PANGUITCH CITY COUNCIL MINUTES

NOVEMBER 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 Recorder Tyrissa Howell, Council Members Lloyd Brinkerhoff, Trudi Owens, Kim Soper, Rick Miller and Alan Johnson. City Attorney Barry Huntington.

Others present were Sharie Blackburn and Harshad Desai.

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

OPENING CEREMONY

Council Member Trudi Owens conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

JUSTICE COURT TRAINING DEC. 3-4, 2015-TIM SMITH

Lloyd Brinkerhoff moved, seconded by Alan Johnson to approve Tim Smith going to Justice Court Training. The motion passed with all in favor.

GEM DINER-LIQUOR LICENSE

Lloyd Brinkerhoff moved, seconded by Rick Miller to support the Gem Diner in applying to the state for a liquor license. The motion passed with Rick Miller, Lloyd Brinkerhoff, Trudi Owens and Alan Johnson in favor. Kim Soper was opposed.

LIGHTING PROJECT/DEBT REDUCTION

Council Member Trudi Owens went over proposals to lower Panguitch City debt. Mayor Eric Houston went over Panguitch City Surplus and expenses. He also went over the possible costs of building and running a swimming pool. Inflation rates were discussed.

Kim Soper Moved, seconded by Rick Miller to hold a public hearing to discuss a water fee increase and transfer of funds to pay for the lighting project. The motion passed will all in favor.

PENDING BUSINESS

No changes to pending business at this time.

DEPARTMENT REPORTS

Donation of painting- Kim Soper donated a painting of the old Bishops Storehouse to the city.

City Web site-Some old information about the annexation is still on the city's website that needs to be taken off.

Triple C-The entryway at the Triple C has been reinsulated and the new roping chutes have all been installed.

Thanks- Barry Huntington thanked Trudi Owens and Eric Houston for all the time and work they have put into the lighting/debt reduction project. Trudi Owens thanked Rick Miller for all the time he has put into the Triple C.

Inmate work crew-The inmates cleaned up the trash around the dumpsters and River Lane.

Library position-The Librarian position has closed. There are 3 Applicants. The Library Board will do interviews and make a recommendation to the City Council.

Tourism Funding-If there is anything the council would like to see done in Panguitch it is time to put in for funding.

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CURRENT BILLS

The council reviewed the current bills to be paid.

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

EXECUTIVE SESSION

The executive session was not needed.

ADJOURNMENT

Trudi Owens moved, seconded by Kim Soper to adjourn the meeting at 7:45 pm. The motion passed with all in favor.

Eric Houston, Mayor	

Tyrissa P. Howell, City Recorder