
PANGUITCH CITY COUNCIL MINUTES

**OCTOBER 8, 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 Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Council Members Trudi Owens, Paul Dastrup, Alan Johnson, and Mike Sarles. City Manager Lori Talbot and City Council Members Lloyd Brinkerhoff and City Attorney Barry Huntington were absent.

Others present were Casey Charles, Sheriff Danny Perkins, John Talbot, Dave Dodds and Jonelle Molenda.

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

OPENING CEREMONY

Council Member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Trudi Owens moved, seconded by Mike Sarles to approve the minutes. The motion passed with all in favor.

OFFICER REPORT

Sheriff Perkins informed the Council that the BLM will be providing funding for an additional officer to help with the Grand Staircase National Monument. Officers Eric Houston and Jeramy Henrie will be retiring. There have been some drug arrests dealing with heroin and opioids. Chris Hatch received the Jail Commander of the Year award.

CITY OFFICE/SOCIAL HALL UPDATE

Social hall – The upstairs is complete, everything has been moved off the gym floor and the walls have been washed. Stucco, painting and tongue and groove needs to be completed.

City office – The heating, air and electric is complete. Things need to be moved to begin spraying the mold, insulate, sheet rock, paint, and replace the lights.

DONATION – SUB FOR SANTA & CHRISTMAS IN THE COUNTRY

Alan Johnson moved, seconded by Trudi Owens to donate \$500 to Sub for Santa and \$300 to Christmas in the Country. The motion passed with all in favor.

SURPLUS BID OPENING

Alan Johnson moved, seconded by Paul Dastrup to award the bid of \$125 for the 1985 truck to Todd's Welding, and the bid for \$27.63 for the score clocks to Trudi Owens. The motion was approved. Council Member Trudi Owens abstained from the vote.

DUMPSTER CAMERAS

Council Member Mike Sarles presented the council with a cost analysis to purchase security cameras and provide internet and power to the dumpster site.

Paul Dastrup moved, seconded by Trudi Owens to approve the project proposal of \$9813 or less contingent on funding being available after the audit is complete. The motion passed with all in favor.

ORDINANCE 2019-14 WASTE MANAGEMENT

There will be a public hearing November 12, 2019 for waste management.

PENDING BUSINESS

City springs– The Mayor is meeting with Sunrise Engineering and Rural Development for a final review of the Springs Rehab project. The trees around the spring site need to be cut down, and the fences put back into place. The spring's water tests came back with good results.

Roads – The Aspen Valley Subdivision needs to be added to the chip seal schedule.

DEPARTMENT REPORTS/CALENDAR

Wayfinding Signs – The wayfinding signs are in place. Trudi Owens complemented Melanie Heaton for the design of the signs.

Splash pad – The splash pad has been winterized for the season.

Baseball fields – An end of season meeting will be scheduled with the field manager and the parks and rec director to plan for next year.

Lighting project – The lights, sonotubes and meters are here. South Central Communications donated the conduit and Rocky Mountain Power is donating and standing the poles.

Thank you – A few thank you notes were received from participants of the Garfield County Livestock Show.

EXECUTIVE SESSION

Alan Johnson moved, seconded by Mike Sarles to enter an executive session for personnel with Alan Johnson, Lori Talbot, Paul Dastrup, Tyrissa Howell, Kim Soper, Trudi Owens and Mike Sarles in attendance. The motion passed with all in favor.

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

SOCIAL HALL MONITOR

Trudi Owens moved, seconded by Paul Dastrup to offer the Social Hall Monitor position to Beverly Howard at \$13 an hour. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:45 pm.

Kim Soper, Mayor

Tyrissa Howell, City Recorder