

PANGUITTCH CITY COUNCIL MINUTES

NOVEMBER 26, 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 Pro Tem John Orton, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Mayor J. Arthur Cooper was out of town.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. DECEMBER 4, 2007 - TRIPLE C EXECUTIVE COMMITTEE - This meeting will be held at the city office.

B. DECEMBER 11, 2007 - CITY CHRISTMAS PARTY - FLYING "M" CAFÉ, 6:30 P.M. AFTER A SHORT CITY COUNCIL MEETING AT 5:00 P.M. - This is a reminder regarding the city Christmas party.

POOL AGREEMENT - ROUGH DRAFT Allen K. Henrie reported that the School District representatives were not able to be in attendance.

Attorney Barry Huntington reported that he and Allen K. Henrie met with the school district's business administrator Justin Baugh to discuss the pool agreement. Attorney Huntington also went over it with the city council.

Allen K. Henrie asked for a clause to be added to enable the city an option to get out of the agreement with a 30 day notice if the parties were not upholding their part of the agreement.

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The council also asked that the \$500.00 purchasing amount for the pool manager to be changed to \$2,000.00 due to the costs of chemicals and other necessary item.

It was also reported that Mack Oetting is going to the school district and asked for funding for the pool be given to the city due to it being closed for such a long period.

John Orton is very concerned about making any agreements with the school district and asked if anyone else has his concerns with this pool agreement. Other members have some concerns but feel with the 30 day opt out agreement the city will be able to get out of the agreement if they do not keep their end of the agreement up.

The majority of the council feels the pool needs to be kept open.

Tim Smith moved, seconded by Nick Reynolds to have Attorney Huntington take the changed corrected draft back to the school district for their approval. The motion passed with all in favor.

PUBLIC HEARING - PCIB FUNDING REQUEST - PURCHASE UDOT MAINTENANCE BUILDING Mayor Pro-Tem John Orton declared the public hearing open at 7:25 p.m. Allen K. Henrie explained that the city was working on purchasing the current UDOT shed. We are applying for a grant to pay for this. We needed to have a public hearing as part of the process to obtain funding. There was no public comments. Mayor Pro-Tem Orton closed the public hearing at 7:27 p.m.

Nick Reyonlds moved, seconded by Eric Houston to move forward with the PCIB funding request. The motion passed with all in favor.

SMOKE FREE PARK Attorney Barry Huntington made changes to the ordinances banning smoking in city parks, recreation areas, cemeteries and near mass gatherings. The health department has money available for signage if this ordinance is passed.

Eric Houston moved, seconded by Greg Payne to accept the 2007-6 Ordinance banning smoking in city parks, recreational areas, cemeteries, and near mass gatherings. The motion passed with all in favor.

PRISON GUARD - PANGUITCH CITY/GARFIELD COUNTY Allen K. Henrie and Eric Houston were in attendance at a meeting with the

county to discuss the possibility of sharing the cost of a prison guard to bring out prisoners. If we split the cost with the school district, county and us the cost would be approximately \$28,000.00 per year.

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There are some concerns with this program. One of the concerns is that all three places are going to need the inmate labor during the summer months. This would also cut out any funding for summer help. When this was first brought up, the city had no idea it would cost this much money.

John Orton stated that he is still willing to take out prisoners to clean stalls.

Allen K. Henrie is going to see what the age limit is on working for the city.

Nick Reynolds moved, seconded by Tim Smith to table this item until the next city council. The motion passed with all in favor.

AUDIT REPORT Allen K. Henrie passed out a copy of the audit report to the city council members. The management letter had three problems on it. Two of them pertained to Justice Court and the third one was in regards to the class C road funds not getting advertised in the newspaper if you spend over \$125,000.00 on a road project.

The auditors are willing to come and speak with the city council if they would like them to.

Greg Payne moved, seconded by Eric Houston to accept the audit report. The motion passed with all in favor.

FINANCIAL INFORMATION - PUBLIC HEARING 12/11/07 We need to have a Public Hearing and send a letter out to all water users explaining that we are allocating funds from one account to another.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER There is a 25 team wrestling tournament being held this weekend. The elementary school program and New Years Eve party will be held in December.

The arena will be closed for any horse activities during the month of December due to the floor needing to be rolled and matted for the event during that month.

PENDING BUSINESS The council went over the pending business list.

DEPARTMENT REPORTS

Volunteer Dinner - Allen thanked those who came and helped with the volunteer dinner.

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Drought - Allen read an article regarding the drought. It does not appear that it is going to be a wet winter.

Prison system - John Orton reported on a letter received regarding our prison system. The writer of the letter requested 30 minutes to discuss this with the city council. The prison is county ran and does not have anything to do with the city. We also are not required to put anyone on the agenda.

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 8:55 p.m.

John Orton, Mayor Pro-Tem

Cindy Johnson, City Recorder