



Bryce Canyon City Town Council Meeting

December 17th, 2020

10:00 A.M.

70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Nick Pollock, Gary Syrett, Bryce Syrett, Cherrie Tebbs, Sydney Lamas, Deanna Moore, Taryn Syrett and Jean Seiler

Others:

1. Welcome

A. Prayer: Sydney Lamas

B. Pledge

2. Approve Minutes of 12/3/20 Council Meeting: Motion to approve the minutes made by Nick, 2nd by Mike, Gary Yes, Cherrie Yes

3. Adopt the Agenda: Motion to adopt the agenda made by Mike, 2nd by Cherrie, Nick yes, Gary yes

4. Other Business:

A. COVID Relief Funding Grant-Remaining Balance \$3,556.66-Grants, \$13,659.28 Supplies: Trello cost will qualify as covered expenses. Will have more charges on the December credit card that have not been paid yet. Mayor spoke with Karleen at Mammoth Travel, regarding businesses that have been affected, shut down or hardships. These businesses can apply for the use of this funding. She would like to apply for the remaining funds of \$3,556.66. Motion made by Nick to approve the grant for Mammoth Travel in the amount of \$3,556.66, 2nd by Gary, Cherrie Yes, Mike Yes

B. FM Broadcast Station – Jean follow up: No updates, still waiting on consultant to file application

C. Five Counties Capital Projects List Due January 2021- The Capital Projects list is due by January 8th, 2021. We will be able to review the list in our next meeting and finalize it. Mayor will follow up with Gary or Nate at Five Counties and see if we can put the water and sewer on the one-year list even if it may not happen within this year. Garfield County is meeting with Ruby's Inn today on tax appraisal of water and sewer, still some confusion on the appraised amount. Jean reported the Bryce Canyon Recreation Association is working on grant applications for the ice rink. They had a conference call with Jones's and DeMille on grant funding's. They recommended CIB funding. Kaden Figgins will meet with the Association and determine if the County can put the project on their capital project funding list. They also have other contacts through the state for funding appropriations. The goal is to look for more funding sources to get a finished project. Jean will report on any updates. The City still has \$75,000 set aside on the budget for the ice rink project. The City might be able to pledge an additional \$25,000 towards the project.

D. New Year's Party: The City is the main sponsor of the drive in movie event. The plans are going forward. Most communities have cancelled their new year's celebrations; we might get lots of guests.

Bryce Entered Meeting

E. Nick Pollock – Canyon Doodles LLC Business License Approval: Nick has filled out the business license application. No concerns addressed and the city does not have zoning ordinances. Motion to approve the business license by Mike, 2nd by Bryce, Cherrie Yes, Gary Yes, Nick Abstained

5. General Plan

1. Roads: no discussion

a. Main Street: Having issues with Christmas lights on trees on north side of the intersection. Some lights will not turn on; it appears the plugs are wired wrong.

b. Bryce Canyon City Sign Repair: Jean is following up with Peter and he is trying to get the rock repair scheduled. Jean took the lettering from the other sign to Rainbow and Sign to be repaired. The only payment we have made is on the rock. Insurance needs a copy of an invoice from Peter, he only submitted a text bid.

c. 100 South Main Street Project: No discussion

2. Town park

a. Restroom/Pavilion Facilities: no discussion

3. Cemetery: Taryn is getting the cemetery gate fixed, they will be here Friday. They will be looking at the bleachers in the Wellness Center too.

4. Shuttle Building: No discussion

5. Public Safety Building: Mobile Clinic is here on Tuesdays and Thursdays since the Cannonville Clinic is being remodeled. They requested a blind on the office door since they are using it as an exam room and need privacy. Taryn working on bids for blinds for both office doors.

6. Fire Department: no discussion

7. Bike Path: no discussion

a. Canyon2Canyon: Deanna working on the grants with Garfield County.

8. Wellness Center: Heat still having issues. Mayor put temp at 72 – it held at 64/65 on cold nights but never hit 72 degrees. Taryn is checking on it in the mornings. Heat is probably running all night long and isn't turning off. Can we go through another engineer? Kendrick knows we might look elsewhere and Jones and DeMille wants to make it right so they might help with costs. Mayor will schedule a meeting with Kendrick and discuss. Can the thermostat be connected to Wi-Fi to monitor? One proposal to fix the problem was to install two more heaters. We did install one additional heater and it is loud. If we install two more they will be even louder. Council feels that is not the fix to the problem. Council also agrees to get another opinion. Jones & DeMille contracted with Vanburen Group out of St George for the specs on the heating. Titan Mechanical stated the unit is not large enough when they looked into it. The Wellness Center gym missing 3 or 4 basketballs for boys, and one of the girls. They have been missing for a while. Austin has been using the gym for bantam practice but has brought his own basketballs when they practice. There is one Bryce Valley school ball left in the gym, not sure if it is from the bantam practice? Will need to monitor the basketballs. Do we let coaches know they need to use our basketballs? Or not use ours and use their own? Council agrees to replace the missing balls. Taryn will also let coaches know to use our basketballs, so they don't get mixed.

a. Weight Room: no discussion

6. Planning Commission-Gary Syrett: no discussion

7. Financial

Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month): next meeting

a. Budget Report – Sydney Lamas (First Meeting of the Month): Syd set up account #1041260 to track the CARES funding supplies. After the transparency report is filled she will move them back to the appropriate departments.

b. Warrants-Mike Stevens: -

Mike Stevens \$803.09, Shiloh Syrett \$399.00, WorkSmart Industries \$775.31, Bryce Canyon Sinclair \$275.03, Bryce Canyon Auto Care \$1914.86, Bulls Eye Pest Control \$1041.25, Nicholas & Company \$338.62, Utah State Division of Finance \$50,000, Ruby's Inn General Store \$10.11, Hinton Burdick \$1206.00, South Central Communication \$443.76, Zions Bank CC \$8981.84, Best Western Ruby's Inn \$11,524.19, Jones & DeMille Engineering \$1928.82

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

8. Review Next Meetings Agenda: Next meeting is January 7th

9. Local Building Authority:

Motion by Mike to open LBA meeting, 2nd by Bryce, Nick Yes, Gary Yes, Cherrie Yes
No discussion

Motion by Mike to close the LBA meeting, 2nd by Bryce, Nick Yes, Gary Yes, Cherrie Yes

Mayor would like a council member to attend the sewer meeting today. Nick volunteered.

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