

## **PANGUITCH CITY COUNCIL MINUTES**

**APRIL 13, 2010  
CITY COUNCIL - 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 Breinholt, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington.

Also in attendance were Jimmy Oldham, Bruce and Luella McMahan, Randy and Becky Yard, Rebecca Gregg, Fire Chief Dave Dodds, Sheriff Danny Perkins, Pat Oetting, Elaine Baldwin, Jolyn Smith. Representing FCCLA in attendance was Lisa Breinholt, Tammy Bennett, Rachael Finch, Jaylee Breinholt, Avery Veater, Katelyn Peterson, Frecia Houston, Katelyn Parkin, McKenna Finch, Baylee Palmer and Dalan Bennett.

### **OPENING CEREMONY**

Allen K. Henrie conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE MINUTES**

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

### **UP COMING MEETINGS** Allen K. Henrie reported on the upcoming meetings:

- Main Street Luncheon tomorrow at noon at the Flying "M" Restaurant.
- Triple C meeting on April 22, 2010 at 9:00 a.m.
- Budget workshop is set up for April 27, 2010 at 5:00 p.m.

**POLICE** Sheriff Perkins said he did not have much to report. He and his officers are getting ready for summer. There will be additional officers here during the balloon festival/motor bike rally.

He also asked to let him know if there is something that needs to be taken care of. Mayor Oldham informed him that we need to check the city rights-of-ways and get them cleared if need be.

**FCCLA - DONATION** Tammy Bennett reported on the students who went to state FCCLA competition and competed with students 1A thru 5A and won. These students now have the opportunity to compete in nationals with their projects.

Jaylee Breinholt, Avery Veater and Katelyn Peterson completed a literacy project. Their goal was to obtain 400 books to give to children who had doctor appointments. They received 900 books and had the opportunity to give some of these books out.

Frecia Houston and Katelyn Parkin completed a project on personal hygiene. They received donated items to put hygiene kits together for the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students in Panguitch. They also went to those classes and talked to them about personal hygiene.

McKenna Finch and Baylee Palmer completed a project on interpersonal communication and strengthen relationships between mothers and daughters. They both felt this brought them closer to their mothers.

Dalan Bennett completed a portfolio regarding his career outlook to see what best suited him. His goal is in radiology.

**Nick Reynolds moved, seconded by John Orton to donate \$500.00 towards the FCCLA state winners to help with their costs to go to nationals. In return the group is to plant flowers in designated areas by the city. The motion passed with all in favor.**

Tammy Bennett stated being involved in this organization teaches the students leadership and responsibility. John Orton thanked the leaders for all of their hard work they do to help the youth in our area.

**FIREMAN BONUS - FIREFIGHTER TWO - SCHOOL AND TEST** Fire Chief Dave Dodds was in attendance to discuss a possible bonus for the volunteer fire fighters who have been taking the fire fighter one and fire fighter two classes. He feels it would nice if they could receive a bonus if they become certified.

The fire fighter one course is 128 hours and some tough testing. The fire fighter two course is additional hours and more testing. Last year their department received \$19,000.00 in grants. They match these grants with in kind donation and their service projects. He said if there is a better bunch of volunteer firemen out there he would sure like to meet them.

Dave said the instructors were the best he has ever seen. Eric Houston said the fireman working on these certifications have a chance to get fire fighter one and two and feels they should be compensated for each one.

**Tim Smith moved, seconded by Nick Reynolds to compensate Panguitch City Firemen who pass their fire fighter one and or fire fighter two certifications with a \$500.00 bonus per certification. Eric Houston abstained because he is on the fire department. The motion passed.**

Eric Houston thanked the council for supporting the fire department. The department has a website we should look at when we have the opportunity.

**QUILT WALK FESTIVAL AND PARK - ELAINE BALDWIN** Elaine Baldwin handed out an outline of the Quilt Walk Park and Statue.

The Quilt Walk Committee has earned enough money to purchase the statue. The park portion will be a work in progress. They have asked the county to help remove some of the diseased trees and will be planting new trees.

