

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 24, 2015
CITY COUNCIL – 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 Manager Lori Talbot, City Attorney Barry Huntington, City Recorder Tyrissa Howell, Council Members, Lloyd Brinkerhoff, Trudi Owens, and Rick Miller. Council member Kim Soper was absent.

Others present were Art Cooper, Randy Yard, Becky Yard, Lance Miller, Mack Oetting, Harshad Desai, Alan Johnson, Jantsen Orton, Cienna Myers, Chesney Campbell, and Jessica Roberts

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

OPENING CEREMONY

Council member Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

Trudi Owens moved, seconded by Lloyd Brinkerhoff to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the minutes as corrected. The motion passed with all in favor.

LANCE MILLER – SENIOR PRO RODEO JULY 10-12, 2015

Lance Miller would like to hold a two day Senior Pro Rodeo in July. The cost of holding the rodeo would be \$5000. Money from additional national sponsors would help make the rodeo worth the contestant's time to travel to Panguitch. Council would like Lance to approach the Triple C Committee with this request for funding.

**PANGUITCH CITY COUNCIL MINUTES
FEBRUARY 24, 2015
PAGE 2**

BUSINESS LICENSE-CARTERS WINDOW WASHING

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve Carters Window Washing business license. The motion passed with all in favor.

AIRPORT LEASES

Options for airport leases were discussed.

Trudi Owens moved, seconded by Rick Miller to set airport agreements at .18 a square foot with a 5 year term, including termination clause, yearly fire inspection, and no subletting. The motion passed with all in favor.

DEPARTMENT REPORTS

CIB-The city will look into getting a CIB grant to help with costs of road maintenance.

Airport- The Panguitch Municipal Airport will be closed April 1-30, 2015 to upgrade the runway lights.

Bike Path-The city will find out about the bike path grant Friday Feb. 27.

Recycling- Panguitch City would like to approach Hughes Waste Service to see if they are willing to put in recycling bins.

CURRENT BILLS

The council reviewed the current bills to be paid.

Rick Miller moved, seconded by Trudi Owens to pay the current bills. The motion passed with all in favor.

CITY COUNCIL POSITION

Alan Johnson, Harshad Desai and Mack Oetting were given three minutes each to present to the council their interest in the City Council position.

**PANGUITCH CITY COUNCIL MINUTES
FEBRUARY 24, 2015
PAGE 3**

EXECUTIVE SESSION

Rick Miller moved, seconded by Lloyd Brinkerhoff to enter into an executive session. The motion passed with all in favor. Those present were Mayor Eric Houston, Attorney Barry Huntington, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council members Rick Miller, Trudi Owens and Lloyd Brinkerhoff.

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

Lloyd Brinkerhoff moved, seconded by Rick Miller to appoint Alan Johnson as the new City Council member. The Motion passed with all in favor.

ADJOURNMENT

Trudi Owens moved, seconded by Rick Miller to adjourn the meeting at 7:20 pm. The motion passed with all in favor.

Eric Houston, Mayor

Tyrissa P. Howell, City Recorder