

PANGUITCH CITY COUNCIL MINUTES

December 14, 2004

6:00 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Randy Hatch, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee. J. Arthur Cooper was out of town.

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

ADOPTION OF THE AGENDA

Leland Pollock moved, seconded by Randy Hatch to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Randy Hatch moved, seconded by Denny Orton to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

- A. Highway 143 meeting January 6th at 1:00 p.m. at the city office conference room.
- B. New Years party December 25th at 7:00 p.m.
- C. Mayor Oldham and Allen K. Henrie will attend a meeting in St. George.

ANNEXATION RESOLUTION Allen K. Henrie met with Les Barker to look at the property descriptions the city is looking into annexing. The City Council needs to look over the resolution prepared by Attorney Lee. The areas which the city is interested in annexing is the baseball complex, public safety facility, industrial park, R & R welding, Amerigas, Evans Coal yard, hospital and the city park including the multi purpose center.

OHV ORDINANCE The city will hold another public hearing regarding the proposed new OHV ordinance.

AIRPORT The hanger needing to be moved has been moved to a suitable location. However, it will cost the city approximately \$3,200.00.

The final inspection was held earlier today. Allen K. Henrie reported that the
PANGUITCH CITY COUNCIL MINUTES
DECEMBER 14, 2004
PAGE 2

contractors have done a good job on the airport project.

The council discussed advertising the hanger for sale or lease.

CITY COUNCIL, DECEMBER 28, 2004

Denny Orton moved, seconded by Leland Pollock to cancel the December 28, 2004 meeting and allow payment of the approved bills by Mayor Oldham. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER Nothing to report.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

BMW National Rally - The BMW,s would like to hold their national rally here in July 2006.

Basketball Tournament - Leland Pollock asked the council if they would be willing to pay the referees if the Boys Booster Club came up short.

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

Denny Orton moved, seconded by Leland Pollock to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder