

# PANGUITCH CITY COUNCIL MINUTES

MARCH 22, 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 Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, John Orton, Leland Pollock and Attorney Wallace A. Lee. Randy Hatch and Denny Orton were absent.

OPENING CEREMONY The opening ceremony was offered by Art Cooper.

## ADOPTION OF THE AGENDA

Leland Pollock moved, seconded by John Orton 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 The Utah League of Cities and Towns will be held on April 14<sup>th</sup> and 15<sup>th</sup> in St. George.

SCIENCE FAIR – LAURA ADAMS Jennifer Bremner and Mary Vasquez were in attendance on behalf of the Parents for education. The organization is going to hold a middle school/high school science fair and are seeking donations for this event to be awarded to the youth.

The science fair will take place on May 4<sup>th</sup>. There will be three age groups with 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners in each of those divisions. The committee would like to give cash awards, certificates and possible medals to the participants. They are also working on a career fair next year.

Leland Pollock moved, seconded by John Orton to donate \$150.00 to the Parents for Education organization to help with their middle/high school science fair. The motion passed with all in favor.

WATER - PAUL CALLIES

Art Cooper moved, seconded by John Orton to table this above item until further notification. The motion passed with all in favor.

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WATER BUSINESS - BOB SURFACE

Art Cooper moved, seconded by Leland Pollock to table this above item until further notification. The motion passed with all in favor.

MAIN STREET - BALLOON FESTIVAL Jess Johnson reminded the council about the business luncheon tomorrow from 12:00 noon to 2:00 p.m. The topic will be business marketing.

Jess asked if the city would be willing to allow the Main Street program to keep the vendor booth fees of \$50.00 for the arts and crafts fair that is being held in conjunction with the balloon festival. This money would go to help run the event.

Jess reported that she is having a difficult time acquiring rooms for the quilt walk and balloon festival. Leland Pollock feels that we need to get the rooms booked and try to raise money to pay for them. John Orton suggested that the city match \$25.00 with the Main Street's \$25.00 to book rooms for the Quilt Walk and Balloon Festival. Mayor Oldham feels the city should commit up to \$2,000.00 for rooms so Jess can book the pilots.

Leland Pollock moved, seconded by John Orton to approve up to \$2,000.00 for the Main Street Organization to book rooms for the balloon festival pilots and quilt walk instructors. The motion passed with all in favor.

Art Cooper moved, seconded by Leland Pollock to allow the main street organization to keep all of the vendor fees in conjunction with the balloon festival. The motion passed with all in favor.

EMPLOYEE HIRING The city received five applications for the seasonal maintenance job. Allen K. Henrie asked the council how many they would like to hire for the summer. Allen would like to hire someone the first or middle of April and then someone else shortly after that. He also stated that the city could hire three people for the amount we are not paying Dave Owens at this time.

John Orton would like to hire Brayton Talbot so he could bring out the inmates. However, he did not turn in an application.

The hiring committee will include John Orton, Allen K. Henrie, Art Cooper and Kory Owens.

Leland Pollock moved, seconded by Art Cooper to hire two employees by April 15<sup>th</sup> and the possibility of a third employee with the committee having full justification. The motion passed with all in favor.

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PLAYGROUND EQUIPMENT BIDS Allen K. Henrie recommended that the city have a group of individuals to decide on which playground equipment to go with. The committee will include Mayor Janet Oldham, Allen K. Henrie, Kory Owens, Leland Pollock and Art Cooper.

SIDEWALK PROJECT BIDS (200 E - CENTER TO 100 S) One bid was received on the proposed sidewalk from Dodds and Talbot in the amount of \$10,524.00. Previously the school board had agreed to pay for half of this cost.

Art Cooper moved, seconded by Leland Pollock to accept the bid from Dodds and Talbot in the amount of \$10,524.00 for a sidewalk on 200 East Center to 100 South upon the condition that the school district is willing to pay half. The motion passed with all in favor.

BUSINESS LICENSE - STEVE REGAN COMPANY/SCOTT CHRISTENSEN The former Panguitch Supply will become The Steve Regan Company. They will mainly sell farm, ranch, garden and lawn supplies.

John Orton moved, seconded by Leland Pollock to approve the business license request from Scott Christensen and the Steve Regan Company. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER There is a rodeo this upcoming weekend. Coming up is the Cowboy's Ain't Dead Yet festival and the Restless Heart Concert.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

**Dumpsters** - Leland Pollock thanked John Orton for taking the inmates down and cleaning up the area around the dumpsters.

**Eighth Grade Tournament** - Leland Pollock reported on the eighth grade sixteen team tournament. They hired high school referees, awarded trophies and shirts. They had to turn away four teams. John Orton would like to publicly thank

Council member Leland Pollock and requested a thank you letter sent to Greg Excell for the tournament.

**Stop Sign** – There has been a stop sign down by the elementary school but has been fixed.

**Airport** – The final inspection was performed on the runway. Allen reported on the work progress at the airport. Signs are up and are very nice.

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**Budget** – Budget decisions are coming up soon. The tentative budget needs to be approved the first council meeting in May and the final budget needs to be approved on the second council in June.

**Golf Course** – John Orton would like to see the city pursue a golf course with the county.

**Boy Scouts** – Some local boy scouts were in attendance to earn a merit badge.

**HOG** – The council would like a letter sent to the HOGS letting them know that we are very interested in hosting the 2006 rally.

**Volunteers** – Mayor Oldham expressed thanks to all of the volunteers in the community.

**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 8:15 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder