

Bryce Canyon City

Town Council Meeting

April 16th, 2015 10:00 A.M. 70 W 100 N

Attending: Mayor Shiloh Syrett, Bryce Syrett, Gary Syrett, Mike Stevens, Jean Seiler, and Sydney Syrett Fred Syrett. Gary Syrett-present for warrants.

- 1. Welcome
 - A. Pledge
 - B. Prayer Shiloh Syrett
- 2. Approval of Minutes from 4/1/15: Motion to approve made by Bryce 2nd by Mike Nick Yes
- 3. Adopt the agenda for 4/16/15: Jean Summer Banners under 1.d Motion to approve Mike, 2nd Nick Bryce, Yes

4. Other Business

- A. Manager for Maintenance Employee: No background check needed, Nick can manage Alex. Alex can start this week. Motion to approve Nick as Personnel Manager made by Bryce 2nd by Mike, Nick, Yes
- **B.** Open New Bank account for B&C Funds: New gas tax will pass, County's will have option to gain an additional option tax. Will be on Fall's ballot for vote. Shiloh- may receive up to \$18,000 per year for Bryce Canyon City. Motion to open new account made by Bryce, 2nd by Mike, Nick, Yes. Shiloh will open.
- **C.** Request new bank Signature card: Motion to add Sydney to signature Card made by Mike, 2nd by Nick. Bryce, Yes Shiloh will get card
- **D.** Cross Connection Control Ordinance: Should be approved with Fred. Residence still need back flow connections. Keep on agenda until Fred reviews. Shiloh will talk with Fred. Who is in charge of annual review?

5. General Plan

1. Capital Improvements

- 1. Roads
 - A. Main Street -
 - A. Fred Will run a sewer line down East Side of asphalt in future. Recommends proceeding with curb and gutter, pave later. Jean-get an estimate and work plan together then present to CIB for approval to use funding. Ruby's will help haul in rock. Split into two items curb/rock and landscaping. Jean will talk with Lynden at CIB on getting a plan together. May need bids.
 - B. Tree Plans: Trees planted. May have a few more that will need it. Change item to landscaping.
 - B. Damage from snow plowing Apply credit to Ruby's Inn account when estimates received.
 - C. Fix dip in front of Grand: Leave on agenda, 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 Tim working on gate. Working on a little landscaping.
- 4. Shuttle Building- Jean: still in process. Painting complete inside. Need bid to paint outside of building. Need to relocate steel in parking lot. Ticket shack at campground, who will

insure? Maybe sell building to Ruby's Inn and let them insure it. Jean will talk with Ron and discuss options.

5. Recreational facility

A. Still in process Nick, waiting for contacts to reply. He will follow up.

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 = set up new street light meter. GarKane Energy: \$398.20, Garkane Propane: \$351.14. Gilbert & Stewart: \$280.00. Hinton Burdock \$41.82. Intermountain Spraying: \$3240.00. Jean Seiler: \$251.46. Nick Pollock: \$185.00. Ruby's Inn \$15912.76. Shiloh Syrett \$212.00. Snapshot Multimedia \$116.00. South Central \$210.41. Tactic \$379.00. Utah State Fireman's Assoc \$60.00. Fire Protection Service Corp \$168.00

Motion to Approve warrants made by Nick. 2nd Bryce Gary Yes, Mike Yes

7. Review Next Meetings Agenda:

Add Scholorships, Discuss Cross Connection Control Ordinance.

8. Adjourn

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