# PANGUITCH CITY COUNCIL MINUTES

August 22, 2017 – 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 Recorder Tyrissa Howell, Council Members Lloyd Brinkerhoff, Rick Miller, Trudi Owens, and Alan Johnson. City Manager Lori Talbot, City Attorney Barry Huntington and Council Member Kim Soper were absent.

Others present were Eric Palmer and Art Cooper. The meeting was called to order at 6:30 pm.

#### **OPENING CEREMONY**

City Recorder Tyrissa Howell conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

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

#### **APPROVAL OF MINUTES**

Rick Miller moved, seconded by Alan Johnson to approve the minutes. The motion passed with all in favor.

## UMCA ANNUAL CONFERENCE SEPT. 27-29, 2017-TYRISSA HOWELL

Trudi Owens moved, seconded by Lloyd Brinkerhoff to send Tyrissa Howell to the UMCA Annual Conference. The motion passed with all in favor.

#### UTAH LEAGUES OF CITIES AND TOWNS -SEPT. 13-15, 2017

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve those who would like to attend the ULCT Conference. The motion passed with all in favor.

# BUSINESS LICENSE-BIG FISH FAMILY RESTAURANT/JIMMY OLDHAM

Alan Johnson moved, seconded by Rick Miller to approve the business license for Big Fish Family Restaurant. The Motion passed. Council Member Lloyd Brinkerhoff abstained from the vote.

#### LANDFILL CONTRACT

Trudi Owens moved, seconded by Lloyd Brinkerhoff to table the landfill contract. The motion passes with all in favor.

#### SWIMMING POOL CAPITAL PROJECTS FUND

Trudi Owens moved, seconded by Alan Johnson to table swimming pool capital project fund. The motion passed with all in favor.

## SPLASH PAD/PICKLE BALL COURT

The City Council discussed options for a splash pad and pickle ball court. Council Member Alan Johnson is on the August 28 County Commission agenda to ask for additional funding.

Lloyd Brinkerhoff moved, seconded by Rick Miller to move forward with the Splash pad and pickle ball court plans. The motion passed with all in favor.

#### PANGUITCH CITY SPRINGS

The Mayor and City Manager have met with different water agencies and everyone has a different theory for the city springs. Mayor Eric Houston and City Manager Lori Talbot feel we should hire an engineer to create a plan to restore the city springs and then apply for funding.

Aerial seeding in the springs will be Wednesday, Thursday and Friday of this week. The fence around the springs will be started on Monday August 28<sup>th</sup>.

Effects of the Brianhead Fire were discussed. Junes Sales and resort tax is down \$3000 from last year. Power at the Triple C is up \$2000 for June and \$2000 for July. The Power for the City well is up \$1000 compared to last year.

Rick Miller moved, seconded by Alan Johnson to move forward with getting bids from engineering companies to create a plan to restore the city springs. The motion passed with all in favor.

#### **PENDING BUSINESS**

There are no changes to the pending business at this time.

#### **DEPARTMENT REPORTS**

**Roads**-The roads are being chip sealed, patching additional roads will continue in a couple of weeks.

**Ice Fishing Derby-**The Main Street Committee was thinking about canceling the Ice Fishing derby because of the conditions of Panguitch Lake, but it has been decided to continue with the derby.

**Baseball-**There have been some concerns brought up about how the concessions will be ran between the high school and the little league program. Also Kory would like to be the one to mow the lawns at the ball fields anytime it is needed.

**Fire station-**There have been some complaints that the bathrooms in the fire station are not being cleaned often enough.

Social Hall Weight room-The cables in the weight machines need to be replaced.

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## **BILLS**

The City Council reviewed the bills to be paid.

Trudi Owens moved, seconded by Lloyd Brinkerhoff to approve the bills. The motion passed with all in favor.

# **ADJOURNMENT**

Lloyd Brinkerhoff moved, seconded by Alan Johnson to adjourn at 7:30pm. The motion passed with all in favor.

Eric Houston, Mayor		

Tyrissa P. Howell, City Recorder