PANGUITCH CITY COUNCIL MINUTES

DECEMBER 8, 2015 CITY COUNCIL – 5:00 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. City Attorney Barry Huntington. Council Member Kim Soper was absent.

Others present were Sheriff Perkins, Ethan Armstrong, Drew Barron, Brenley Veater, Tyler Roundy, Shantae Miller, Brieann Birch, Aubree Hughes, and Miranda Sarles.

The meeting was called to order at 5:00 pm.

OPENING CEREMONY

City Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

POLICE REPORT

Sheriff Danny Perkins passed around an Officer Analysis Report. He brought up his concern with the Jail Reinvestment Incentive which takes 3rd degree drug felonies down to misdemeanor charges. He feels that is putting people back out on the street while they are still a risk.

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BEEHIVE BEEMERS-BEER PERMIT

Lloyd Brinkerhoff moved, seconded by Rick Miller to grant the beer permit to the Beehive Beemers. The motion passed with all in favor.

LIBRARY POSITION

The Library Board held interviews on Monday Dec. 7. The Library Board's recommendation is to hire Suzanne Dunham.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to hire Suzanne Dunham for the Librarian Position. The motion passed with all in favor.

FIREMEN TRAINING-JAN. 7-9, 2016/ST. GEORGE

Panguitch City Fire Department would like to send nine firemen to training in St. George, UT. This will take most of their travel budget.

Trudi Owens moved, seconded by Alan Johnson to approve nine firemen going to training. The motion passed with all in favor.

PENDING BUSINESS

No changes to pending business at this time.

DEPARTMENT REPORTS

Triple C- The chutes worked well for the Doug Tebbs Roping event. The guys did a good job cleaning up the arena before the Panguitch Invitational Wrestling Tournament. Fishing Derby-Advertising for the Panguitch Fishing Derby is on the Radio and Facebook. City Office Heating- SR Mechanical is working on getting the heating and air installed in the city office building. Six heating units are on back order. They are hoping to get the heat going by the end of the December. The whole project will not be finished until February.

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CURRENT BILLS

The council reviewed the current bills to be paid.

Lloyd Brinkerhoff moved, seconded by Rick Miller to pay the current bills and the end of the month bills if City Council is cancelled on Dec. 22, 2015. The motion passed with all in favor

EXECUTIVE SESSION

The executive session was not needed.

ADJOURNMENT

Trudi Owens moved, seconded by Alan Johnson to adjourn the meeting at 5:20 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder