PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 8, 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, Alan Johnson, and the City Attorney Barry Huntington. Council Member Kim Soper was in attendance by phone.

Others present were Sheriff Danny Perkins, Randy and Becky Yard.

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

OPENING CEREMONY

Council Member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

Lloyd Brinkerhoff moved, seconded Rick Miller to table the approval of the minutes. The motion passed with all in favor.

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OFFICER REPORT

Sheriff Danny Perkins passed around an officer analysis report. He stated all arrests are not seen in the reports because the part time help reports are not included. City Manager Lori Talbot inquired if there is some way we can keep tourist from heading down Cottonwood road or other dirt roads in the Grand Staircase National Monument. Sheriff Danny Perkins agrees that it is a safety issue. Many search and rescues are sent out to locate lost or stranded tourists in that area.

NEW FRONTIERS FOR FAMILIES

Lloyd Brinkerhoff moved, seconded by Trudi Owens to table New Frontiers for Families. The motion passed with all favor.

BUSINESS LICENSE-KARLA'S

Trudi Owens moved, seconded by Rick Miller to approve the business license for Karla's. The motion passed with all in favor.

BUSINESS LICENSE-BARNEY, MCKENNA & OLMSTEAD PC

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve the business license for Barney, McKenna & Olmstead PC. The motion passed with all in favor.

TRUCK SHOW

Panguitch City Manager Lori Talbot asked the City Council to reconsider funding a truck show. Stating these truck shows get a lot of attendance and a truck show in Panguitch has the ability to grow into a big event. Becky Yard stated advertising for any event advertises for the city. The travel council likes to back new events and events are what brings money into the City.

Rick Miller moved, seconded by Lloyd Brinkerhoff to fund \$5000 to a truck show. Kim Soper voted in favor. Alan Johnson and Trudi Owens opposed. The motion passed. PANGUITCH CITY COUNCIL MINUTES SEPTEMBER 8, 2015 PAGE 3

STREET LIGHT/CITY OFFICE HEATING AND AIR PROJECT

Council Member Trudi Owens presented two different proposals for the council to look at. Both options were discussed.

Trudi Owens moved, seconded by Alan Johnson to approve \$150,000 out of surplus to pay for the City Office heating and air. Kim Soper and Rick Miller voted in favor. Lloyd Brinkerhoff opposed. The motion passed.

J.P. FINES

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

PENDING BUSINESS

No changes to pending business at this time.

DEPARTMENT REPORTS

Sewer-Cleaning of one fourth of the town sewer lines has been completed.

Triple C – The ice machine in the concessions is not making ice fast enough. Ice at the Senior Citizen Center can be bagged to help with events at the Triple C. The Fire hose in the arena is very worn out. City Manager Lori Talbot will check and see if there is an extra one that can be used at the arena.

Water- Questions have been asked about water tanks being filled up at the Triple C Arena. Anyone getting water should be paying \$10 for 1000 gallons at the City Office. Speed limit signs-The City has been asked to put up a speed limit sign on Center Street leaving highway 89 headed west. Non locals do not realize the speed limit goes down to 25 mph.

Jones & Demille- City Attorney Barry Huntington has sent a letter to Jones and Demille. They are in the process of negotiating a price.

ULCT- Anyone still wanting to go to the ULCT conference needs to let Carla know as soon as possible.

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CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

The executive session was not needed at this time.

ADJOURNMENT

The meeting was adjourned at 7:45 PM.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder