

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 22, 2011
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Pro-Tem Eric Houston, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, City Council Members, Laura Mosdell, John Orton, and Tim Smith. Mayor Lori Talbot, Attorney Barry Huntington, and Council Member Nick Reynolds were absent.

Also in attendance were Randy Yard, Becky Yard, Melissa Veater, Becca Britt, Mike Savage, and Jolyn Smith.

The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Eric Houston.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Laura Mosdell to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Laura Mosdell moved, seconded by Tim Smith to approve the minutes from the city council meeting held on February 8, 2011 as corrected. The motion passed with all in favor.

UP COMING MEETINGS

This Thursday, February 24, 2011, there will be a planning meeting for an ATV Rally to be held in August. Tony Beckstead will attend an ATV rally in Hurricane in March to get information on running this type of event.

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REPLACE LIGHTING IN CITY OFFICE / LIBRARY

Allen Henrie informed the Council that Codell Electric completed an energy audit on city buildings. Mayor Lori Talbot would like to have the lighting in the city office / library replaced.

Rocky Mountain Power has a program that will pay approximately 1/3 of the cost of the materials required to replace the lighting. Central Electric will come and do an updated energy audit for the building.

The City Council may want to include money for this project in the upcoming budget. However, we may want to move forward on this project, since the County will be using the conference room for court beginning in April or May.

John Orton questioned whether a local contractor could supply the materials for the project. Allen Henrie will check if this is a possibility or if the materials must come through Rocky Mountain Power. The installation of the lighting will be put out for bids.

BUSINESS LICENSE APPROVAL - FORGET ME NOT BOUTIQUE, MELISSA VEATER

Melissa Veater was present to explain her business which will be located in the old ERA building at 5 North Main. The business will sell gifts, some women's clothing and accessories as well as snacks and snowcones.

John Orton moved, seconded by Tim Smith to approve the business license for the Forget Me Not Boutique for Melissa Veater provided that the business meets all the criteria. The motion passed with all in favor.

MULTI PURPOSE CENTER

Allen Henrie reported that there will be a Team Roping event this weekend. He also reported that the kitchen has been remodeled. New sinks and a water heater have been installed, and the floors have been redone. The floor in the women's restroom has also been repainted.

PENDING BUSINESS

Progress on the Social Hall repairs was discussed. The window has been ordered. The roofing project is progressing but has been delayed by the snow storm. The women's restroom needs to be repainted.

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DEPARTMENT REPORTS

Snow Removal - Eric Houston reported that the snow removal on Main street needs to be completed.

Renewable Energy Fair - Allen Henrie distributed a flyer inviting participation in the Renewable Energy Fair to be held on April 28, 2011 in Milford. This fair especially encourages students to participate.

Chip Seal - John Orton asked about the chip sealing for the city streets. He expressed concern with the rising oil prices. Allen Henrie reported that the chip sealing project will proceed this summer. Eric Houston reported that 300 West is in especially poor condition.

CURRENT BILLS

Tim Smith moved, seconded by Laura Mosdell to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 6:50 p.m.

Mayor Pro-Tem Eric Houston

Deputy Recorder Donna Osborn