

PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 25, 2012
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Council Members Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Council member Eric Houston was absent.

Others present were Art Cooper, Becky Yard, Randy Yard, Mack Oetting, and Garfield School District Superintendent Ben Dalton.

The meeting was called to order by Mayor Lori Talbot at 6:30 p.m.

OPENING CEREMONY

Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Nick Reynolds moved, seconded by Tim Smith to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

- HOSPITAL FOUNDATION DINNER - FRIDAY, OCTOBER 12, 2012 - 6:00 P.M. AT EBENEZER'S BARN & GRILL
- SANITARY SURVEY FOR THE CITY CULINARY WATER SYSTEM - OCTOBER 4, 2012
- MAIN STREET LUNCHEON - OCTOBER 17
- FLU SHOOT OUT AT THE FIRE STATION - OCTOBER 18
- TAKE BACK DRUG DAY AT THE FIRE STATION - SATURDAY, SEPTEMBER 29 - 9:00 A.M. TO 12:00 NOON

BUSINESS LICENSE - FORD STEWART - TRUCKING / CONSTRUCTION

The name of Ford Stewart's business is Buckhorn Leasing. His business license application is in order including the contractor's number and State sales tax number.

Nick Reynolds moved, seconded by Rick Miller to approve the business license for Ford Stewart upon payment of the business license fee. The motion passed with all in favor.

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MAYOR TO APPROVE PAYMENT OF BILLS ON OCTOBER 9, 21012

Nick Reynolds moved, seconded by Tim Smith to instruct Mayor Lori Talbot to approve the payment of the bills on October 9, 2012. The motion passed with all in favor.

HOSPITAL FOUNDATION DINNER DONATION

Last year the City donated \$300.00 plus 2 tables at \$150.00 each for a total donation of \$600.00.

Nick Reynolds moved, seconded by Laura Mosdell to donate \$300.00 to the Hospital Foundation Dinner plus the number of tables needed for those council members, City staff and spouses who wish to attend the dinner. The motion passed with all in favor.

SWIMMING POOL

Each council member received a history of the agreements between the School District and the city in their packets. Tim Smith indicated that he feels the City and the school district is fairly even in the costs of the agreements except for the new pump for which the city contributed \$12,000.00. The pool was permanently closed within the month of this contribution.

Mack Oetting stated that Panguitch is the only city in the county that has helped the school district with agreements on the swimming pool, the baseball fields, unmetered water and the running track plus numerous volunteer hours. Mack stated that it is time to call a halt to the City's generosity. Allen Henrie informed the council that the City pays all the maintenance costs for the baseball fields, but the School District helped pay for the construction of the fields.

Mayor Lori Talbot stated that the City should end the partnership with the School District over the swimming pool, but leave the ball fields at the current arrangements. She also questioned how to set a value on the easement in conjunction with the swimming pool building. The Mayor estimated the value of the easement to be approximately \$25,000.00.

Superintendent Ben Dalton joined the meeting at this point. He explained that the School Board presented a motion to propose an offer to the City for the pool building, but the voting was tied and there was no consensus. Mayor Lori Talbot informed Mr. Dalton that the City would like to propose the amount of \$200,000.00 for the building and the easement.

Tim Smith moved, seconded by Laura Mosdell to have Mr. Dalton inform the School Board that the City would entertain an offer of \$200,000 but will remain open for negotiation. Nick Reynolds abstained from the voting. Rick Miller voted in opposition. The motion did not pass.

Tim Smith moved, seconded by Rick Miller to extend an offer to the School Board to meet to negotiate. Nick Reynolds abstained from the voting. The motion passed.

Allen Henrie suggested a workshop meeting with the City Council and the School Board in Tropic. The meeting would be informal and no motion can be made at the workshop. The

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next School Board meeting will be on October 25, 2012. The workshop meeting was set for October 30, 2012 at 6:00 p.m. at the Heritage Center in Tropic with pizza provided by the City.

Mayor Lori Talbot asked Mr. Dalton about the attitude of the School Board concerning the swimming pool and building. Mr. Dalton responded that the School District is interested in acquiring the building, but the cost to make it usable is a concern. The opinion of the School Board on the appraisal of the building is divided, but they would like to have the issue resolved.

Mack Oetting estimates that 250 children have taken swimming lessons each year for the past 30 years for an estimated total of 7,500 children who have learned to swim at the Panguitch swimming pool.

TRIPLE C ARENA

There will be a Little Britches rodeo and a couple of roping events at the Triple C Arena in October and November. The wrestling tournament will be in December and the New Year's Party will finish up the year.

Troy Pollock was injured while helping to clean up after the New Year's Party last year and has re-injured his shoulder. He will have surgery this week. Rawley Burningham will continue to work through the New Year's Party this year and will be laid off for 1 or 2 months.

PENDING BUSINESS

The pending business list was reviewed. Mayor Lori Talbot pointed out that the swimming pool is still on the pending business list, but hopefully it will be resolved soon. Allen Henrie stated that he has written a draft of a possible questionnaire as a non-binding vote to be completed by the citizens of Panguitch on Election Day in November. He distributed a copy of the questionnaire to each Council member and requested they review the questionnaire and suggest any changes or additions.

DEPARTMENT REPORTS

Cameron Property: Attorney Barry Huntington reported that he has heard from Gayle Harmon by email. She reported that in the next 2 weeks she will have completed the boarding up of the building as requested. She will also submit further plans for the property.

Englestead Property: Attorney Barry Huntington has written another letter to the Englesteads requesting further cleanup of their property. Allen Henrie stated that he has noticed progress in this cleanup effort.

Industrial Park Lease: Perry Barlow turned down the lease offered by the City Council at the Industrial Park.

Lawsuits: Lawsuits were discussed.

Rocks: Nick Reynolds requested that the rocks in the roads be removed.

Audit Report: Allen Henrie informed the Council that the audit report has been received from Kimball & Roberts. The only negative item on the audit report is the statement by the auditors that the employees are not sufficiently trained in finances. The County also receives a similar statement in their annual audits. A C.P.A.'s expertise would be desirable, but Mayor Lori Talbot stated that it is not in the budget.

Travel Council: Allen Henrie reported that the Travel Council reported a 27% increase in visitation at Bryce Canyon this year. Becky Yard reported that this has been the best financial year ever for her business on Main Street.

Community Covenant Program: Mayor Lori Talbot informed the Council that the City will have a celebration program on November 12, 2012 at the Veteran's Dinner

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Speed Radar Signs: Mayor Talbot reported that the speed radar signs are in place but are not yet working.

CDBG Meeting: Mayor Talbot informed the council that a CDBG workshop in conjunction with the new fire truck will be held on November 2, 2012 at 10:00 a.m. at the Fire Station. City Manager Allen Henrie and Fire Chief Dave Dodds will be in attendance. There must also be an elected official at this meeting. Rick Miller volunteered to attend this meeting as an elected official.

Playground at the Baseball Field: Mayor Talbot reported that Paula Palmer is working hard on fund raising for a playground at the Baseball Field. She has raised about \$5,000.00 and has applied for grants. She will also contact Alton Coal and Barney Trucking. Paula has organized a bake sale for October 5th and 19th at Joe's Main Street Market. Mayor Talbot asked for volunteers to donate items to the bake sale. Five people at the Council meeting volunteered to donate to the bake sale.

CURRENT BILLS The council reviewed the current bills to be paid.

Nick Reynolds moved, seconded by Laura Mosdell to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder