

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 8, 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, Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington. John Orton was absent.

OPENING CEREMONY

Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Eric Houston 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 that City League meetings will begin tomorrow. There is a CIB workshop in Cedar City on September 17th and a baseball committee meeting set for September 24th.

POLICE REPORT Sheriff Perkins asked to be excused.

BUSINESS LICENSE

A. BRYCE CANYON REAL ESTATE - Joe Thompson and Bruce Fullmer have requested a license to sell real estate sales.

B. REBEL 1 LEATHER - Jerry Smith requested a business license to make leather suspenders. In order to purchase the leather required he needs a business license.

Tim Smith moved, seconded by Lori Talbot to approve the above business licenses pending payment of fees. The motion passed with all in favor.

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SWIMMING POOL / WRESTLING ROOM Tim Smith reported on the swimming pool committee meeting. There were two bids received by engineers regarding replacement of the roof. The school district would like to replace the gym roof at the same time as the swimming pool roof. To resurface the pool roof portion it will cost \$26,000.00, and to resurface the gym portion it will cost \$27,000.00. The school district is planning to take care of the smaller projects at the pool as well.

The school district asked if the city would continue trading rent at the BIC building for the next three years as our contribution to the roofing project. This room is used as the wrestling room.

It was rumored that teachers would be losing their jobs if the roof projects are done. This is not true. The funding for building maintenance comes out of a different budget than the teachers salary. The district has funding in their capitol improvement budget for repairs to buildings.

However, Nick Reynolds reported the district may not have the funding to make payroll past 12/2009. They are researching to see if it is possible to transfer funds from the capitol improvement budget to payroll to pay the employees who preform maintenance on the buildings.

Eric Houston moved, seconded by Nick Reynolds to trade rent at the BIC building over the next three years as the city's contribution towards resurfacing the swimming pool roof. The motion passed with all in favor.

CITIZEN COMMENT Becky Yard reported there were a lot of people on main street for the yard sale hosted by Main Street.

MULTI PURPOSE EVENT CENTER The three day Little Britches Rodeo held over the Labor Day weekend went good and was well attended. This upcoming weekend is the barrel races and the following weekend is the Pow Wow.

The 4-H Ranch Rodeo will be held in October. They will honor cowboys and have cowboy poetry.

Kevin and Deanna Moore have been hired to run the concessions at the arena.

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PENDING BUSINESS There were no changes to the pending business list.

DEPARTMENT REPORTS City council reviewed the JP Fines report for the month of August, 2009.

Nick Reynolds moved, seconded by Eric Houston to accept the JP Fines report for the month of August, 2009. The motion passed with all in favor.

John Deere - A John Deere representative came and talked with Allen K. Henrie about a program they offer where the company will sale a loader for \$100,000.00 and purchase it back after a year for \$108,000.00. The hours used on the loader must be below 300 when they buy it back.

Secondary water - The secondary water will be shut off this weekend. The city's average use was much lower than our allotted amount.

Hospital Foundation Dinner - The fund raising dinner is coming up. This will go on the next city council agenda.

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

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

ADJOURNMENT

Meeting adjourned at 7:10 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder