



# Bryce Canyon City

## Town Council Meeting

November 17th, 2016

10:00 A.M.

70 W 100 N

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

### 1. Welcome

- A. Pledge
- B. Prayer – Nick Pollock

**2. Approval of Minutes from 10/20/16:** Motion to approve minutes made by Gary, 2nd by Nick Cherrie Yes, Mike Yes

**b. Approval of the Minutes from 11/3/16:** meeting was cancelled, no minutes provided

**3. Adopt the agenda for 11/17/16:** Other Business C. CIB 1 year 5-year plan and Main Street b- banner poles. Motion to approve agenda with the two additions made by Mike, 2<sup>nd</sup> Gary, Nick Yes, Cherrie Yes,

### 4. Other Business

**A. Main Street Basket:** basket to hook on front of fork lift to help employees put banners up. \$1500 approximately cost. Bryce entered meeting.

Currently have a safety issue the current method, motion made by Gary, 2<sup>nd</sup> by not to exceed \$2000, 2<sup>nd</sup> by Nick, Bryce Yes, Cherrie, Yes

Bryce entered meeting

**B. Mustang Booster Club Donation:** Gary, asking for \$1500.00 donation to help the Mustang Booster Club. Motion made by Bryce 2<sup>nd</sup> by Nick, Cherrie Yes, Mike Yes, Gary Yes

### C. CIB 1 year 5 Year Strategy:

5 year plan - Road extensions, sidewalks with curb and gutter, approximate cost would be \$2 million for roads with sidewalk curb and gutter, street lighting. Cross walk projects \$300,000. Recreation Center \$1 million. Walking/Bike trail to the Rim of Bryce Canyon. Natural Gas extension from Panguitch.

1 year Plans:

Extension of shuttle parking area- 1 year plan \$350,000. General Plan.

Possible future costs run fiber under road to shuttle building from Ruby's camp ground. Should be able to cover costs without CIB funding.

### A. Capital Improvements

#### 1. Roads:

**a. Main Street-** Superior Asphalt LLC bid came in at \$4,980 to crack seal.

**b. Banner Poles:** currently raising the banner pole up and down. They are scratching the poles. Would like to put poles up higher and leave permanently \$3037.00 to do 29 banner poles. Maybe put on next year's budget. UDOT project is complete.

**2. Town Park-Restroom/Pavilion project:** Roof on pavilion. They want to do a final walk through this week, Shiloh will let everyone know. Don't turn on water until next spring. Keep locked for winter.

**3. Cemetery:** no discussion

**4. Shuttle Building:** building is winterized. Need bathrooms fixed next year.

**5. Recreational facility:** no discussion

Nick Left the meeting

**6 Public Safety Building:** Alex has left for a few months, not sure when he will return. Andy will be

cleaning the building while he is gone. May need to look into someone else next summer to help out with the new town park bathrooms. Siding still falling off public safety building. Kendrick is working on fixing.

**6.Planning Commission-Gary Syrett:** still trying to meet, Shiloh will make sure Tim is notifying everyone.

**7.Financial**

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

**b. Warrants:**

IRS, \$80.44, Sydney Lamas \$230.11, Alexandru Botnari \$200.17, Harward & Rees \$113,195.35, Amerigas \$228.71, Bryce Syrett \$599.14, Garkane Energy \$405.19, Hinton Burdick \$471.53, Imaging Concepts \$27.62, Ross Equipment \$903.00, Ruby's Inn General Store \$15.60, South Central Communications \$218.49, Zion's Bank CC \$30.00, Utah Valley University Scholarships \$500.00.

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

**8. Review Next Meetings Agenda:**

**9. Adjourn**

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