



Bryce Canyon City Town Council Meeting

November 15th, 2018

10:00 A.M.

70 W 100 N

Attending: Mayor Shiloh Syrett, Gary Syrett, Bryce Syrett, Nick Pollock, Cherrie Tebbs, Deanna Moore and Sydney Lamas

Others: none

1. Welcome

A. Payer – Cherrie Tebbs

B. Pledge

2. A. Approve Minutes of 10/18/2018 Council Meeting: motion made by Cherrie to approve, 2nd by Mike, Nick yes
Bryce Entered Meeting

3. Adopt Agenda: add item D. Nick – Prevention Coalition Office Space and item E. -Booster Club Donation. Motion made by Nick to approve additions, 2nd by Mike, Bryce Yes, Cherrie Yes

4. Other Business

A. Crack Seal Bid Approval: Bid came in at \$5285.00. Motion to approve made by Mike, 2nd by Nick, Cherrie Yes, Bryce

B. Outdoor Grant Ideas: Deanna just need to plan if we want to pursue. Walking path seems to be the most popular idea. It would connect all the properties together. Application due Feb 28th, 2019 and the process opens Jan 10th. It would be a 50/50 match. We do not own the property so it would be good to have Ruby's approach us with a plan for walking path since they own the property. With the Wellness Center in the works, we may need to postpone applying for the outdoor grant.

C. Noise Ordinance: Bryce City currently does not have a noise ordinance. Council would like to see one in place. Syd will work on developing an ordinance. Motion made by Bryce to continue working on a noise ordinance, 2nd by Mike, Nick Yes, Cherrie Yes

D. Nick-Prevention Coalition Office Space: Nick is part of this group and they may need space to meet. They are welcome to use the Public Safety building. Working on prevention throughout the County. Main focus has been in Panguitch, so Nick will work with our community. Establishes a support group that meets once a month. Educates community on how to get involved. Nick will gather 12 people throughout the community to be part of the coalition. They meet once a month. Meet twice a year with cities/schools.

E. Booster Club Donation: Bantam program would like a donation for \$1064.72 for new basketballs. Need to have the Booster Club get policy together on how to keep the balls in shape and keep them locked up. Keep on agenda for next meeting final approval. Need the other communities to contribute as well. Council willing to donate \$500.00, depending on what the other communities will donate.

5. General Plan

1. Roads

a. Main Street: Need Christmas décor up work with Andy on a good time to get it hung.

2. Town Park

a. Restroom/Pavilion Facilities: Todd finished installing drinking fountain and winterized bathrooms, but they weren't locked. Need to take care of the bathrooms. All Seasons bid \$4280.00 for the corner area by the park, Raymond Roundy's bid was \$4225.00. Raymond was awarded the bid. It may be too late to do it this winter, but he will let us know. Raymond has been contacted.

3. Cemetery: no discussion

4. Shuttle Building: Still waiting on the security lights for the bus wash site.

5. Public Safety Building: Sign is up, looks good.

Gary entered meeting

9. Wellness Center: Shiloh has a meeting with Jones & DeMille on survey & GIS. Almost complete. December 13th, 8:30 AM meeting with CIB in Salt Lake City. Shiloh has talked to all three commissioners and they are in favor of our project. Water line should be okay. Need to go before the Board of Ruby's Inn to make sure they are in favor of the plans. CIB meeting will discuss the General Plan as well. Shiloh will follow up with Mike Hansen on the General Plan.

6. Planning Commission-Gary Syrett: no discussion

7. Financial

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

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

c. Warrants-Mike Stevens:

Garkane Energy \$381.28, Canon \$116.86, Imaging Concepts \$31.29, IRS \$239.01, Rainbow Sing and Banner \$2921.01, Snapshot Multimedia \$52.00, All Seasons Ground Maintenance \$1,766.20, Amerigas \$314.13, Phoebe Wiseman \$39.52, Ruby's Inn General Store \$37.19, Sydney Lamas \$153.00, South Central Communications \$223.32, Zions Bank CC \$300.31, Best Western Ruby's Inn \$639.00, Hinton Burdick \$523.52, Jones & DeMille Engineering \$13,570.00

Motion to approve warrants made by Nick 2nd by Mike, Bryce Yes, Gary Yes, Cherrie Yes

Christmas Dinner suggested date Monday, December 10th 2018 6:00 PM. Cherrie will follow up with Brad on reserving the room. Menu and crab legs for dinner. Have Deanna plan games.

Look at lawnmowers – check state contract. What are we needing? One to push snow too?

8. Review Next Meetings Agenda: December 6th next meeting.

9. Local Building Authority: Motion by Nick to open meeting, 2nd by Mike, Cherrie Yes Gary Yes, Bryce Yes. Nothing to discuss with the local building authority – working with CIB on Wellness Center Motion made by Mike to close, 2nd by Gary, Bryce Yes, Nick Yes, Cherrie Yes

10. Adjournment of Council Meeting: Motion to adjourn the council meeting made by Mike, 2nd by Cherrie, Nick, Bryce Yes, Gary yes