#### PANGUITCH CITY COUNCIL MINUTES

### APRIL 10, 2007 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 B. Johnson, City Council Members, John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Council member Eric Houston and City Manager Allen K. Henrie were out of town.

<u>OPENING CEREMONY</u> The opening ceremony was conducted by Attorney Barry Huntington.

### ADOPTION OF THE AGENDA

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

### **APPROVAL OF THE MINUTES**

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

### **UP COMING MEETINGS**

A. UTAH LIBRARY ASSOCIATION - MAY 17 & 18 - PROVO - DONNA OSBORN -

This conference allows Donna to obtain continuing education hours as the city librarian.

Greg Payne moved, seconded by Tim Smith to support the attendance by Donna Osborn at the upcoming Utah Library Association on May 17 & 18, 2007 in Provo, Utah. The motion passed with all in favor. <u>POLICE REPORT - DANNY PERKINS</u> Danny Perkins handed out the police reports. There was a discussion on kids and ATV's. He reported that the officers have been very busy and have made some good arrests.

John Orton would like to send a thank you letter to all of the law enforcement officials for the good job they are doing.

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### LAND FILL

Tim Smith moved, seconded by Greg Payne to table this item until the next council meeting when City Manager Allen K. Henrie can be in attendance. The motion passed with all in favor.

### BOILER SYSTEM/REPAIRS TO HEATING SYSTEM AT CITY OFFICE/LIBRARY

John Orton moved, seconded by Nick Reynolds to table this item until the next council meeting when City Manager Allen K. Henrie can be in attendance. The motion passed with all in favor.

<u>SEWER EASEMENT - ASPEN VALLEY SUBDIVISION - NEAL SMITH</u> Neal Smith was in attendance to discuss a sewer easement for the Aspen Valley Subdivision. The best place for them to connect is through R and R Welding and Panguitch City with a 8 foot easement on each side. R and R Welding are not interested in granting easement at this time.

Greg Payne moved, seconded by John Orton to approve 8 foot easement on the city's side, south of R and R Welding and to instruct the Mayor and City Manager to visit with Ron and LuRea Burton about granting the other 8 foot easement. The motion passed with all in favor.

### **BUSINESS LICENSES**

- HEATON'S GARDEN AND WOOD - Planning to sell pre-packaged firewood and garden vegetables.

- LYNN'S AUTO AND SMALL ENGINE REPAIR - Small engine repair and limited auto supplies.

- CHRISTENSEN'S CONCESSIONS - Triple C Concessions - Return 10% of gross profit to the city for use of the building. If a non-profit organization runs concessions the city would not receive 10% gross profit.

Nick Reynolds moved, seconded by Tim Smith to approve the three business licenses listed above. The motion passed with all in favor.

<u>CITIZEN COMMENT</u> There was none.

<u>MULTI PURPOSE EVENT CENTER</u> Tickets are on sell now for the Bar J Wranglers. There are a couple of good events being looked at. Greg Payne asked about banners that needed to be made and hung.

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<u>PENDING BUSINESS</u> The pending business list was edited.

### **DEPARTMENT REPORTS**

Rights-of-way - There are junk cars along with other items in the rights-of-way. Mayor Cooper will talk with Allen K. Henrie and get some letters out.

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

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

# **ADJOURNMENT**

Meeting adjourned at 8:55 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder