

PANGUITCH CITY COUNCIL MINUTES

**MAY 26, 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 Eric Houston, John Orton, Nick Reynolds, Tim Smith and Lori Talbot. Attorney Barry Huntington was absent.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS Allen K. Henrie reported on a Desperado Duel meeting to be held on Thursday and a Homecoming meeting tomorrow at noon.

SENIOR CLASS - FOURTH OF JULY ACTIVITIES Kaylee Smith and Aaron George were in attendance to request funding and go over the upcoming fourth of July activities their class is in charge of.

They passed out a flyer covering a list of events to be held that day and asked if the city council had any recommendations or changes they would like to see made. They asked them to put fireworks at 10:00 p.m. on the flyer and said everything else looks good.

This class has been doing a good job getting the Fourth of July activities together. The city usually donates \$500.00 to the seniors for taking care of the celebration.

Eric Houston moved, seconded by Nick Reynolds to contribute \$500.00 to the Senior class for hosting the 2009 Fourth of July Activities. The motion passed with all in favor.

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ATHLETIC DIRECTOR - GREG EXCELL Greg Excell was in attendance to discuss his position as recreational director.

John Black, from Cedar City, was in attendance to discuss ways to make our fields better. He has spent 18 years in the parks and recreation department. His son sent a letter to the city council regarding events that took place at the Ice Breaker tournament last week regarding some issues they were not happy about. Mr. Black felt he could make some suggestions that would make our fields better as well as some suggestions to help our tournaments run smoother.

Mayor Cooper has been very pleased and impressed with the tournaments we have held here. John Orton feels Greg Excell does his best but sometimes makes mistakes. Greg said he is not at the top and is open to any suggestions. Greg also feels our fields need some attention. Kory Owens works very hard to keep the ball fields looking nice but we need to put some money into them. The ballfields bring a lot of people into our community and we need to keep them in top shape. There should be more tournaments held there.

Greg Excell discussed some of the complaints made by the coaches from Cedar City who sent the letter to the council members after the Ice Breaker Tournament. This is the first time we have received a negative letter since we have built the complex. Allen K. Henrie suggested to hold an umpire/coach meeting before each game and bracketing was discussed.

A suggestion was made to put a committee together to make decisions about the complex. There is not enough funding to do everything in one year so it was suggested to make a priority list and do things as we can. Mayor Cooper feels a committee to oversee the baseball complex is an excellent idea. Allen K. Henrie will make an appointment with Mr. Black to come over and give his suggestions on the tournaments and fields.

Tim Smith moved, seconded by Eric Houston to instruct the athletic director to bring six names for a committee to over see the baseball complex. The motion passed with all in favor.

Tim Smith thanked Mr. Black for coming over and offering suggestions to make our fields and tournaments run better.

PAVE BEHIND STORES Allen K. Henrie talked with Richfield City Manager about how they were able to clean up behind their main street stores. They had done it by way of a tax on the property. Things have changed now and the rules have been tightened.

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Lori Talbot asked if a Beautification grant would work back there. It would cost approximately \$80,000.00 to pave behind the stores at 50 West from Center Street to 100 North. John Orton asked how the city could pave back there without doing every business owners parking area.

Randy Yard asked if the business owners on main street were to deed their parking property to the city if we would pave behind there.

PANGUITCH LAKE ROAD CLEANUP Friday, May 29, 2009 will be the Panguitch Lake road cleanup. We will meet at the bottom by the old bar at 7:00 a.m.

The city wide cleanup will be held on Saturday, May 30, 2009 at 8:00 a.m. Volunteers are to meet at the city office at 8:00 a.m.

BUSINESS LICENSE APPROVALS

- **RICE KING RESTAURANT** - This is a Chinese food restaurant at 445 East Center.

- **AIR DOCTOR SOLUTIONS** - Installation, service and repair of systems to enhance indoor air quality.

Eric Houston moved, seconded by John Orton to grant business licenses for the above applications when fees are paid. The motion passed with all in favor.

HANGER LEASE - TED CHIDESTER Allen K. Henrie received a phone call from Ted Chidester about the hanger lease we have with Mr. Chidester at the airport. Mr. Chidester understood that the city would pay the hanger off this summer with final payment to be paid in August 2009. A mistake was made in the lease regarding the interest rate to be paid if we did not pay him off in August 2009.

Mr Chidester would like to get paid off for the hanger. Allen K. Henrie recommended that we take the money out of surplus and pay Mr. Chidester. Tim Smith feels it makes sense to pay him off out of surplus. If we were to back out the city would be out \$4,200.00 by July 1, 2009. The hanger would work well for a pilots lounge and restrooms. Tim feels it would be wise to purchase the hanger.

Tim Smith moved, seconded by Eric Houston to pay Ted Chidester out of this years budget surplus money. The motion passed with all in favor.

GRAMA REQUESTS FOR RECORDS - RAISE TO \$25.00 PER HOUR The council felt the amount needed to be raised due to the high volume of requests we are getting to research records.

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Nick Reynolds moved, seconded by Eric Houston to raise the amount for researching records to \$45.00 per hour plus .10 per copy made. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER The final series of the Little Britches Rodeo was held and a new series will begin September, 2009.

Events are being held every weekend throughout the summer.

PENDING BUSINESS No changes.

DEPARTMENT REPORTS The council reviewed the JP Fine report for the month of April, 2009.

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

Faxes - Allen K. Henrie feels the faxes are getting way out of hand from an individual in town. He is very demanding and should be setting appointments with Allen and the Attorney to discuss matters being faxed. Allen also reported that we won the lawsuit regarding Main Street. The individual counter sued and won and can now sue the city.

Old UDOT shed - The old UDOT shed is now officially the city's.

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

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

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder