

PANGUITCH CITY COUNCIL MINUTES

JULY 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 Attorney Barry Huntington.

ADOPTION OF THE AGENDA

Tim Smith 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. 24TH OF JULY
- B. HONOR SOLDIERS - FILLMORE - AUGUST 16, 2008
- C. PLANNING AND ZONING - JULY 30, 2008
- D. RURAL SUMMIT - 8/7-8/8, 2008 - CEDAR CITY UTAH
- E. CITY LEAGUE MEETINGS - SEPTEMBER 10-12, 2008

Allen K. Henrie discussed the upcoming meetings listed above.

Tim Smith moved, seconded by Eric Houston to approve attendance for those who wish to attend Rural Summit and City League Meetings. The motion passed with all in favor.

ATV RALLY - WAYNE MILLER Wayne Miller was not able to attend.

John Orton moved, seconded by Tim Smith to table this item until further notice. The motion passed with all in favor.

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BUSINESS LICENSE APPROVAL - STICKY NICKEL - BRANDON & BRANDY HATCH

Brandon and Brandy Hatch would like to start an ice cream truck business to service the community.

Tim Smith moved, seconded by Nick Reynolds to approve the business license request for the Sticky Nickel ice cream truck. The motion passed with all in favor.

OLD FIRE STATION LEASE/SALE Attorney Barry Huntington has talked with Becky Gregg, who is leasing the old fire station at the present time. Mr. Huntington reported that she has withdrawn her offer to purchase the building at the present time. The lease with option to buy is still in effect. Any future negotiation to purchase the building by her will have to be brought before the city council.

John Orton moved, seconded by Tim Smith to accept the withdrawal to purchase the old fire station from Becky Gregg. Any future offers to purchase the building will have to be brought to the city council. The motion passed with all in favor.

CITIZEN COMMENT Bobbi Bryant showed some bags to be used for grocery bags. She would like to see the stores around town sell them.

MULTI PURPOSE EVENT CENTER There are a lot signed up for the High School Rodeo being held at the Multi purpose center.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

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

Pot Holes - John Orton asked when the pot holes around town could be filled. Lori would like to get them filled soon.

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

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

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ADJOURNMENT

Meeting adjourned at 7:30 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder