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# *PANGUITCH CITY COUNCIL MINUTES*

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**OCTOBER 27, 2015  
CITY COUNCIL – 6:30 P.M.  
LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

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Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Tyrissa Howell, Council Members Lloyd Brinkerhoff, Trudi Owens, Kim Soper and Alan Johnson, and the City Attorney Barry Huntington. City Council Member Rick Miller was absent.

Others present were Art Cooper, Randy and Becky Yard.

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

## OPENING CEREMONY

Council Member Kim Soper conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES

Alan Johnson moved, seconded by Trudi Owens to approve the minutes as corrected. The motion passed with all in favor.

## GARFIELD MEMORAIL HOSPITAL FOUNDATION DINNER

Kim Soper moved, seconded by Alan Johnson to donate \$200 to the Garfield Memorial Hospital Foundation, and to sponsor two tables at \$300. The motion passed with all in favor.

## PENDING BUSINESS

No changes to pending business at this time.

## DEPARTMENT REPORTS

**Nuisance**-Attorney Barry Huntington will be sending out a certified notice about some nuisance chickens and turkeys

**BIC Building**-The air conditioner in the UACD office in the BIC building leaks water into the building when it rains.

**Trial**-There is a trial Nov. 4 to decide what is to happen with the dogs in the Panguitch City Dog Pound.

**Sewer System**- Mayor Eric Houston would like to order a spare motor for the sewer systems to avoid issues with possible sewer system backups.

**Jones and Demille/Welcome Center**-Attorney Barry Huntington and City Manager Lori Talbot met with UDOT. After some discussion UDOT was able to pay off the Welcome Center project.

## CURRENT BILLS

The council reviewed the current bills to be paid.

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

## EXECUTIVE SESSION

Kim Soper moved, seconded by Trudi Owens to enter into an executive session to discuss personal. Those in attendance were Mayor Eric Houston, City Manager Lori Talbot, Council Members Lloyd Brinkerhoff, Trudi Owens and Kim Soper, City Attorney Barry Huntington, and City Recorder Tyrissa Howell.

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

Kim Soper moved, seconded by Trudi Owens to return to regular City Council. The motion passed with all in favor.

MARKETING DIRECTOR POSITION

Trudi Owens moved, seconded by Alan Johnson to hire Melanie Heaton as the Panguitch City Marketing Director. The motion passed with all in favor.

ADJOURNMENT

Lloyd Brinkerhoff moved to adjourn the meeting at 7:00 PM.

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Eric Houston, Mayor

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Tyrissa P. Howell, City Recorder

