WORKSHOP

JOINT WORKSHOP WITH GARFIELD COUNTY SCHOOL DISTRICT SWIMMING POOL

JULY 28, 2009 5:00 P.M.

CITY/LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

School Board members and staff in attendance were Ted Chidester, Brian Bremner, Janice Hatch, Ken Platt and Brandon Hatch.

Mayor Cooper stated that we are here to try and keep the pool open. It would be a big loss to close the pool. He is strongly open to keeping the pool open. If we keep it we need to figure out a way to jointly restore it.

School Board member Ken Platt feels the majority of the Board would like to keep the pool open. A list has been compiled of items that need to be taken care of.

Brian Bremner reported that bids were received in the amounts of \$291,000.00 to \$546,000.00 for several repairs, some of which are not that important now and may never be. Currently he does not feel the district has a definite feel for what needs to be done. The most pressing need is the roof.

The agreement between the city and the school district states that if the maintenance becomes cost prohibitive the city will negotiate the costs. Regardless if it is the pool or any room at the school the roof needs to be repaired. Brandon Hatch feels the problem with the roof is the ventilation.

Mack Oetting stated that he has been trying to fix the pool for the past three years. He talked with Gary Zabrisky about grants. He feels we need to make it a priority to obtain some grant money. Allen K Henrie reported on the grant process with five counties. You can usually only get 50% and the rest is loan. Mack said they would need help from the city because grants are not available for school districts. Allen stated the city obtained the original grant that built the pool. After the pool was finished the school took it over and was to staff and maintain it. School Board member Brian Bremner asked where the city was at as far as helping with the necessary repairs.

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John Orton stated his concerns about working with the school district. In the past it has not been good. He feels the new board has more integrity.

Janice Hatch said they have done a lot of different repairs and are working on many others. Part of the problem is the pool has not been a priority. If they could get the city's help with the roof, they can take care of the smaller problems. She said they will be diligent and frugal with the repairs. Ann Reynolds asked if the ventilation could be replaced when the roof is redone.

Brandon Hatch said the ventilation is a real problem. Ted Chidester reported that several years ago teachers were getting sick from the exhaust coming from the county road trucks being started in the mornings and was also linked to the chlorination system. Since then, the pool has been put on a automatic system for the chlorination. Janice Hatch stated that is has also helped that the pool drains into the sewer system. It used to drain under the classrooms.

It was reported that it will cost approximately \$110,000.00 to replace the roof which is the main concern at the present time.

Brian Bremner is not comfortable with the costs presented at the current time and would like the school to make some definite plans and get some definite costs, then move forward.

Mayor Cooper would like the school to come up with some solid figures and good information on what needs to be done. Allen K. Henrie feels a pool committee should be organized and they should bring recommendations of items needing to be done back to the school district/city council. Allen feels it is important to keep the pool open.

School board member Ken Platt feels getting an organization together is a great idea. John Orton asked if there was any fund raisers they could do to raise money for the pool. Brian Bremner feels we need to have open communication regarding issues. He is also in favor of a pool committee to report back to the school district/city council.

Tim Smith feels the pool has never been run as well as it has since Brandon and Sandy Smith took it over. Brandon stated they are fully committed as long as they are here. Sandy said they have a lot of community support. Tim Smith personally thanked them for a job well done.

Allen K. Henrie said it is very important to show community support to obtain grants. Also if you show that you are doing a lot of work by way of volunteers it helps a great deal.

Mayor Cooper feels very positive about the meeting and how it went.

PANGUITCH CITY COUNCIL AGENDA

JULY 28, 2009 6:30 P.M.

CITY/LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

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

OPENING CEREMONY John Orton conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

Eric Houston moved, seconded by Tim Smith approval of the July 14, 2009 minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. RURAL SUMMIT - AUGUST 6 & 7, 2009 - Mayor Cooper and City Manager Allen K. Henrie are registered to attend these meetings.

Eric Houston moved, seconded by Tim Smith to approve attendance by Mayor Cooper and Allen K. Henrie to the above meetings. The motion passed with all in favor.

B. UTAH LEAGUE OF CITIES & TOWNS - SEPTEMBER 9-12, 2009 - If anyone is interested in attending these meetings they need to let Allen K. Henrie know. Due to the cut in the travel budget, Mayor Cooper is the only one attending.

Eric Houston moved, seconded by Tim Smith to allow Mayor Cooper to attend the Utah League of Cities and Towns. The motion passed with all in favor.

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SWIMMING POOL

A. DAN MARSHALL - SWIMMING POOL DISCUSSION - Dan Marshall reported on how the swimming pool was run before Brandon and Sandy Smith began managing the pool.

Dan feels they should get some kind of incentive to run the pool. He suggested by way of usage. Dan also feels the pool needs to be better advertised. He stated that safety is a big thing and learning to swim is a big thing and a great exercise mechanism.

CITY PARTY - AUGUST 18 OR 26, 2009

Eric Houston moved, seconded by John Orton to have the city party on August 26, 2009. The motion passed with all in favor.

CHIPS - CHIPS FOR CHIP SEALING PROJECT Allen K. Henrie has ordered the chips for the chip sealing that is to be done this year. If Allen can get a good deal he wondered if we should stock pile them for next year.

Eric Houston moved, seconded by Tim Smith to purchase \$30,000.00 worth of chips. The motion passed with all in favor.

CITIZEN COMMENT Randy Yard feels strongly that the city should send a letter to Cheryl Church to thank her for all she does as main street manager. He was informed that this had already been taken care of.

MULTI PURPOSE CENTER A financial report was handed out regarding the events held at the Triple C. Eric Houston and John Orton were very happy to see the report.

PENDING BUSINESS There were no changes to the pending business list.

DEPARTMENT REPORTS

John Orton moved, seconded by Lori Talbot to accept the JP Fine report for the month of June, 2009. The motion passed with all in favor.

Pool - Eric Houston would like to ask the school district what they are going to cut if they need more funding for the pool.

Baseball Fields - Base ball committee members met with John Black regarding the baseball fields. We need to get the inmates out to do some work down to the ball fields.

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Stimulus money - Lori Talbot is working on obtaining some stimulus money for sidewalks.

Muscular Dystrophy Association - Mayor Cooper received and read a letter from the Muscular Dystrophy Association requesting that the month of August as Panguitch Fire Fighter Appreciation Month. Mayor Cooper signed the proclamation and it will be on the agenda for the next month.

CURRENT BILLS

Lori Talbot moved, seconded by Tim Smith to approve the current bills. The motion passed with all in favor.

Mayor J. Arthur Cooper
Cynthia Breinholt City Pecorder
Cynthia Breinholt, City Recorder

ADJOURNMENT City Council adjourned at 7:20 p.m.

REASONABLE ACCOMMODATION: The City of Panguitch will make efforts to provide reasonable accommodations to diasabled members of the public in accessing City programs. Please contact Allen K. Henrie at Panguitch City office at least 24 hours in advance if you have special needs.

Anyone who wishes to offer a prayer or thought in the opening ceremony at City Council is welcome to do so by calling City Manager Allen K. Henrie at 435-676-8585 to schedule an appointment.

Items may not be covered in order listed. Panguitch City is an equal opportunity employer.