

**PANGUITCH CITY COUNCIL MINUTES**

**RESCHEDULED COUNCIL MEETING  
WEDNESDAY, MARCH 28, 2007  
7:30 P.M.**

**LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Pro-tem John Orton, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston (by way of phone) Nick Reynolds and Tim Smith  
Mayor Art Cooper, Council member Greg Payne and Attorney Barry Huntington were absent.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

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

Tim Smith moved, seconded by Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. JUSTICE COURT JUDGES CONFERENCE - APRIL 25-28, 2007 IN ST. GEORGE UTAH

Judge Russell Bulkley needs to take continuing education hours each year to serve as the Justice Court Judge.

Tim Smith moved, seconded by Nick Reynolds to approve attendance by Russell Bulkley for the upcoming Justice Court Judges Conference. The motion passed with all in favor.

HEALTHY UTAH INITIATIVE - MELISSA VEATER Alberto Vasquez and Melissa Veater were in attendance last night at city council, however we did not have a quorum present. They are trying to plan a Healthy Utah Family night and are asking for a donation to go towards the event. It was reported that the hospital is donating supplies and possibly \$100.00 in cash.

Nick Reynolds moved, seconded by Tim Smith to match up to \$500.00 contribution made by Garfield Memorial Hospital. The motion passed with all in favor.

RESOLUTION - FORCED ANNEXATION - AREAS CONNECTED TO DAVE

AND BUD DODDS PROPERTY The city council needs to approve a resolution to annex areas near the Dave and Bud Dodds farm ground located west and north of Panguitch.

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Tim Smith moved, seconded by Nick Reynolds to approve a resolution to annex areas near the Dave and Bud Dodds farm ground located west and north of Panguitch. The motion passed with all in favor.

SUMMER HELP Allen K. Henrie asked about hiring some summer help.

Tim Smith moved, seconded by Nick Reynolds to hire two individuals for summer help. The motion passed with all in favor.

LANDFILL

Nick Reynolds moved, seconded by Tim Smith to table this item until next council meeting. The motion passed with all in favor.

BOILER SYSTEM AT CITY OFFICE/LIBRARY BUILDING There was a natural gas explosion in the boiler room and the office has been without heat. The furnace was fixed today.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER No discussion.

PENDING BUSINESS No discussion.

DEPARTMENT REPORTS

Clean up - Joann Miller is always picking up trash around town when she walks. It would be nice to recognize her with a plaque, flowers and a dinner certificate.

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

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

**ADJOURNMENT**

Meeting adjourned at 7:50 p.m.

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John Orton, Mayor Pro-Tem

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Cindy Johnson, City Recorder