
PANGUITCH CITY COUNCIL MINUTES

**AUGUST 25, 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 Recorder Tyrissa Howell, Council Members Trudi Owens, Rick Miller, Alan Johnson, and the City Attorney Barry Huntington. Council Members Kim Soper and Lloyd Brinkerhoff were absent.

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

OPENING CEREMONY

Council Member Rick Miller conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

N & E ENTERPRISES PURCHASE OF INDUSTRIAL PARK LOT

Nate Houston and Eric Houston would like to purchase 1½ acre of property in the industrial park to build a bulk plant to store fuel.

Rick Miller moved, seconded by Alan Johnson to approve the sale of 1½ acre lot on the north east corner of a 6 acre parcel. Property will be sold at the appraised value. The motion passed with all in favor.

UTAH LEAGUE OF CITIES AND TOWNS CONFERENCE SEPT. 16-18

Trudi Owens moved, seconded by Alan Johnson to approve the Mayor and any City Council members who want to attend the Utah League of Cities and Towns Conference. The motion passed with all in favor.

STREET LIGHT PROJECT

Panguitch City has purchased the street lights from Rocky Mountain Power. We have received a cost saving estimate from Rocky Mountain Power to change street lights to high efficiency LED lights and a bid from Yesco that was done for Siemens to change all Panguitch City lights to high efficiency LED lights. Yesco offered to finance the City with this project. The City office is still in need of a new heating and air system, which S&R Mechanical has bid at \$124,800. The heating and air will not offer much savings, but it needs to be done. Savings will come from the lighting project. Council Member Alan Johnson offered to look more into the cost of changing the lighting over. Mayor Eric Houston went over numbers and interest savings if Panguitch City were to take savings and pay off loans and bonds.

UTAH MUNICIPAL CLERKS ASSOCIATION CONFERENCE SEPT. 23-25

Rick Miller moved, seconded by Trudi Owens to approve Tyrissa Howell the City Recorder to attend the Utah Municipal Clerks Association Conference. The motion passed with all in favor.

BUSINESS LICENSE-PANGUITCH HOME CENTERS/JASON PRISBREY

Trudi Owens moved, seconded by Alan Johnson to approve the business license for Panguitch Home Centers. The motion passed with all favor.

BUSINESS LICENSE-STITCHES EMBROIDERY DBA LOGOMANIAX/RANSE SAVAGE

Rick Miller moved, seconded by Alan Johnson to approve Stitches Embroidery DBA Logomaniax business license. The motion passed with all in favor.

TRUCK SHOW

Mayor Eric Houston talked to Pride Trucking and they are willing to help put on a truck Show in Panguitch. Robinson Trucking has agreed to put 8-9 trucks in the show. Mayor Eric Houston felt we could get trucks entered from KB oil, Don L. Ipson, and Mason Trucking and is asking for \$5000 to start the truck show for cash prizes and advertising. Anything not used would be turned back into the city. The goal would be 50 trucks which would line up on the corner of Hwy 89 and Hwy 143 into the Court House parking lot.

Rick Miller moved, seconded by Trudi Owens to table the Truck show until more research can be done. The motion passed with all in favor.

J.P. FINES

Alan Johnson moved, seconded by Rick Miller to approve J.P. Fines. The motion passed with all in favor.

PENDING BUSINESS

The asphalt on 650 East Center Street has been completed.

DEPARTMENT REPORTS

Fireman Incentive-Council Member Alan Johnson has had some firemen ask why the incentive has been cut. With the firemen's incentive and gift cards at Christmas time the amount would require Panguitch City to issue 1099's to all firemen.

Rabbit Show- Annie Miller sent her thanks for the use of the Social Hall. There were 50 rabbit breeders at the rabbit show with a total of 450 rabbits.

ATV Rally-The ATV Rally went well. There were 240 registered riders. There is talk of expanding the rally one more day.

DEPARTMENT REPORTS

Lions Club Breakfasts-There have been some questions asked about the Lions Club Breakfasts taking business form the local restaurants. Events are created to help draw in money for the businesses.

Triple C- Insulation is in and base boards are going up.

Donation – Merle Stowe donated \$1000 to be used toward building a swimming pool.

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

EXECUTIVE SESSION

The executive session was not needed at this time.

kkADJOURNMENT

The meeting was adjourned at 8:00 PM.

Eric Houston, Mayor

Tyrisa P. Howell, City Recorder

