

# PANGUITCH CITY COUNCIL MINUTES

June 28, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759

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Eric Houston was sworn in by City Recorder Cindy Johnson.

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

OPENING CEREMONY The opening ceremony was conducted by Art Cooper.

## ADOPTION OF THE AGENDA

Denny Orton moved, seconded by Art Cooper to adopt the 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

A. RESTLESS HEART CONCERT – July 1, 2005 – Allen K. Henrie ask for those who were able to come and help with the concert being held on July 1, 2005.

B. P.C.I.B. DINNER–JULY 7–MAYOR & COUNCIL–RSVP BY 7/1/05 – The Permanent Community Impact Board is holding a retreat here in Panguitch and has invited the City Council and Mayor along with their spouses to a dinner on July 7, 2005.

## DONATION TO HOMECOMING – \$2,000.00

Denny Orton moved, seconded by Leland Pollock to donate \$2,000.00 for the Homecoming celebration. The motion passed with all in favor.

SUMMER PARTY The summer party will be held on Tuesday, August 16<sup>th</sup>, 6:30 p.m. at Allen K. Henrie's ranch house.

EAGLE SCOUT PROJECT - KAZ POLLOCK Troy Pollock, Kaz Pollock's father apologized for his son's absence. He was at a basketball camp and did not realize the dates conflicted with each other.

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Troy explained that Kaz would like to build dugouts at the little league field west of the elementary school. There was approximately 75 feet of chain link fence left over from the water tank restoration project. Troy asked if the city would be willing to donate the remaining material for this Eagle Scout Project.

**Leland Pollock moved, seconded by Art Cooper to donate the remaining chain link fencing to Kaz Pollock's Eagle Scout Project. The motion passed with all in favor.**

BUDGET OPENING -2004/2005 Allen K. Henrie went over the budget with the council. There will be \$238,551.00 taken out of surplus this year. There were several items purchased that were not budgeted for. The multi purpose went over the most at \$76,000.00. Allen also went over the water and sewer budgets. There is money still expected to come in to cover some of these costs.

**Art Cooper moved, seconded by Leland Pollock to approve the budget opening. The motion passed with all in favor.**

MULTI PURPOSE EVENT CENTER The Restless Heart concert is this upcoming weekend. Allen K. Henrie went over their schedule and ask for help from those who could. It would be good to have some security around. Inmates are lined up to work on Thursday and Friday where ever we need them.

The stock show went well. It involved 70 families which occupied 47 motel rooms.

The multi purpose center roof is still leaking, drywall has been damaged and there are some door problems. The Council instructed Allen K. Henrie and Scott Christensen to obtain bids for repairs on the roof and also talk with the Commissioners and see what they would like to do. Attorney Lee is going to send a letter to Mike Riley who was the contractor on the project.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Leland Pollock moved, seconded by Art Cooper to accept the JP Fines report. The motion passed with all in favor.

Lula Moore Home - The city needs a waiver from Lula Moore in order to remove her home and clean up the lot.

Pending Law suit - Report from David Church regarding a pending lawsuit.

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Jess Johnson – The council wants to prepare a nice letter of recommendation for Jess and wish he the very best in her future endeavors.

Dumpsters – John Orton has been bringing out the inmates to clean up around the green dumpsters. They look much nicer.

Leland Pollock – Leland thanked the balloon committee and all of the volunteers who come and help. It brings a lot of hometown people back into the area during the event.

Art Cooper – Art thanked the Main Street Committee for a job well done.

Eric Houston – Allen K. Henrie welcomed Eric to city council. He will be taking Randy Hatch's vacancy. Allen asked Mayor Oldham to go over Eric's assignments.

BMW Rally – The Rally had over 270 riders. They donated \$506.00 to the sub for santa program. They also donated to the Quilt Walk Festival.

Base ball complex – The Pat Dix tournament was a great success and there will be around 60 games held there over a seven day period.

Mayor Oldham thanked all of the city employees for a job well done.

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 8:05 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder