
PANGUITCH CITY COUNCIL MINUTES

**March 12, 2019
CITY COUNCIL – 6:30 P.M.
GARFIELD COUNTY COURT HOUSE
COMMISSION CHAMBERS
50 SOUTH MAIN
PANGUITCH, UTAH 84759**

Those present at the City Council meeting were Mayor Pro Tem Trudi Owens, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Council Members Rick Miller, Lloyd Brinkerhoff, Paul Dastrup and Alan Johnson. Mayor Kim Soper was in attendance by phone. City Attorney Barry Huntington was absent.

Others present were Sheriff Danny Perkins, Tyler Hoskins, Brian Bremner, Frank Houston, Randy Yard, Becky Yard, Melanie Heaton, Casey Charles and members of the local Boy Scouts group.

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

OPENING CEREMONY

Council Member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

OFFICER REPORT

Sheriff Danny Perkins stated that tourist season is picking up. The work crew has been out and active. The council stated they were glad the sand bags were ready when the need arose. Sheriff Perkins would like to have more sand bags filled and ready.

MARKETING GRANT FUNDING – MELANIE HEATON

The local ATV club has volunteered their time to build two multi use kiosks. The total cost for the project is \$10,933. The marketing grant has been approved for a 65/35 matching grant. The County portion would be \$7106.61 which leaves the city's portion at \$3826.63

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the city's portion for the marketing grant. The motion passed with all in favor.

WELL REFURBISH BID AWARD

Gardner Brothers bid \$49,059, Canyon Country Drill bid \$82,000, Grimshaw Drilling bid \$89,250 and All Well Drilling bid \$103,600. The council had concerns over Gardner Brothers bid being so much lower than the other bidders.

Paul Dastrup moved, seconded by Lloyd Brinkerhoff to award Gardner Brothers contingent that they verify their bid is accurate. If their bid has any issues then the award will go to the next lowest bidder Canyon Country Drilling. The motion passed. Rick Miller Abstained.

DONATION – EASTER EGG HUNT

Alan Johnson moved, seconded by Paul Dastrup to approve a donation of \$400 to the Easter Egg Hunt. The motion passed with all in favor.

SURPLUS BID OPENING

Alan Johnson moved, seconded by Lloyd Brinkerhoff to accept the bids of; \$532 from Bill Frandsen for the 1981 Ford Dump Truck, \$1032 from Bill Frandsen for the 1995 Chevy Pickup, \$632 from Bill Frandsen for the 1995 Ford Pickup, \$50 from Jake Schoppe for the brush hog, \$352 from Shayne Howell for the Toro Lawn Mower and to scrap or donate the remaining items that did not receive any bids. The motion passed with all in favor.

BUSINESS LICENSE – SUNLAND EQUIPMENT CO/495 N MAIN

Rick Miller moved, seconded by Paul Dastrup to approve the business license for Sunland Equipment Co. The motion passed with all in favor.

BASEBALL FIELD MAINTENANCE

Rick Miller moved, seconded by Paul Dastrup to approve \$5000 increase in next year's budget to improve the baseball fields. The motion passed with all in favor.

ORDINANCE 2019-5 PANGUITCH CIY WATER TANKS ANNEXATION

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ordinance 2019-5. The motion passed with all in favor.

ORDINANCE 2019-6 ROUNDY ANNEXATION

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve Ordinance 2019-6. The motion passed with all in favor.

ORDINANCE 2019-7 TALBOT ANNEXATION

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Ordinance 2019-7. The motion passed with all in favor.

OPEN MEETING TRAINING

Tabled until the next meeting.

PENDING BUSINESS

Bike Path – The bike path project is waiting on the weather to clear up.

Cameron Motel Property – A letter was sent out to the owners of the Cameron Motel. The letter was returned. The Mayor will hopefully be meeting with the current owners this week while he is in Salt Lake City.

Spring Rehabilitation - The Spring Rehabilitation will be going out to bid soon.

Roads - With all the extra moisture received the roads are in bad condition.

DEPARTMENT REPORTS

Industrial Lot Purchase – Brent and Zac Knight would like to buy a .65 acre lot in the industrial lot.

Inmates – The City Council voiced their appreciation for the help the inmates provided with filling sand bags during the flooding.

Roads – The South East quarter of town is scheduled to be chipped this summer. A pallet of cold mix has been ordered to fill pot holes. The City Council would like to do some road repairs in the south subdivision.

Culverts – The council would like to start a list of all damaged culverts needing to be repaired. 300 E 100 S

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EXECUTIVE SESSSION

Alan Johnson moved, to enter into an executive session to discuss personnel with Alan Johnson, Lori Talbot, Tyrissa Howell, Paul Dastrup, Trudi Owens, Lloyd Brinkerhoff and on the phone Kim Soper.

Lloyd Brinkerhoff moved, seconded by Alan Johnson to exit the executive session. The motion passed with all in favor.

ASSISTANT CITY MANAGER/EVENT COORDINATOR

Lloyd Brinkerhoff moved, seconded by Alan Johnson to change the scope of the new employee hire to Event/Marketing Coordinator. The job will be put out in house. If the job is not filled in house it will then be put out to the public. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:50 pm.

Trudi Owens, Mayor Pro Tem

Tyrissa Howell, City Recorder