The committee is asking the city if they would work on the sprinklers moving and replacing them and funding costs incurred putting it in. This would have to be done by the end of May.

Mayor Oldham feels they should talk to Raymond Roundy for a bid to replace the entire sprinkling system that would run on culinary water. Allen K. Henrie said the sprinkling system needs to be designed so it does not hit the statue. He also said right now the only water used on that area is secondary. The secondary water lines would have to be removed or capped.

Benches on concrete will be placed throughout the park to honor each of the seven men. They are asking the mens families for financial help to go towards the cement and benches.

Allen K. Henrie informed the council that on Arbor Day we usually plant trees at the baseball park. This year would be a good year to plant them at the Quilt Walk Park area. He also commended this committee for their dedication and hard working earning the money for this statue. He is very thankful to them.

**Eric Houston moved, seconded by Tim Smith to table the above item until we can get a bid for the sprinkling system and to also commit to remove the old water lines. The motion passed with all in favor.**

**BIC BUILDING** The city received a check for \$5,100.00 from Don W. Ross for the accrued rent owed on the building. They will be moving the equipment out.

South Central has moved out of the middle office upstairs.

**SOCIAL HALL** Lori Talbot asked if the city would be interested in setting up a committee to oversee the social hall. Allen K. Henrie suggested some names. Lori feels those who use the building would be good ones to ask.

**Tim Smith moved, seconded by Eric Houston to approve a Social Hall committee with Lori Talbot and Allen K. Henrie coming up with possible members. The motion passed with all in favor.**

**BUSINESS LICENSE - JIMMY OLDHAM - LANDSCAPING** Jimmy Oldham was in attendance to request a business license for landscaping.

**John Orton moved, seconded by Tim Smith to approve a business license for landscaping called "Putter Butt Landscaping" for Jimmy Oldham. The motion passed with all in favor.**

**CITIZEN COMMENT** There were no comments.

**MULTI PURPOSE EVENT CENTER** Allen K. Henrie went over the upcoming events at the multi purpose center. He also said the new lighting has made the inside of the building much brighter.

**PENDING BUSINESS** There were no changes.

**DEPARTMENT REPORTS** The council reviewed the JP Fine report for the month of March, 2010.

**Eric Houston moved, seconded by Nick Reynolds to accept the JP fine report for the month of March, 2010. The motion passed with all in favor.**

**Ordinances** - There is a contradiction in an animal ordinance regarding pigs. Allen K. Henrie feels there may be some exceptions to the rules to help the kids. The council does not want pigs allowed. Animals are not addressed in the commercial zone. Attorney Huntington will look into this.

**Roads** - There are some large pot holes near the post office and some other area of town. It appears ATV's are causing damage to the edges of the road. Allen K. Henrie explained the edges are thinner and break off easier. We have a place to store cold mix now so we need to get some to do these repairs as they surface. The coverts are also being run over and smashed. Some of them we can extend.

**Airport** - Jerry Jorgerson is taking some scouts for a fly around. He also has a website that has a lot of information regarding the airport on it. The weather has prevented the airport from being finished.

**Old Theater** - The old Gem Theater has been sold and it has been reported the new owners are going to restore it.

**Skateboard park** - Allen K. Henrie applied for a grant to get better equipment at the skateboard park and was approved for \$4,800.00.

**Faxes** - The city office continues to receive faxes requesting to be on the city council agenda. Allen K. Henrie wants the council to know they are welcome to come in at any time and read these faxes.

**Budget workshop** - Allen K. Henrie asked all department head to let him know if they have any requests to be added to the budget.

**Travel Council** - Mayor Oldham received \$3,000.00 each for the following events: Cal Ripkin tournament, Balloon Festival, Quilt Walk Festival, ATV rally, Pow Wow and they have also agreed to pay the registration fee for anyone who would like to attend the tourism conference.

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

**Eric Houston moved, seconded by Lori Talbot 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 Breinholt, City Recorder