

PANGUITCH CITY COUNCIL MINUTES

**MARCH 9, 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 and Attorney Barry Huntington. Lori Talbot was absent.

Also in attendance were Randy and Becky Yard, Rebecca Gregg, City Treasurer Carla Farnsworth, Sheriff Danny Perkins, Scout leaders Marilyn Bulkley, Stoney Woolsey, Royce Pollock, Lance Miller, Scott Campbell and approximately 25 scouts working on their "Citizenship in the Community" merit badge.

City Manager Allen K. Henrie talked to the scouts and explained how city government works. He informed the scouts of the various projects the council does for our community. He also told them who was elected and who was appointed and what their jobs entailed.

OPENING CEREMONY

Eric Houston conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith 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. BASEBALL MEETING - MARCH 17TH @ 4:00 P.M. - Allen K. Henrie reported that the heavy snow a few days ago caused the poles to break that were holding the netting up.

B. QUILT WALK DINNER - MARCH 20TH FROM 5:00 TO 7:00 P.M. - This will be a fund raising dinner to earn money for the quilt walk statue.

C. CITY MANAGER CONFERENCE - Allen K. Henrie

D. CITY TREASURER CONFERENCE - Carla Farnsworth

E. CITY RECORDER CONFERENCE - Cindy Breinholt

John Orton moved, seconded by Tim Smith to approve attendance of those who need to attend the above conferences. The motion passed with all in favor.

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POLICE REPORT Sheriff Danny Perkins passed out the police reports for the month of February 2010. He reported they have slowed down some. He asked for a schedule for the upcoming events and asked that we make sure we have the proper parade permits for the events.

John Orton thanked Sheriff Perkins for all of their hard work.

OPEN MEETING TRAINING - BARRY HUNTINGTON Barry Huntington conducted an Open and Closed meeting training for the City Council. It was very helpful.

See Attachment at end of minutes.

CAUCUS MEETING ATTENDANCE - CHANGE CITY COUNCIL TO 5:00 P.M. The caucus meetings start at 7:00 p.m. on the same night as city council. Some members of council would like to attend these meetings.

Nick Reynolds moved, seconded by Eric Houston to change the upcoming city council on March 23rd to 5:00 p.m. to allow those who wish to attend the caucus meetings may do so. The motion passed with all in favor.

FINANCIAL CHECKS AND BALANCES Eric Houston would like to not allow any hand written checks and as few as possible manual checks. Eric requests that we do not use any signature stamps on the check. He would like to see the credit limits raised on the credit cards and have the mayor review the payroll when it is prepared.

There was a lot of discussion on how we pay umpires and referees in cash. We want to take extra precautions when doing this.

Eric Houston moved, seconded by Tim Smith to raise the limits on the city credit cards as follows: Allen K. Henrie's to \$5,000.00, Cindy Breinholt's to \$1,500.00 and David Owen's to \$1,500.00. The motion passed with all in favor.

Eric Houston wants these things done as a precautionary measure.

BEER PERMIT FOR BMW BIKE RALLY This will be the 11th year the BMW Biker's have come to town. They have requested a beer permit.

John Orton moved, seconded by Tim Smith to approve a beer permit for the BMW bike rally at the fair grounds during this event June 17th - 20th, 2010. The motion passed with all in favor.

GEM THEATER It has been 30 years since the Gem Theater has been used. The owner, Cathy Gregerek told Mayor Oldham the back ceiling has fallen in, some of which is blowing on other peoples' property. If the remainder of the ceiling falls in, there is a

concern of the walls collapsing. If that happens the city may need to condemn it and the owner would have to pay to remove the building.

This is an information item only.

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CITIZEN COMMENT There was no citizen comment.

MULTI PURPOSE EVENT CENTER The Little Britches Rodeo is coming up and a tool sale will be held at the end of the month.

It is extremely muddy around the building right now.

PENDING BUSINESS There was no changes on the pending business list.

DEPARTMENT REPORTS The city council reviewed the JP fine report.

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

Roads - Some of our roads are looking rough and we have a lot of bad spots.

Jury Trial - Attorney Huntington reported he has a jury trial coming up.

Skate Board Park - Allen K. Henrie reported that he met with Celeste Scott and called the skate park representatives who has been working with Celeste.

He reported the costs have gone up. Allen feels we should spend the additional \$3,600.00 and go with the pro series, which is metal and would work better in our area due to our weather conditions. We could save money by installing it ourselves.

Some of the council members felt we could cut out some of the equipment.

Creek cleaning - Allen K. Henrie reported our maintenance crew has walked the creek within the city limits and cleaned it out. The county needs to clean their portion out.

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 8:00 p.m.

Cindy Breinholt, City Recorder