

# PANGUITCH CITY COUNCIL MINUTES

MAY 27, 2008  
CITY COUNCIL - 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 J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Tim Smith.

## ADOPTION OF THE AGENDA

Nick Reynolds moved, seconded by Eric Houston to adopt the agenda as outlined. The motion passed with all in favor.

## APPROVAL OF THE MINUTES

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

UP COMING MEETINGS The Triple C executive committee meeting set for tommorrow has been cancelled.

BUDGET DISCUSSION Mayor Cooper asked if there was any questions on the proposed budget. There was none.

Allen K. Henrie feels the budget will be affected by the drop in tourists due to the cost of gas.

## BUSINESS LICENSE - FIREHOUSE CAFÉ

Eric Houston moved, seconded by Tim Smith to approve the Business license for the Fire House Café that will be located at the old firestation on main street. The motion passed with all in favor.

## OLD FIRE STATION - BECKY GREGG

John Orton moved, seconded by Lori Talbot to move into executive session at 6:50 p.m. to discuss the sale of real property. Those invited in were Becky Gregg, Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington. The motion passed with all in favor.

Nick Reynolds moved, seconded by Tim Smith to come out of executive session at 7:15 p.m. The motion passed with all in favor.

PANGUITCH CITY COUNCIL MINUTES  
MAY 27, 2008  
PAGE 2

Tim Smith moved, seconded by Eric Houston to accept the proposal made by Becky Gregg to purchase the old fire station at 4% interest amortized over 30 years due in five. Panguitch City has the option to rent the shop at \$300.00 per month. The motion passed with all in favor.

Randy and Becky Yard had some questions and concerns regarding the executive session and felt the matter should have been dissused in regular city council.

CITIZEN COMMENT None.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported on the bull riding event and said the Little Britches rodeo went okay.

John Orton expressed his concern with the events at the Triple C not paying for costs incurred for the event.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Stop Sign - The stop sign needs to be taken down on the one way street by the elementary school.

Secondary water - The water is in the system and turns have began.

Interest - Allen thanked Lori for helping come up with a better plan to make more interest on the city banking accounts.

Select Health - Mayor Cooper attended a Select Health grant luncheon and reported that Panguitch won a couple of grants.

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

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

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

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J. Arthur Cooper, Mayor

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Cindy Johnson, City Recorder