

PANGUITCH CITY COUNCIL MINUTES

**DECEMBER 9, 2008
CITY COUNCIL - 5:00 P.M.**

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

Present at the City Council meeting were Mayor Pro-Tem Tim Smith, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Lori Talbot and Attorney Barry Huntington. Mayor Art Cooper was out of town.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

John Orton moved, seconded by Lori Talbot to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. City Party @ 6:00 p.m. at the Country Corner - Allen K. Henrie reminded the council that the city party would begin after this council meeting.

Allen K. Henrie also reported that the bond closing for the UDOT shed is set for December 18, at 10:00 a.m. in Richfield.

PUBLIC HEARING - BOND RESOLUTION - CONSIDERATION OF AND ADOPTION OF A PARAMETER RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000.00 IN SALES TAX REVENUE BONDS OF PANGUITCH CITY, GARFIELD COUNTY, UTAH AND CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF BONDS AND ANY POTENTIAL ECONOMIC IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT.

Mayor Pro-Tem Tim Smith declared the public hearing open at 5:30 p.m. Mayor Smith read the bond resolution consideration to the council.

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Eric Houston and John Orton asked the amount we were credited for the installation of the water/sewer line going up to the new UDOT shed. The amount was \$118,100.00. The bonded loan amount will be at a 0 % loan.

Mayor Smith asked for any further comment. There was none. He declared the Public Hearing closed at 5:37 p.m.

BOND RESOLUTION - CONSIDERATION FOR AND ADOPTION OF A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF A SALES TAX REVENUE BOND, SERIES 2008 OF PANGUITCH CITY, GARFIELD COUNTY, UTAH.

Eric Houston moved, seconded by Nick Reynolds to approve the bond resolution authorizing the issuance of a sales tax revenue bond, series 2008 of Panguitch City, Garfield County, Utah. The motion passed with all in favor.

AUTHORIZATION FOR MAYOR PRO-TEM TIM SMITH TO APPROVE THE BILLS TO BE PAID. We need a motion to pay the bills on December 23, 2008 because there will be no city council meeting.

Nick Reynolds moved, seconded by Eric Houston to authorize Mayor Pro-Tem Tim Smith to pay the bills on December 23, 2008 with his approval. The motion passed with all in favor.

OPEN BIDS - OFFICE CLEANING There were several bids received to clean the office and fire station. They were as follows per month:

Lisa Taylor - \$500.00
Jane Excell - \$384.00
Dale Baldwin - \$650.00
Sherree Leach - \$400.00
Darcee Osborn - \$350.00
Alysisa Sellers - \$10.00 per hour
Luke Kirby - \$10.00 per hour
Nanette Matthews - \$300.00
Lois Carter - \$400.00

John Orton moved, seconded by Lori Talbot to hire Nan Matthew for the cleaning of the city office/library and fire station at the rate of \$300.00 per month. Attorney Barry Huntington will prepare a contract between Nan and the city. The motion passed with all in favor.

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CITIZEN COMMENT There were no comments.

MULTI PURPOSE EVENT CENTER The New Year's Eve party is coming up. The theme this year is the 50's.

The wrestling tournament held the first part of the month was very successful.

We will not be having the "Load Em In The Dark" team roping event. Tony Beckstead has found another team roping operation to come.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The council discussed awarding a prize for outstanding Christmas lights by residents. Allen K. Henrie will advertise and get someone to choose a winner.

Eric Houston moved, seconded by Nick Reynolds to accept the JP Fine report. The motion passed with all in favor.

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

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

ADJOURNMENT

Meeting adjourned at 5:55 p.m.

Tim Smith, Mayor Pro-Tem

Cindy Johnson, City Recorder