

PANGUITCH CITY COUNCIL MINUTES

**November 11, 2008
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor J. Arthur Cooper, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Lori Talbot. City Manager Allen K. Henrie and Attorney Barry Huntington were absent.

OPENING CEREMONY

John Orton conducted the opening ceremony.

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

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

UP COMING MEETINGS

a. CITY CHRISTMAS PARTY - DECEMBER 9, 2008 - 6:00 p.m. City Council will begin at 5:00 p.m.

BOND RESOLUTION - CONSIDERATION OF AND ADOPTION OF A PARAMETER RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000.00 IN SALES TAX REVENUE BONDS OF PANGUITCH CITY, GARFIELD COUNTY, UTAH AND CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF BONDS AND ANY POTENTIAL ECONOMIC IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT.

Tim Smith moved, seconded by Lori Talbot to approve the consideration of and adoption of a parameter resolution authorizing the issuance of not to exceed \$250,000.00 in sales tax revenue bonds of Panguitch City, Garfield County, Utah and calling of a public hearing to receive input with respect to the issuance of bonds and any potential economic impact to the private sector from the construction of the project. The motion passed with all in favor.

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POLICE REPORT Sheriff Perkins was in attendance and handed out the police reports to the city council. He reported that they have had 60-65 cases so far this year. The Officers, EMT's, and Fireman passed out treats for Halloween.

The Officers held red ribbon week at the schools. They went to the schools and made a presentation on street drugs and prescription drugs.

SOCIAL HALL - WEIGHT MACHINE, TREADMILL The machines get regularly used and are wearing out. Those using the workout machines want to see some new ones. Upper Limit is one of the brands used at the fire station.

Tim Smith would like to see us maintain the workout equipment at the social hall.

Eric Houston said he would get some info on some new machines.

Tim Smith moved, seconded by Lori Talbot to put this on the next agenda to allow Eric Houston time to obtain some prices on new machines. The motion passed with all in favor.

BUSINESS LICENSE - ROYAL EXPRESS TRANSMISSION & AUTOMOTIVE INC. - AUTO SALES

Nick Reynolds moved, seconded by Tim Smith to approve a Business License for Royal Express Transmission/Automotive and Auto Sales for the 2009 year. The motion passed with all in favor.

OFFICE CLOSURE - DAY AFTER CHRISTMAS The office staff would like to close the day after Christmas.

John Orton moved, seconded by Nick Reynolds to give the staff Friday, December 26, 2008 off. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER

The High School Wrestling Tournament and New Years Eve party is coming up during the month of December.

PENDING BUSINESS

Fire - There was a fire in the Dellis Lefevre home yesterday. She may need some help with repairs and cleaning.

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2008 Homeland Security - Garfield County received a grant from Homeland Security.

Handicapped Grant - Garfield County received a grant for a handicapped van they are replacing. Donations are being taken for a newer van for the Tracy Armstrong family.

BIC - The BIC building rents need to be raised.

Table top training - Mayor Cooper attended the table top training exercise this past Saturday. He stated that Chris Hatch and Eric Houston are doing a great job.

Trail head - We need to drain the trail head so we don't have to pay for the power.

Mayor Cooper expressed his appreciation to the council and staff. He is leaving tomorrow and will return in time for the New Years Eve party.

Nick Reynolds moved, seconded by Tim Smith to approve the JP fine report for the month of October 2008. The motion passed with all in favor.

DEPARTMENT REPORTS

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

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

ADJOURNMENT

Meeting adjourned at 7:40 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder