodeo went well. Friday had a small attendance. Saturday had a better attendance.

Summer Reading-The summer reading program has 115 kids signed up. Garfield County will be getting a new bookmobile in August of 2016.

Grand Stands-The larger grandstand has been torn down. Panguitch City received a \$10,000 grant from Highway 89 to help with fixing the grandstands; the money must now be used to improve the park. The catwalk on the remaining grandstand is in need of repair.

Alton Coal Mine-The Alton coal mine will be out of coal in thirty days. If the Alton Coal Mine shuts down a lot of good jobs with benefits will be lost.

Jones and Demille-Mayor Eric Houston talked to Carson Demille about additional monies owed above the contract price on the Panguitch Welcome Center/Park improvements project. Options discussed were litigation or a 50/50 split with Jones and Demille. Jones and Demille would like a 50/50 split proposal in writing. Lindon Friant, of Jones and Demille, is researching \$20,000 in expenses that may not have been the responsibility of Panguitch City. After the next CIB draw the short fall will be approximately \$40,000 unless the expenses in question are recovered.

Fire Department-The fire department received a grant to buy MSA SCBA's, the brand they have been using, and a grant to buy Scotts SCBA's. The brands are not interchangeable. Scotts will not refund the five brand new SCBA's, which are only of value to other fire departments. Barry Huntington will look at the grant to see if the fire department can sell the SCBA's.

Swimming pool- Frandsen and Albrecht Physical Therapy may be putting in a pool at their new business location. Devin Albrecht has talked about having open swim hours and swimming lessons.

Rocky Mountain Power-The light poles from Rocky Mountain Power are now owned by Panguitch City.

Loans- Mayor Eric Houston went over possible interest savings for Panguitch City.

CURRENT BILLS

The council reviewed the current bills to be paid.

Lloyd Brinkerhoff moved, seconded by Rick Miller to pay the current bills including a check for UDOT. The motion passed with all in favor

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

The meeting was adjourned at 7:40 PM.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder

