

# PANGUITCH CITY COUNCIL MINUTES

JUNE 14, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759

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

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

Art Cooper moved, seconded by Leland Pollock to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS There are no upcoming meetings to report.

INTERVIEWS FOR COUNCIL SEAT - COUNCIL SEAT SELECTION Those interviewed for the council seat were as follows: Craig Twitchell, Tim Smith, Mel Miller, Nick Reynolds, Rick Swanger and Eric Houston.

Mayor Oldham asked the candidates questions regarding serving on the city council. The questions were as follows: Why would you like to serve on the city council?; Is there a specific reason why you want to be on the council?; Are there particular issues you want to see addressed by the city council?; If appointed to the council, would you run for office in the fall?; If not appointed to the city council would you still run for city council in the fall?

Denny Orton moved, seconded by Leland Pollock to move into executive session at 6:47 p.m. to discuss the character, professional competence and

mental health of an individual. Those invited in were Mayor Janet Oldham, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Randy Hatch, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee. The motion passed with all in favor.

Denny Orton moved, seconded by Art Cooper to come out of executive session at 7:05 p.m. The motion passed with all in favor.

Randy Hatch moved, seconded by Leland Pollock to appoint Eric Houston to fill the vacant council seat. The motion passed with all in favor.

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ADOPTION OF THE 2005/2006 BUDGET Mayor Oldham declared the public hearing open at 7:05 p.m. The mayor asked if anyone had any questions regarding the budget. There were none. Mayor Oldham declared the public hearing closed at 7:05 p.m.

Art Cooper moved, seconded by Leland Pollock to approve the 2005/2006 budget as follows:

Water Fund - Revenue - \$250,500.00

- Expenditures - \$250,500.00

Sewer Fund - Revenue - \$237,600.00

- Expenditures - \$237,600.00

General Fund - Revenue - \$907,200.00

- Expenditures - \$875,683.00

To balance the final budget we will need to put \$31,517.00 into surplus for roads. The motion passed with all in favor.

FIRE STATION BID - RYAN DAVIS One bid in the amount of \$150.00 per month was received from Ryan Davis to rent a space in the old fire station meeting room for his newspaper office. His news paper is called The Garfield County Insider and is delivered to all box holders free of charge.

Denny Orton moved, seconded by Art Cooper to rent a portion of the old fire station meeting room to Ryan Davis for his newspaper business at the rate of \$150.00 per month. Attorney Lee is to work up a lease agreement. The motion passed with all in favor.

MAIN STREET Robert Cook reported to the council that Jess Johnson is moving to Washington D.C. at the end of the month. Main Street has already put an ad out to fill the position.

The Quilt Walk went well and was a big success.

#### BUSINESS LICENSE REQUESTS

- A. RAYMOND ROUNDY YARD CARE – Yard and lawn care.
- B. HAPPY TALES – Antiques, books and e-bay assistance.

Leland Pollock moved, seconded by Randy Hatch to approve the business license request for the two above businesses. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER The Senior Pro Rodeo was a huge success. They seemed to be very impressed with Panguitch and our citizens. Next year this event will be held along with the Cowboy's Ain't Dead Yet event alternating events every other night/day. Businesses reported their sales were way up.

Battle of the Bulls has cancelled. This was to be held during the Balloon Festival.

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Ticket sales for the Restless Heart concert are slow thus far however, 80% of the advertising is just beginning. To date there have been 218 tickets sold. Restless Heart has breached the contract with us by having a concert within a certain area and time frame.

PENDING BUSINESS The pending business list was edited.

#### DEPARTMENT REPORTS

Council member – Leland Pollock expressed his thanks to Randy Hatch and hates to see him go.

Pat Dix Tournament – The tournament will be held this upcoming Friday and Saturday.

Girls Basketball – Leland Pollock would like to see Greg Excell (recreational director) start a girls basketball camp here donating all of the proceeds to the girls basketball program. John Orton stated that he would like the girls to earn the money they get and would not be in favor of this.

The pot holes by the post office need to be filled.

There is a house on center street that needs to be burned and cleaned up.

The BMW bike rally will be held this upcoming weekend. Last weekend the BMW Chain gang bikes were here and donated \$365.00 for the sub for santa program.

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

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

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder