

PANGUITCH CITY COUNCIL MINUTES

**AUGUST 11, 2009
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members John Orton, Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington. Eric Houston was absent.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Lori Talbot to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

a. Swimming Pool meeting, August 12th, 8:00 p.m. - This will be held at the swimming pool. Allen K. Henrie is on the swimming pool committee and will be attending.

b. Planning and Zoning, August 13th, 7:00 p.m., City Office

c. Business Seminar - Bob Bennett, Mayor to attend, August 20th, Cedar City, Utah

d. City summer party, change to August 27th - 6:00 p.m., Henrie's ranch house.

Allen K. Henrie reported on the above meetings and asked if the city summer party could be changed to August 27, 2009. The council felt that would be fine.

Previously the city council approved only Mayor Cooper to attend City Leagues due to budget cuts. Mayor Cooper felt strongly the city manager should also attend these meetings. He feels there is a lot of good information learned and it is important that Allen attends.

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John Orton moved, seconded by Tim Smith to approve Allen K. Henrie's attendance at the Utah Leagues of Cities and Town's. The motion passed with all in favor.

POLICE REPORT Sheriff Perkins was out of town and not able to attend. He will report at the next council meeting.

SKATE BOARD PARK - CELESTE SCOTT Celeste Scott was in attendance to report the skate board committee has raised \$5,000.00 and are ready for the match from the city.

She is very excited about the area the city has suggested and would like to have the concrete laid before winter. Jason Reynolds is going to lay the cement with the proper finish. The committee is going to continue to do fund raisers to purchase ramps and jumps.

Allen K. Henrie is concerned about having anything homemade there due to insurance issues. The council feels it should also have a fence around it for safety purposes.

John Orton feels we should look back at the minutes/ordinances in regards to the legalities of a skate board park. He would also like to make sure the city has funding for the entire project not just a slab of cement.

Nick Reynolds is concerned about the equipment meets the proper standards and is properly insured so our insurance would cover any mishaps. The council asked the item be placed back on the agenda and have more specific information on the park.

Allen K. Henrie, Celeste Scott and Jason Reynolds will go look at the site and Allen will report back to the city council.

Allen K. Henrie said he learned a statement at the Rural Summit meetings that rural communities should build childhood memories that will bring children back.

CLEAN OUTS AND LATERALS ON SEWER SYSTEM - ORDINANCE DISCUSSION

Tim Smith moved, seconded by Nick Reynolds to table this until next council meeting. The motion passed with all in favor.

FIRE FIGHTER MONTH - RESOLUTION The city council received a letter from the Muscular Dystrophy Association asking that we proclaim the month of August, Panguitch Firefighter Appreciation Month.

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Panguitch City's fireman raised \$2,000.00 in 2008 to help Panguitch families living with one of over 40 types of neuromuscular disorders. Panguitch City appreciates all the many things our fire department does for us and are happy to sign a proclamation in their honor.

Nick Reynolds moved, seconded by Tim Smith to proclaim the month of August Firefighter Appreciation Month. The motion passed with all in favor.

WATER - ROBERT BURNS Mr. Burns was in attendance to address his water bill. He reported that he was not able to pay on the outstanding bill at the present time.

Allen K. Henrie said the public has a right to come in to city council and see if there is a solution. Lori Talbot asked him when he could pay something and he stated that he could not pay anything right now.

The council told Mr. Burns that he must pay \$100.00 by September 15, 2009 and \$100.00 each month by the 15th or the city would shut his water off.

John Orton moved, seconded by Lori Talbot to allow Mr. Burns until September 15, 2009 to pay \$100.00. Every month thereafter by the 15th he is to pay \$100.00 until the bill is brought current. The motion passed with all in favor.

POW WOW - BOBBI BRYANT Bobbi Bryant and Luella McMahan were in attendance to discuss the upcoming Pow Wow.

Luella McMahan asked if the city would be willing to give them some temporary funding that will be gifted back when the Pow Wow is over.

John Orton moved, seconded by Nick Reynolds to donate up to \$3,500.00 towards funding the 2009 Pow Wow that will be returned to the city when the event is over. The motion passed with all in favor.

EAGLE SCOUT PROJECT - TRIPLE C Allen K. Henrie reported that Colton Smith would like to clean up the weeds and landscape along the white fence leading into the Triple C arena.

The council felt strongly that the Eagle Scout project should be presented by the scout. Tim Smith feels a large part of the process is presenting their project to the city council and asking for their approval.

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Allen K. Henrie explained that Colton was trying to get the project done before he left for school and did not have time to come into city council.

Tim Smith moved, seconded by Nick Reynolds to approve the Eagle Scout project discussed above with the stipulation that any future Eagle Scout projects be presented by the scout himself. The motion passed with all in favor.

BASEBALL FIELDS - IMPROVEMENTS The first baseball committee meeting was held and went very well. Kory Owens has cut all of the base lines, the batting cages have been repaired and a lot of other work has been done.

Allen K. Henrie received a bid in the amount of \$1,533.54 to crack seal and seal coat the pavement and asked the council if they would like to have this done.

John Orton moved, seconded by Tim Smith to approve the amount of \$1,533.54 to crack seal and seal coat the pavement at the base ball fields. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER It has been busy at the arena. Allen K. Henrie reported that the county fair is this upcoming weekend and everyone should try to attend. Next weekend is the Desperado Duel, livestock show and a demolition derby. Allen also reported the visitation was up 13% at Bryce Canyon this year.

John Orton asked about the stall cleaning. He encouraged everyone to support the livestock show and would like to see up to \$500.00 donated from the city towards the event.

PENDING BUSINESS No change.

DEPARTMENT REPORTS The city council reviewed the JP fine report for the month of July, 2009.

Nick Reynolds moved, seconded by Tim Smith to accept the JP fine report for the month of July, 2009. The motion passed with all in favor.

Swine flu/H1N1 virus - Nick Reynolds asked if the city has a plan in place if some of the employees come down with this flu. If not we should come up with one.

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Rural Summit Meetings - Allen K. Henrie reported on the Rural Summit Meetings. He explained that we should have citizens and government working together and involve the youth in the community. He said the meetings were very informative.

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

**John Orton moved, seconded by Tim Smith to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder