



# Bryce Canyon City Town Council Meeting

November 19th, 2015

10:00 A.M.

70 W 100 N

**Attending:** Mayor Shiloh Syrett, Gary Syrett, Bryce Syrett, Mike Stevens, Cherrie Tebbs, Nick Pollock, Jean Seiler and Sydney Syrett-Lamas

## 1. Welcome

- A. Pledge
- B. Prayer – Cherrie Tebbs

## 2. Approval of Minutes from 10/28/15: Motion to approve made by Gary, 2nd by Bryce

Mike Yes, Cherrie Yes, Nick Yes

## 3. Adopt the agenda for 11/19/15: Motion to approve made by Mike to add H. Christmas Party, I. Christmas Lights, and J. Compensation Policy, 2nd Gary

Nick Yes, Cherrie Yes, Bryce Yes

## 4. Other Business

**A. Fencing-Weight Equipment:** equipment is here, needs to be bolted to wall. Remove from agenda.

**B. Security Camera - Public Service Building:** Still waiting on call. Nick spoke with company on outside cameras, he is working on a time to come up to meet with us.

**C. Ticket Shack Donation:** Agreement with Ruby's on maintenance, use of building. Jean-Skyler contacted county, the County will not give him the permit since there wasn't a building permit issued in the beginning. However, the county will submit a letter stating they inspected from the ground up. Waiting for letter, and work on description of building. Jean will follow up.

**D. Business License Condition User Permit Application:** Shiloh working with David Church. Waiting on Zoning ordinance. Shiloh working on getting a lawyer, he will follow up with Mccliff law firm in Richfield.

**E. Business License Application Revision:** Approve with zoning changes.

**F. Brook Wiseman – Scouting Veterans Memorial Donation:** Motion to approve \$2500.00 made by Nick, 2nd by Cherrie, Gary Yes, Mike Yes, Bryce Yes

**G. New Year's Eve Sponsorship:** Motion made by Gary to approve the same amount as last year, 2nd by Mike, Cherrie Yes, Nick Yes, Bryce Yes

**H. Christmas Party - Monday, December 21st, 7:00 PM.** Nick will work with Cherrie and work out party details. Nick will create invitations and email out.

**I. Christmas Lights - Jean-Next year is centennial need to hit it big for next year, check on budget. Alex may be able to hang some lights. Need forklift to decorate poles. Cherrie- would like to purchase snowflakes like the ones in Wayne County, they are simple and easy to hang. The poles have plugs and can accommodate those kind of decorations. Garland is a good option. Jean called Modern Display for a bid. To do 29 poles they could alternate and do wreaths and snow flakes. They have 24" and 48" items. Snow flakes-pre lite, \$80.00 each, wreaths (will need two per pole) \$120.00 each. Wreaths are not pre-lite. 9' pre lite garland is \$50.00. Probably need two per pole. Jean will follow up with the clamps, and brackets Gary makes a motion for Jean to purchase snow flakes and Christmas lights not to exceed \$7,500.00, 2nd by Bryce, Cherrie yes, Mike Yes, Nick Yes**

**J. Compensation Policy - Can policy be changed to have option to receive 6 months instead of year end then would wait a year to get the full year the following July. Shiloh will work on changes.**

## 5. General Plan

### 1. Capital Improvements

#### 1. Roads:

**a. Main Street** - crack sealing is complete. some places they couldn't get to due to equipment, and water. They will send an invoice. Ruby's put up delineator poles. Jean ordered reflectors.

**1. Curb & Landscaping -Jean: (Main Street Phase 2)** Phase 2 is complete.

**2. Ruby's Street Sign and Town Property:** Shiloh brought in agreement from David Church. Mr. Church is concerned with, is it legal to be exclusive to only one licensee? Just take out paragraph IV. Paragraph V, may need to be removed as well. Monetary consideration? What is reasonable. Need to come up with an annual amount. Jean will get more input on a reasonable amount. He will look at UDOT lease agreements.

**3. Damage from Snow Plowing** - remove from agenda

#### 2. Town Park:

**3. Cemetery:** Jean - Cemetek cemetery mapping called. They will map and keep track of cemetery. \$150 per acre, and \$100 per year to maintain. Shiloh will give to Tim and let him research it. Landscaping is almost complete, just needs wild flowers planted.

**4. Shuttle Building:** Todd looked at leaks, but Jean hasn't heard back. Final inspection on bike trail, they will come back and replace sod next spring next to shuttle building.

Nick excused from meeting.

#### 5. Recreational facility:

**6.Commission-Gary Syrett:** no discussion

## 7.Financial

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

#### b. Warrants: Mike Stevens

Bryce Canyon Car Care Center - \$1250.00, Garkane Energy \$298.37, Hayley Pollock \$326.00, Hinton Burdock \$1015.62, Intermountain Spraying and Landscaping \$10,598.00, Jones & DeMille \$132.50, Party Pooper Waste Management \$127.50, Ruby's Inn General Store \$52.25, Snapshot Multimedia \$102.00, South Central Communication \$216.69, Straight Stripe \$4,900.00, Weidner Fire \$1939.25, Zion's Bank CC \$633.34, Best Western Ruby's Inn \$87.25

Motion made to approve made by Bryce, 2<sup>nd</sup> Cherrie, Gary yes, Mike yes,

Bryce Needs the public service building scheduled November 30th from 5-10PM. Sandra teaching a first aide and CPR class that night.

## 8. Review Next Meetings Agenda:

### 9. Adjourn

Motion to adjourn made by Mike , 2<sup>nd</sup> by Bryce

Gary Yes, Cherrie Yes