



Bryce Canyon City

Town Council Meeting

April 1st, 2015
10:00 A.M.
70 W 100 N

Attending: Mayor Shiloh Syrett, Bryce Syrett, Gary Syrett, Mike Stevens, Jean Seiler, Cherrie Tebbs, and Sydney Syrett

1. Welcome

- A. Pledge
- B. Prayer - Jean Seiler

2. Approval of Minutes from 3/19/15: Motion to approve made by Mike 2nd by Cherrie
Bryce yes, Gary Yes

3. Adopt the agenda for 4/1/15: Motion to approve Bryce, 2nd Gary
Cherrie Yes, Mike Yes

4. Other Business

- A. Employee to Clean Fire Station:** Received three applications. Richard McInelly, Scott Barton, and Alex Botnari. Reviewed applications. Back ground checks need to be required. Bryce makes motion to hire Alex Botnari pending back ground check as janitor, 2nd by Mike
Cherrie Yes, Gary Yes
- B. Law Care Bid** -Received three bids. Scott Barton \$8,500. S&L Lawn Care \$8,675.00, All Seasons Ground Maintenance \$8,085.00. Reviewed maintenance repairs from All Seasons. Bryce proposed motion to accept bid from All Seasons Ground Maintenance for \$8085.00. 2nd by Mike. Jean will speak with them on billing monthly for contracted amounts for all three areas on one invoice. Separate repair invoices. See if bid can be good for three years.
Cherrie, Yes, Gary Yes.
- C. Scholarships:** Shiloh has sent applications to schools. Due by April 23rd. If there are a lot of applications form a committee to review.

5. General Plan

1. Capital Improvements

1. Roads

A. Main Street -

- A. East Side Asphalt Estimates: Jean contacted CIB \$47,000 in funds. Called Lyndon at Jones & DeMille. Discussed using money for final portion Main Street. Western Rock bid \$2.66/square foot. 40,000 square feet total, Bid \$106,400 total. Need at least \$60,000 for asphalt alone. \$70,000 with curbing. If CIB approves pavement project do we want to proceed? Maybe put curb in a landscape rock in with CIB funds, pave later. Motion to proceed to use CIB funds for curbing and landscaping rock, by Gary, Mike 2nd. Cherrie Yes, Bryce Yes
- B. Tree Plans: Jean has a bid from Intermountain Spraying & Landscaping, Inc. Scott Mason will plant 12 new Vanderwolf Pine trees purchased from Layton and remove old for \$3,240.00. Gary Makes motion to proceed with bid with current funds, or to be reimbursed by CIB funds , 2nd by Mike. Cherrie Yes, Bryce Yes

- B. Damage from snow plowing - Shiloh and Gary spoke with Fred. Get a bid to get damage fixed then take off bid from Ruby's.
 - C. Fix dip in front of Grand: Leave on agenda, Klay looked at. Waiting on bids.
- B&C road funds are received from State. These funds can only used for road repairs.

2. Park-Bid Lawn Care Out

Bids done Take bid off agenda.

3. Cemetery

A. Plot Pricing- Shiloh/Tim have completed. Shiloh handed out proposed cemetery fees. Need clarification on what Veteran's discount is? Is it \$100.00 off? If someone wants to buy a lot, get with Tim. Does he have plot plan? Motion to approve made by Mike, 2nd Gary, Cherrie Yes, Bryce Yes.

4. Shuttle Building- Jean: still in process. Jean working on banners. Go with the red and green banners. Kiosk have maps on them.

5. Recreational facility

A. Still in process

2. Planning Commission-Gary Syrett, no discussion

6. Financial

A. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)

B. Warrants-Mike:

Garkane Propane \$350.14, Reber Painting \$1,275.00 Zions Bank CC \$81.03 - Quickbook payroll fee, annual credit card fee, and batteries for fire department. Motion to approve warrants made by Cherrie, 2nd by Bryce, Mike Yes, Gary Yes

Tammy Bennett, Panguitch Highschool has been paid, check cashed. May have overpayment. Shiloh working on. Ruby's wants buy back 12" water line. \$51,931.95, will be responsible to maintain line.

Jean-Bike Path update. May need to move speed sign up further on road and convert to power from solar.

7. Review Next Meetings Agenda:

Add new bank account at Zion's Bank for B&C funds, request new signature cards. In charge of Maintenance Employee

8. Adjourn

Motion to adjourn made by Mike 2nd by Bryce
Gary Yes, Cherrie Yes