

PANGUITCH CITY COUNCIL MINUTES

APRIL 22, 2008
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 B. Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Nick Reynolds 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

A. Triple C Meeting - 4/23/08 - 9:00 a.m. - City Office - Allen K. Henrie reported that the Triple C meeting will be held Wednesday, April 23 at 9:00 a.m. at the city office building.

B. Clean Up day - May 3rd - 8:00 a.m. - The city wide clean up day will be held on Saturday May 3, 2008 at 8:00 a.m. Allen K. Henrie ask for those who can help to meet at the city office in the morning.

TRACTOR - MALOY DODDS Commissioner Maloy Dodds was in attendance to discuss the recent tractor purchase by the county for the arena. Mr. Dodds explained how the tractor purchase came about and they had assumed someone had talked with the city and no one had. He apologized for the misunderstanding.

John Orton reported that he talked with Dusty at Mason Machinery and learned that the old tractor would have been fine after the repairs were made on it. He stated that he is also not happy about the lack of communication. He said the city does not have the money for a new tractor and if any money is going anywhere it will go to city employee wages.

PANGUITCH CITY COUNCIL MINUTES
APRIL 22, 2008
PAGE 2

Tim Smith is concerned that the county would do this again without communication between the two entities.

Maloy Dodds said the county would finance the city's half of the tractor at a 0% interest rate. Our half is \$9,000.00 and the city would pay \$1,000.00 per year for nine years. Maloy agrees there needs to be better communication and apologize again for the misunderstanding. This would have to be added into the budget.

Allen K. Henrie thanked the Maloy and the other commissioners for the asphalt and cement that was installed at the arena by the county.

BIC BUILDING RENT Cindy Johnson and Carla Farnsworth did some research on the rent and utilities at the BIC Building.

Allen K. Henrie reported that currently we collect approximately \$1,337.00 per month and the utilities are an average of \$921.00 per month. Currently we are making a profit of \$400.00 per month. These amounts do not reflect the rent for the gym space which Garfield County School District currently occupies.

The city needs to look at an increase in rent at the end of each of their leases or possibly sooner. There has not been an increase since the building began being used which was at least 14 years ago.

The concept of the BIC (Business Incubation Building) was for new businesses to start and grow. The current businesses in the building is Sparx Electric, UACD, South Central telephone and cable, Utah Power and Light, Main Street Office, Short Cuts, School District and ReDev Water. The power supply is not separate between the BIC and Library Buildings but the gas is separate between the two buildings.

We need to make enough money to make repairs as needed and as necessary to the building.

It was suggested that we need to increase the renters who have been there over a one to three year period. The city council discussed a price increase for the rooms.

John Orton made a motion to increase the class room size rooms to \$300.00 per month. The motion died due to lack of a second.

Allen K. Henrie ask for more time to research what the going rate to rent office space is now.

PAGE 3

John Orton moved, seconded by Tim Smith to table this item to allow Allen K. Henrie time to gather information and get some specific recommendations as far as costs. The motion passed with all in favor.

EMERGENCY OPERATION PLAN The city council wanted to have the written agreements from the school and church before the plan was signed. Allen K. Henrie has talked with both entities and they are sending signed agreements for usage of their buildings in case of an emergency.

Tim Smith moved, seconded by Eric Houston to approve the Panguitch City Emergency Operation plan. The motion passed with all in favor.

BUDGET WORKSHOP DATE Mayor Cooper, City Manager Allen K. Henrie and treasurer Carla Farnsworth will begin working on the budget on Thursday, April 24, 2008.

May 6, 2008 at 6:30 p.m. will be the budget workshop at the city office.

UDOT SHED UPDATE UDOT held a preconstruction meeting. The new UDOT shed completion date is November 3, 2008.

The city maintenance crew does not feel comfortable installing the sewer and feel a track hoe is necessary to do the job.

On May 8, 2008, Mayor Cooper and City Manager Allen K. Henrie are going to attend a meeting in Salt Lake City to try and obtain grant money for the purchase of the old UDOT shed.

HIGHWAY 143 CLEANUP DATE The date of May 9, 2008 was set for the lake road clean up. The city council and staff will meet at the bottom of the hill at 7:00 a.m. to begin.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER We have been planning to host the NSPRA rodeo since last fall. Panguitch, Salina and St. George was going to be involved and have all backed out. There was not enough participants so the event was cancelled.

The "Cowboy's Ain't Dead Yet" dinner will be held on May 9, 2008 at 6:00 p.m. We will be honoring three individuals from Garfield County.

PANGUITCH CITY COUNCIL MINUTES
APRIL 22, 2008
PAGE 4

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The council reviewed the JP Fine report.

Eric Houston moved, seconded by John Orton to accept the JP Fines report. The motion passed with all in favor.

Arbor Day - May 12, 2008 at 1:30 p.m. will be the Arbor Day celebration. The fourth grade elementary students will be in attendance to help plant some trees. Allen K. Henrie will get the trees ordered.

Old Fire Station - Becky Gregg signed the lease/purchase agreement of the old fire station.

Summer help - The city hired two summer employees. Allen would like to hire a third one for the summer. The city council would like to wait until the preliminary budget has been done.

Water rights - Tom Hatch completed a water rights report of the three mile creek and has filed this with the state engineer. The report clarifies where Panguitch City is on the water rights. The city will pay Tom Hatch \$250.00 for this report. The report was much appreciated.

Industrial Park - Ricky Miller was in attendance. He has a well drilling business and has been looking for a site at the industrial park.

Allen has been trying to come up with a place for them. He reported that the area with the cable dishes is going to be abandoned and there is a small spot to the West of Crofts site.

Allen K. Henrie will move forward with locating an area for them.

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.

EXECUTIVE SESSION

Eric Houston moved to go into executive session at 8:15 p.m. to discuss the character, professional competence or physical or mental health of an individual. The motion passed with all in favor.

**PANGUITCH CITY COUNCIL MINUTES
APRIL 22, 2008
PAGE 5**

Nick Reynolds moved, seconded by Tim Smith to come out at 8:40 p.m. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder