

PANGUITTCH CITY COUNCIL MINUTES

OCTOBER 9, 2007
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, UTAH 84759

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, Greg Payne, Tim Smith and Attorney Barry Huntington. Council member Nick Reynolds was absent due to illness.

The tape recorder was malfunctioning and was not able to be used. A new one has been ordered due to the current one not being able to be repaired.

OPENING CEREMONY The opening ceremony was conducted by Attorney Barry Huntington

ADOPTION OF THE AGENDA

Eric Houston 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 Greg Payne to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. CASELLE CONFERENCE - OCTOBER, 24, 25, 2007 - Treasurer Carla Farnsworth and Recorder Cindy Johnson are planning on attending this conference. Last year Cindy won a certificate for registration which will save the city \$400.00.

POLICE REPORT - SHERIFF PERKINS Eric Houston reported on the correction officer proposal. He said that the Sheriff would prefer the city and county share one correction officer and not split it with a third entity.

It was learned that the city cannot have their own correction officer. It must be handled under the direction of the Sheriff's Department because they hold the responsibility for all inmates.

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Eric Houston asked the council if they were interested in putting money in the budget to go towards a correction officer responsible for taking out the inmates to work. John Orton feels we need to make sure the city can use them enough to justify starting such a program.

Greg Payne asked what would happen if an inmate escapes. Would the program be shut down? Eric Houston explained that the program would most likely shut down for a short period and then open back up.

BUSINESS LICENSE APPROVALS

A- AA DANCE ACADEMY - Ammie Johnson and Ashlie Eldredge have taken over Camille Draper dance classes and applied for a business license in their name.

B- COLOR COUNTRY MOTORS - Carlin Johnson was in attendance to discuss a car dealership to be located at 39 West 100 North. Danny Fletcher and his son would operate the mechanic side of the business.

Carlin stated that he would have three cars in the shop for repairs and three parked in front to be sold. Allen K. Henrie's concern is the cars on the rights-of-ways. He wanted to hear the council's feelings on the issue.

John Orton moved, seconded by Greg Payne to approve AA Dance Academy and also to approve Color Country Motors contingent upon no more than three cars in the shop and three cars parked outside for sale at any given time. The motion passed with all in favor.

CELL PHONE - ALLEN K. HENRIE Allen K. Henrie informed the council that he has always used his personal cell phone for city business. He asked if the city was interested in providing him with a cell phone.

Tim Smith moved, seconded by Greg Payne to add another cell phone to this plan to be used by City Manager Allen K. Henrie. The motion passed with all in favor.

BIC LEASE - BOTTOM FLOOR 1ST CLASSROOM - SPARX ELECTRIC
Sparx electric would like to lease the bottom floor, 1st classroom for office space.

Tim Smith moved, seconded by Eric Houston to lease the 1st classroom on the bottom floor to Sparx Electric at \$175.00 per month. The motion passed with all in favor.

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SPRING PROJECT Mayor Cooper said it looked like they had done a good job up there and is going to provide the city with much more water. There are approximately 20 remaining items on the punch list.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER A meeting has been set for November 13, 2007 at 9:00 a.m. Things are going well at the event center.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The city council reviewed the JP Fine report for the month of August, 2007.

Greg Payne moved, seconded by John Orton to accept the JP Fine report for the month of August. The motion passed with all in favor.

Airport - Things are looking good out at the airport. There was some discussion about a pilots lounge out there. Ted Chidester is wanting to sell his hanger for \$17,000.00

Chip Seal - The intersections need to be swept.

Water Rights - Need to be taken care of.

Returned check fee - Attorney Barry Huntington explained the returned check fee to the city and said this needs to be deposited into the city's general fund.

Pasture - Allen K. Henrie informed the city council that he is renting some pasture from Tony Beckstead who is a city employee. So that there is no conflict Allen wanted the council to know what was going on.

Symphony of the Canyons - Mayor Cooper read an invitation to the council for the Symphony of the canyons and encouraged attendance by all.

Pool manager - Two applications have been received.

City employee increase - Need to get employees up to where they need to be on the pay scale.

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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 8:20 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder