

PANGUITTCH CITY COUNCIL MINUTES

MAY 13, 2008
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 Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington. Council members John Orton and Eric Houston were absent.

OPENING CEREMONY The opening ceremony was conducted by Allen K. Henrie.

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

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

POLICE REPORT Sheriff Perkins was out of town on business.

Attorney Barry Huntington reported on the individual who went into the church and attempted to abduct some children there. The individual has been sentenced for one to five years in prison.

INDUSTRIAL PARK LEASE - RICK MILLER Rick Miller has requested a space at the industrial park. This was briefly discussed at the last city council meeting but was not on the agenda.

Allen K. Henrie has been working on a site for him but the space is very limited. Allen talked with South Central Cable and they are no longer using the area where the cable dishes are at. Rick would like to lease/purchase this property as soon as possible. He has a drilling business.

Nick Reynolds moved, seconded by Tim Smith to approve lease/sell of property located approximately 20 South 800 West at the city industrial park to Rick Miller for his drilling business. The motion passed with all in favor.

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PRELIMINARY BUDGET APPROVAL The City Council held a workshop to go over the upcoming budget on May 8, 2008. Allen K. Henrie informed the council that they can make changes until the first of June, 2008. He also reported that the requested changes to the budget, discussed at the budget workshop, have been made.

General Fund - \$1,205,200.00 income
\$1,205,200.00 expenditures

Water Fund - \$307,769.00 income
\$307,769.00 expenditures
-(29,769.00) deficit from surplus to balance

Sewer Fund - \$255,000.00 income
\$255,000.00 expenditures

Allen K. Henrie reminded the council that changes can be made to the tentative budget before the final budget is adopted.

Nick Reynolds moved, seconded by Tim Smith to adopt the above tentative budget as listed above. The motion passed with all in favor.

CITY WEB PAGE Our web carrier is going out of business as of May 31, 2008.

Shawn Caine, who is a teacher at the high school, met with the city staff and said her cybercore class would like to run and maintain our website as a class project. The class is going to enter a national competition with the city's website as their project.

The city will not be charged for their service but will need to pay for a hosting site which will be minimal.

DUST ISSUE This spring has been dry and windy. The city has received several complaints on the new subdivision on the North end of town. The complainants feel the subdivider should do something to minimize the dust problem.

Allen K. Henrie is not sure what the city can do about this problem. Allen has learned that there is a compound that you can spray to keep the dust down.

Tim Smith suggested the city contact the developer and see if they would be willing to resolve this issue. Allen K. Henrie will prepare and send a letter to the developer regarding the problem.

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WASTE/LANDFILL ISSUE Allen K. Henrie stated that he was glad John Orton was absent tonight because he would laugh at him for this next item.

He said he is tired of seeing all of the plastic trash bags blowing all over town, stuck in trees, fences, etc... He read I an article that some other communities have banned the businesses in their community to use the plastic bags.

Tim Smith feels that the city needs to talk with the businesses in town about going to paper or reusable canvas bags.

This was an information item only.

BUSINESS LICENSE APPROVALS

A. HARLAND'S HEALTH, WELLNESS AND MASSAGE

B. VICTORIA LANE ART GALLERY

Tim Smith moved, seconded by Lori Talbot to approve the above two business licenses. The motion passed with all in favor.

BIC RENT CHARGES Cindy Johnson has been doing research on the costs of rent for office space in the area. Allen K. Henrie and Cindy Johnson asked if they could have a little more time to obtain more information.

At the present time there is only one classroom available at the BIC Building.

Lori Talbot moved, seconded by Tim Smith to table until the next council meeting. The motion passed with all in favor.

UP COMING MEETINGS There were none to report.

CITIZEN COMMENT There was no public comment.

MULTI PURPOSE EVENT CENTER There was approximately 250 to 300 people in attendance and we brought in approximately \$2,500.00. We needed to bring in \$5,000.00 to break even. The bull riding will start airing on cable tv in July.

We had a very small crowd for the "Cowboy's ain't dead yet" dinner and probably did not make enough to cover the cost of the steaks we served. There is a team penning event coming up and a proposal to have a western event during the county fair.

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PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The city council reviewed the JP Fine report.

Nick Reynolds moved, seconded by Tim Smith to accept the JP Fine report. The motion passed with all in favor.

Clean up day - The Cub scouts sent the city a thank you for letting them help with the clean up. Allen thanked everyone for their help on the clean up activities.

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

Tim Smith moved, seconded by Nick Reynolds 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