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# *PANGUITCH CITY COUNCIL MINUTES*

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**JANUARY 28, 2020  
CITY COUNCIL – 6:30 P.M.  
PANGUITCH CITY OFFICE/LIBRARY  
CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

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Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth, City Council Members Trudi Owens, Alan Johnson, Paul Dastrup, Mike Sarles and Mark Boshell.

Others present were Teresa Wood, Carter Wilke and Jenelle Molenda.

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

## OPENING CEREMONY

Council Member Alan Johnson conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

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

## BUDGET UPDATE

City Treasurer Carla Farnsworth discussed the budget with the council.

## CHILDRENS JUSTICE CENTER

Trudi Owens moved, seconded by Alan Johnson to lease a space in the BIC building for \$700 a month to the Children Justice Center. The City will pay for a remodel up to \$8400. The motion passed with all in favor.

## MARKETING GRANT – MELANIE HEATON

Mike Sarles moved, seconded by Mark Boshell to support Melanie Heaton in applying for a cooperative marketing grant of 11,104.01 Panguitch City's match would be \$5925.23 for a total of \$16,929.

## CDBG GRANT SURVEY RESULTS

Panguitch City Qualified to apply for a CDBG grant. The grant will be for heating and air in the Fire station, a generator and security for the fire station.

## ADOPTION OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,125,000 IN GENERAL OBLIGATION SEWER REFUNDING BOND, SERIES 2020

Paul Dastrup moved, seconded by Trudi Owens to approve the general obligation sewer refunding bond. The motion passed with all in favor.

## EMPLOYEE COMPENSATION COMPARISON

Panguitch City employees pay and benefits were discussed after being compared to other cities with similar budgets.

## BUSINESS LICENSE – FOXTROT TRADING COMPANY

Mike Sarles moved, seconded by Mark Boshell to approve the business license for Foxtrot Trading Company at 55 E Center. The motion passed with all in favor.

## BASEBALL COMMITTEE

The baseball committee has been reorganized. City Event Coordinator Steven Lee will be the chair for the committee. Council Member Alan Johnson will be the City Council representative. Kory Owens will be the representative of the public works department.

## STATE OF THE CITY

The Mayor presented the council with a list of projects that were worked on and or completed in 2019. He also had a working list for 2020.

## PENDING BUSINESS

**Blights and Abatements** – The appraiser for the Cameron Motel will be relooking at his appraisal.

## DEPARTMENT REPORTS/CALENDAR

**Pavilion** – The Council discussed options for a pavilion at the baseball fields.

**Elementary modular building** – When the new Panguitch Elementary School is built the modular buildings will be available to the City.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:49 pm.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder