

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 26, 2013
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 Donna Osborn, Council Members, Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith. Attorney Barry Huntington was absent.

Others present were Art Cooper, Randy and Becky Yard, Dave and Rochelle Mitchley, Sam and Karen Schroyer, Jane Excell, Lloyd Brinkerhoff, Mack Oetting, Cindy Stewart, Kim Soper, Ben McEwen, and Joan Norton.

The meeting was called to order at 6:30 p.m.

OPENING CEREMONY

Donna Osborn 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

Nick Reynolds moved, seconded by Rick Miller to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

Tour of Utah meeting will be held at 8:00 a.m. on Tuesday March 5, 2013

Questar will be available to answer questions on Wednesday March 6, 2013 at 10:00 a.m.

Livestock Show for County Fair planning meeting will be held at the Triple C Tuesday March 5, 2013

CANDIDATES EXPLANATION OF INTEREST IN CITY COUNCIL POSITION

Candidates were offered 2 - 3 minutes to explain their interest in serving on the City Council to replace a vacancy created when Eric Houston was appointed Mayor. The candidates stepped out of the council chambers and each presented their interest to the council in alphabetical order. Candidates were Lloyd Brinkerhoff, Jane Excell, Ben McEwen, Joan Norton, Mack Oetting, Kim Soper, and Cindy Stewart.

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Tim Smith moved, seconded by Rick Miller to go into executive session to discuss personnel, purchase of property, and staffing the city council seat. Those invited into the executive session were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith. The motion passed with all in favor.

The Executive Session began at 7:00 p.m. in the City Manager's Office. Those present were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members Rick Miller, Laura Mosdell, Nick Reynolds and Tim Smith,

Laura Mosdell moved, seconded by Nick Reynolds to come out of Executive Session. The motion passed with all in favor.

APPOINTMENT TO CITY COUNCIL POSITION

Tim Smith moved, seconded by Rick Miller to allow City Manager Lori Talbot to change payroll to every two weeks instead of twice a month. The motion passed with all in favor.

Tim Smith moved, seconded by Rick Miller to appoint Lloyd Brinkerhoff to the City Council. The motion passed with all in favor.

The Council thanked all of the candidates for their interest in the City Council position.

HAZARDOUS COMMUNICATION POLICY

This policy has been approved by OSHA. The Hazardous Communication Policy informs the employees and staff of the hazardous properties of products the City uses, the safe handling procedures, and means of protection from these products.

Nick Reynolds moved, seconded by Tim Smith to adopt the Hazardous Communication Policy. The motion passed with all in favor.

REPORT ON EMERGENCY COUNCIL MEETING HELD FEB. 21, 2013 TO CORRECT MINUTES ON PUBLIC HEARING HELD NOV. 27, 2012

In the public hearing held on November 27, 2012 in support of a new fire truck for the Fire Department the amount of \$150,000 was given as the funds the Five County Association of Governments would receive this year. The \$150,000 was the amount of the grant the Panguitch Fire Department was applying for. The amount the Five County AOG would receive was \$650,000. Our grant application for the new fire truck would have been denied without the correction to the minutes of the public hearing held on November 27, 2012. Therefore, Mayor Eric Houston convened an emergency meeting of the City Council to make this correction.

TRIPLE C ARENA

The Triple C Arena has been quiet.

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PENDING BUSINESS

There have been no changes in the pending business list.

DEPARTMENT REPORTS

Triple C Arena Bull Riding Rick Miller reported that there will be a Rodeo Event at the Triple C on March 2, 2013. It is put on by the Bulls, Barrels, and Broncs, and funds from this event will go to the family of Willie Flores.

Library Board Laura Mosdell reported that there will be a library board meeting on March 7, 2013

Dogs City Manager Lori Talbot reported that Best Friends would like to publish in their literature that no dogs are disposed of in Panguitch City. The policy of the City Council has been to adopt out dogs if possible. Laura Mosdell asked if we allow Best Friends to publish this would Best Friends be willing to take the dogs we cannot adopt out? State law requires that we hold a dog for three days before disposing of it. Becky Yard suggested that Brinda Bair put a picture and information on the City Facebook about dogs needing adoption. Tim Smith suggested that this information could also be posted at the Post Office. Mayor Houston stated that if the information is published by Best Friends that Panguitch does not practice euthanasia for dogs, it may make Panguitch a target for dropping off unwanted dogs. For our protection, Mayor Houston suggested we turn down the offer to publish that no dogs are disposed of in Panguitch City.

Treadmills Mayor Eric Houston reported that the County Commissioners have agreed to pay for 2 new treadmills for the Fire Station if Panguitch City would order them. The cost of the 2 treadmills will be \$6400.

CURRENT BILLS The council reviewed the current bills to be paid.

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

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

Eric Houston, Mayor

Donna Osborn, City Recorder