PANGUITCH CITY COUNCIL MINUTES

December 13, 2016 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, Rick Miller, Alan Johnson and Trudi Owens. Council member Kim Soper and City Attorney Barry Huntington were absent.

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

OPENING CEREMONY

Lloyd Brinkerhoff conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

FIRE DEPARTMENT CHRISTMAS DINNER

The Fire Departments Christmas dinner was discussed.

WATER BILL# KATIE FIFE

A payment plan was agreed on in the last city council meeting which requires \$25 to be paid on the first of every month until May 1 at which time \$200 will be required at the first of every month. The bill must be paid in full by Aug. 31, 2017. If at any time a payment is missed the water will be shut off.

Lloyd Brinkerhoff moved, seconded by Trudi Owens to approve the payment plan for water bill #35380. The motion passed with all in favor.

BEEHIVE BEEMERS TEMPORARY BEER PERMIT

Lloyd Brinkerhoff moved, seconded by Rick Miller to approve the temporary beer permit for the Beehive Beemers. The motion passed with all in favor.

JP FINES

Trudi Owens moved, seconded by Alan Johnson to approve JP fines. The motion passed with all in favor.

PENDING BUSINESS

There were no changes to the pending business at this time.

DEPARTMENT REPORTS

BIC building- The heater in the upstairs of the BIC building hasn't been working properly.

Street Signs-There are no street signs in the industrial park which makes it hard to get deliveries.

Family Night Out-Melissa Veater expressed her thanks to Panguitch City for all their help with the Family Night Out held at the Triple C this year.

Fishing derby-Signups are now open on the Panguitch Main Street website, although it is confusing to find on the website.

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EXECUTIVE SESSION

An Executive session was not needed at this time.

CURRENT BILLS

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

ADJOURNMENT

Lloyd Brinkerhoff moved, seconded by Alan Johnson to adjourn the meeting at 6:15 pm. The motion passed with all in favor.

Eric Houston, Mayor	
Tyrissa P. Howell, City Recorder	_