PANGUITCH CITY COUNCIL MINUTES

December 11, 2012 CITY COUNCIL - 5:00 P.M.

LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Lori Talbot, City Recorder Donna Osborn, Council Members Eric Houston, Rick Miller, Laura Mosdell, Tim Smith and Attorney Barry Huntington. City Manager Allen Henrie and Council member Nick Reynolds were absent.

Others present were Art Cooper, Randy Yard, Becky Yard, Sheriff Danny Perkins, and Linda Miller

The meeting was called to order at 5:00p.m.

OPENING CEREMONY

Eric Houston conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Laura Mosdell moved, seconded by Tim Smith to approve the minutes. The motion passed with all in favor.

UP COMING MEETINGS

CITY COUNCIL MEETING DECEMBER 25, 2012

Tim Smith moved, seconded by Laura Mosdell to cancel the city council meeting on December 25, 2012. The motion passed with all in favor.

MAYOR TO APPROVE CURRENT BILLS TO BE PAID ON DECEMBER 26, 2012

Tim Smith moved, seconded by Eric Houston to assign the mayor or mayor pro-tem to approve the current bills to be paid on December 26, 2012. The motion passed with all in favor.

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POLICE REPORT

Sheriff Danny Perkins was present and distributed to the Council Members the police report. He reported that there has been a problem with controlled substances and tobacco in the schools.

There have not been any complaints about 4-wheelers recently. The signs advising 4-wheeler riders to stay on the pavement and avoid riding on the shoulders of the paved streets seem to be helping.

The Legislative session will soon convene, and the Governor will be replacing the Head of Corrections. Sheriff Perkins stated that the Governor has always been supportive of law enforcement, so we should be fine. The Garfield County Jail will be opening another pod for substance abuse in July.

Sheriff Perkins expressed his appreciation for the opportunity to work with Panguitch City.

The new speed radar sign located at the south entrance to Panguitch on Highway 143 needs to be connected to electrical power. Mayor Lori Talbot will check into this.

CITY MANAGER POSITION

Eric Houston moved, seconded by Rick Miller to offer the position of City Manager to Lori Talbot at \$38,000 salary annually beginning as soon as she can. The motion passed with all in favor.

Lori Talbot accepted the offer of the City Manager position and will begin as soon as possible. She thanked the Council for their support.

Attorney Barry Huntington pointed out that Allen Henrie will not be officially retiring until February 28, 2013. The Council must be aware of the possibility of overlap in the position if Lori Talbot starts before Allen Henrie's retirement date.

Lori Talbot stated that the mayor will be appointed by the City Council until the next general election in November 2013.

TRIPLE C ARENA

The New Year's Eve Party is planned and the process is set in motion. All Council members who are able are invited to help with the Party. Eric Houston asked to be excused from helping with the Party, because he will be working.

PENDING BUSINESS There have been no changes in the pending business list.

DEPARTMENT REPORTS

Dog Problems: Eric Houston has written several tickets to dog owners for failing to control their dogs. Troy Pollock will not return to work for the City until February. Kory and Dave Owens are taking care of the dog problems until Troy returns.

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Letter from Jon Torgerson: Lori Talbot read a letter of appreciation from Jon Torgerson at the maintenance department at Garfield Memorial Hospital. Jon Torgerson and Justin Woolsey were appreciative of Kory Owens for his helpfulness beyond his duties in clearing a plugged sewer line at the hospital. The letter will go in Kory Owens' file.

<u>CURRENT BILLS</u> The council reviewed the current bills to be paid.

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

ADJOURNMENT

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Lori Talbot, Mayor	
Donna Osborn, City Recorder	

Meeting adjourned at 5:20 p.m.