



Bryce Canyon City
Town Council Meeting Minutes
November 18, 2014
1:00 P.M.
70 W 100 N

Attending: Gary Syrett, Bryce Syrett, Mike Stevens, Nick Pollock, Shiloh Syrett, Ron Harris

1. Welcome
 1. Pledge
 2. Prayer-Shiloh
2. Motion made by Mike and seconded by Nick to Approve Minutes of 11/04/2014
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
3. Motion made by Bryce and seconded by Shiloh to Adopt the agenda
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
4. Other Business
 1. Economic Development Money-Jean
 1. Enterprise Zone Ordinance-Jean is working on forms.
 2. Rod's Business License-This is a video transfer service. Motion made by Nick and seconded by Shiloh to approve a license for R. K. Syrett
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
 3. City Email-Shiloh recommended that we do not do this until we get further information.
 4. Ron Harris-Fire Fighter Application Motion made by Shiloh and seconded by Nick to approve Alex to be not the fire dept.
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
5. Trade and Sale Currant SCBA's-Ron Harris come said that the county received a grand for \$750,000 for 99 SCBA's. Ron thought that it would be better if all fire departments in the county have the same. This will be beneficial if they were working together on a fire. He recommend that we give four to Antimony and sell the other two. Our will have to be replaced as soon as the manufacturer become compliant. We will get six new SCBA's and six extra bottles.
Motion made by Shiloh and seconded by Bryce to approve that we donate all six SCBA's as they will be replaced through the grant.
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
6. High School Basketball Donation-Bryce Valley High School basketball would like a donation for Krossover. An online game service for the basketball team. They are seeking \$1000. Last year we donated \$400 and purchased meals for the kids. Motion made by Shiloh and seconded by Bryce to approve \$1000 for Krossover.
Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes
7. Review Mayor Replacement Procedure-Jean has been talking with David Church. We need an application form. We will need to advertise in the paper. We would also hold interviews. It was proposed that we do this on the 18th of December.
8. Christmas Party Date & Contribution of \$2500-Jean said the contribution is for the new years party that we usually donate. Christmas party date for the council and invites will be on the 18th 7:00 PM. Motion made by Bryce and seconded by Nick to match the donation of last year for \$2500.

9. Ruby's Fitness Center Building Permit-Skyler is seeking approval for getting a building permit approval. Motion made by Shiloh and seconded by Mike to approve the permit.

Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes, Nick Yes

5. General Plan

1. Capital Improvements

1. Roads

1. Main Street

1. Fence at the old cross walk prices-The price is around \$2300. 60-70 feet of fence in these areas-Rick is almost done with this

2. Approve Purchase of Decorative Flags on the light poles-Motion made by Nick and seconded by Mike to approve the purchase of the flags not to exceed \$3500

Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes

2. Crack Seal-A gentleman called Bryce asking to bid on crack sealing our roads. They bid it at \$4800. That includes the materials. Last year we paid Ruby's almost \$5000 and we paid for the tar. They will do it in one day and want to do it before the end of December. Motion made by Bryce and seconded by Nick to approve Superior Asphalt to do our crack seal this year.

Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes

3. Paving Parking lot on the East side of Main street between Rodeo drive and Main Street-Planning commission met and recommended that we go forward with this. Ruby's Inn has committed to do all the prep work.

2. Park

3. Cemetery

1. Plot Pricing-Shiloh forwarded this to the council to review for next meeting.

4. Shuttle Building-Painting Shuttle and stations bids-Jean

5. Recreational facility addition to Public Safety Building-Nick would like us to start pursuing building a recreational center to put our weight equipment in and have a facility for people to use. Right now we cannot allow people in the apparatus area to use the equipment unless we are insuring them. This has been an issue from the beginning. Gary said the need is here to go forward in pursuing this. We would like to see some numbers and then look at the probability of this happening. Nick will pursue this and get some numbers.

2. Planning Commission-Gary Syrett

1. Planning Commission recommendation on paving. They recommend that we go forward with paving this for parking in the city.

3. Prairie Dog Study-Jean Seiler

6. Financial

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

2. Motion made by Bryce and seconded by Nick to approve the warrants

7. Review Next Meetings Agenda

8. Motion made by Shiloh and seconded by Nick to Adjourn

Gary Yes, Bryce Yes, Mike Yes, Shiloh Yes