



# Bryce Canyon City Town Council Meeting

October 3rd, 2019

10:00 A.M.

70 W 100 N

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Bryce Syrett, Nick Pollock, Jean Seiler, Deanna Moore and Sydney Lamas

**Others:** Mike Hansen

## 1. Welcome

**A. Prayer:** Jean Seiler

**B. Pledge**

**2. A. Approve Minutes of 9/19/2019 Council Meeting:** Motion made by Nick to approve the minutes, 2<sup>nd</sup> by Mike, Bryce yes

**3. Adopt Agenda:** - Under Roads add item b. – Street Signs. Motion made by Mike to adopt agenda, 2<sup>nd</sup> by Bryce, Nick Yes

## 4. Other Business

**A. Adopt the General Plan:** A meeting was held prior to today's council meeting, no opposing arguments against the proposed plan. Motion to adopt made by Nick, 2<sup>nd</sup> by Bryce, Mike Yes. Mike Hansen will have the copies to us soon and will work on the website portion. Mike will work on ideas for zoning – commercial entrances from main street, night sky, themes etc.

**B. Hire fulltime/part time employee(s):** The council met a few weeks ago to put together the job description. We will advertise for a fulltime Manager position. Shiloh read the job description proposed. The position will offer family medical and dental insurance after a 90-day administrative period. Close date will be October 15<sup>th</sup>, 2019. Syd will run in the newspaper next week.

**C. RAP Tax update – Public meeting October 17<sup>th</sup>, 10:00 AM –** Voter information pamphlets will be mailed out today to every registered voter within the City. The elections will be mail in vote and the County will handle the election.

**D. Window Tint on Apparatus Bay Doors:** The tint is needed to protect equipment/hoses. Need to get a bid on cost. Leave on agenda to discuss bids.

**E. Wellness Center Scoreboard Bids:** Scoreboards would be out of pocket, or use contingent funds. Shiloh had several backboards bid out. The smaller boards are \$8,707.00. The larger score boards are \$11,214.90. The larger one includes foul count/more data.

Will stick to the maroon color on the scoreboards. Motion made to approve the purchase of the larger boards for \$11,214.90 made by Mike, 2<sup>nd</sup> by Bryce, Nick Yes

**F. Weight Room Equipment Bids:** Shiloh received two bids for the weight equipment. Upper Limit working on a bid and Jorgensen's. Nick reviewed the bids, and some items may not be needed. Nick will meet with a few of those that work out and get some ideas on what is needed for sure. Leave on agenda for official vote on what to purchase.

## 5. General Plan

### 1. Roads

**a. Main Street:** crack seal will be contacting us, keep that in the budget

**b. Street Signs:** Shiloh and Jean have been working on street signs around the property. Rainbow Sign and Banner has submitted an estimate. Bid includes speed, stop, yield, crosswalk, dead end, and children at play signs. The cross walk sign will be by BVL/Grand. The bases are the breakaway kind. The bid includes installation and all the hardware. The total bid is for \$21,635.95. Camping signs need to be installed, they are on the bid. Motion made by Nick to approve the purchase, 2<sup>nd</sup> by Bryce, Mike Yes

Jean will follow up on the signs Ruby's Inn needs, maybe Rainbow Sign and Banner can make one

**a. Restroom/Pavilion Facilities:** no discussion

**3. Cemetery:** Payment has been made to Jones & DeMille for surveying. Total cost will be \$16,000.00. They will work on four main plots this year. The cost will be around \$5000.00, which has been paid. They will put some markers in to help mark plots. There may be some sprinklers in the way that need to be moved.

**4. Shuttle Building:** Bathroom doors needed hinges. Shiloh ordered. Sprinklers are working. Brian has oil storage that is eating the asphalt. Wants to put something under the storage to protect the asphalt. Brian will research it and get back with us. They have been using the overflow parking lot this year. It has been busy.

**5. Public Safety Building:** The storage shed is here and in place. Shiloh will work on locks and start putting equipment in it.

**6. Weight Room:** no discussion

**7. Fire Department:** no discussion

**8. Bike Path:** no discussion

**9. Wellness Center:** Walls are going up – construction meeting next week. Ask about siding on safety building they may be able to install while working on Wellness Center.

**10. Sewer:** Jean handed out an email to get discussion ready for sewer meeting next Thursday, 10:00 AM. Look it over and see if items have been discussed, and write down ideas. The meeting will prioritize the direction on where to go on the sewer. Jean working with Carson DeMille on different basic ideas. Encourage everyone to be there. Jean has invited all those at Ruby's that are involved with the sewer system.

**6. Planning Commission-Gary Syrett:** finished General Plan up.

**7. Financial**

**a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** reviewed financials

**b. Budget Report – Sydney Lamas (First Meeting of the Month):** reviewed budget

**c. Warrants-Mike Stevens:**

Bryce Canyon Sinclair \$1,557.55, Garkane Energy \$337.65, Rainbow Sign and Banner \$317.67, Snapshot Multimedia \$136.00, ALSCO \$342.09, Bryce Canyon Auto Care \$4613.82, Canon \$117.02, Cherry Creek Radio \$1,000.00, Mid-Utah Radio \$582.00, Nicholas & Company \$130.50, Security Title Company \$2,483.00, Hinton Burdick \$459.65, Jones & DeMille \$4,781.51, Scholzen Products \$61.10, Busk Inc \$348,425.65, Jones & DeMille \$11,727.65, ALSCO \$53.86, Fire Protection Services \$192.00, Imaging Concepts \$36.55, Sydney Lamas \$153.00, Zions Bank CC \$1,874.64

Motion to approve warrants made by Bryce, 2<sup>nd</sup> by Nick, Mike Yes

**8. Review Next Meetings Agenda:** Next meeting will be Thursday, October 17<sup>th</sup>, public meeting at 10:00 AM. Jean will reach out to Modern Display on Christmas décor.

**9. Local Building Authority:**

Motion by Nick to open LBA meeting, 2<sup>nd</sup> by Bryce, Mike Yes

No discussion

Motion made by Bryce to close the LBA meeting, 2<sup>nd</sup> by Mike, Nick yes

**10. Adjournment of Council Meeting:** Motion to adjourn the council meeting made by Mike, 2<sup>nd</sup> by Bryce, Nick Yes