

PANGUITCH CITY COUNCIL MINUTES

MARCH 8, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

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, Randy Hatch, 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 Randy Hatch to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Art Cooper moved, seconded by Denny Orton to approve the minutes of February 22, 2005 as corrected. The motion passed with all in favor.

Denny Orton moved, seconded by John Orton to approve the minutes of February 28, 2005 as corrected. The motion passed with all in favor.

UP COMING MEETINGS Allen K. Henrie informed the council that he will be in meetings on Wednesday and Thursday this week.

WATER BUSINESS - BOB SURFACE

Denny Orton moved, seconded by Art Cooper to table the above item until further notice. The motion passed with all in favor.

FOUR WHEELER PURCHASE Allen K. Henrie received bids on a four wheeler for the city. Jorgerson Honda in Richfield bid \$6,061.00 for a 2004 450 Honda and \$5,561.00 for a 2005 350 Honda. Panguitch ATV bid a 2005 4x4 automatic

Arctic Cat for \$6,284.00. John Orton asked if the city had looked on the internet for a used one. Denny Orton and Randy Hatch would like to purchase locally if possible.

Denny Orton moved, seconded by Art Cooper to purchase the Arctic Cat with a blade for snow and a two year warranty. The motion passed with all in favor.

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SOCIAL HALL LIGHTING A few years ago the city had put \$5,000.00 into a fund for the installation of lights for the Quilt Walk plays that are held in the social hall. This was approved in last years budget.

Randy Hatch moved, seconded by Leland Pollock to pay up to five thousand dollars for lighting to be installed permanently in the social hall. The motion passed with all in favor.

MAIN STREET - JESS JOHNSON Jess Johnson informed the city council about the upcoming National Main Street Conference that will be held in Baltimore, Maryland on May 8th -11th. She would like a member of the city council to attend along with her and Michele Crofts. The cost would be approximately \$1,500.00. This would pay for airfare, motel and registration.

John Orton moved, seconded by Leland Pollock to allow a city council member to attend this seminar in Baltimore, Maryland. The motion passed with all in favor.

AIRPORT -A. WATER FOR EMERGENCY - Panguitch City was awarded a grant to bring water to the airport for emergencies. The grant will pay for 94% of the project. The city received three bids for the water project, they are as follows:

Cindy Taylor Trucking - \$59,391.00

Bulldog Construction - \$54,750.00

Ranch Construction - \$74,972.00

Allen K. Henrie reported that most of the improvements we have been able to do at the airport have been done with grant money.

Art Cooper moved, seconded by Randy Hatch to accept the bid from Bulldog Construction in the amount of \$54,750.00 for the water project at the Panguitch City Airport. The motion passed with all in favor.

B. PROPOSAL FOR AIRPORT-ED MOCK AND STEVE WINTER - Ed Mock was in attendance and introduced Steve Winter to the council. Mr. Winter is with the scenic flights at Bryce Canyon and has been flying for over 30 years. Ed and Steve are working to get flight tours over our area. Steve also has a car rental service that he would consider moving here.

Ed Mock proposed some signs and some nice entrances to be placed out at the airport. He is also interested in building an addition to the existing cement building to house restrooms, office, piolet room and terminal lounge. Ed would put the building up at his expense with help from other entities and would request \$15,000.00 back to pay for his labors.

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Ed stated that he is trying to utilize all of our businesses. Mayor Oldham would like to see a plan for the proposed building. Allen reported that this years budget for the airport has been used. Mayor Oldham feels that this is a good idea but we need to take one step at a time. The council like the gateways and signs proposed and thanked Steve and Ed for their efforts.

ANNEXATION RESOLUTION The city council previously passed this resolution to annex proposed areas however we waited too long to file a notice of intent. We need to re-approve the annexation resolution.

Leland Pollock moved, seconded by Art Cooper to adopt the annexation resolution. The motion passed with all in favor.

BRIAN HEAD ADVERTISING-3 YEARS- \$1,250.00/50,000 BROCHURES This brochures would be used for a three year period. The Garfield County Travel Council will pay half of the cost which would cost the city \$625.00 for 50,000 brochures. We would want the focus on our main events.

Leland Pollock moved, seconded by Randy Hatch to accept the proposal from Brian Head for the three years advertising in the brochure. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER The executive committee will meet on Tuesday, March 15, 2005 at 9:30 a.m.

The yodeler is coming this upcoming weekend.

PENDING BUSINESS The pending business list was discussed. The city needs to talk with a county employee in regards to moving the green dumpsters.

Denny Orton would like the city to contact Mike Riley, who was the contractor on the Multi Purpose Center, and have him repair the leak in the roof. The contractor should be accountable for this.

DEPARTMENT REPORTS

Basketball Tournament - The annual sixteen team tournament will be held on March 18th and 19th.

Swimming Pool - There was a complaint on the school's swimming pool.

Cleanup - The city wide cleanup will be held on June 4th.

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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 8:40 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder