



Bryce Canyon City Town Council Meeting

December 3, 2020

10:00 A.M.

70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Deanna Moore, Jean Seiler, Nick Pollock, Gary Syrett, and Bryce Syrett
Others: Mike Ahlstrom

1. Welcome

A. Prayer: Mike Stevens

B. Pledge

2. Approve Minutes of 11/19/20 Council Meeting: Motion to approve the minutes made by Mike, 2nd by Gary, Bryce yes, Nick Yes

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

4. Other Business:

A. COVID Relief Funding Grant-Remaining Balance \$13,556.66-Grants, \$13,659.28 Supplies. Ruby's Inn is requesting an additional \$10,000 from the grant funding and can justify additional expenses. Motion made by Bryce to approve the additional funding, 2nd by Mike, Nick yes, Gary yes.

Have not received any other requests from businesses. Spread the word we still have around \$3,500.00 remaining.

I. BVHS donation of \$12,092.00 - approved not to exceed \$8,500.00: Purchase of laptops for teachers to conduct Zoom meetings from home. Motion made by Mike to approve the additional funding to BVHS, 2nd by Gary, Nick yes, Bryce yes

B. Wrestling Team Donation \$399.00: Discussed in last meeting, put on agenda today for official vote. Motion made by Mike to approve the donation, 2nd by Bryce, Nick yes, Gary yes

C. Garfield Memorial Hospital New Year's Baby \$100 Donation Approval – Discussed in last meeting, put on agenda today for official vote. Motion made by Mike to approve the donation, 2nd by Gary, Nick yes, Bryce yes

D. FM Broadcast Station – Jean follow up – Gathered up all info from John Hunter and now just waiting. All information has been forwarded to the St. George consultant.

E. Five Counties Capital Projects List Due January 2021- There needs to be clarification between Garfield County's appraisal of Ruby's Inn's water and sewer amount and the amount Jones & DeMille appraised it at. Ruby's Inn needs to be aware of this and address it. Sidewalks & Streets, Clinic, Sewer on last year's capital project list. It is recommended that we wait on the sidewalk and streets project because of the COVID impacts on the budget. Council doesn't feel they should put the water and sewer on the one-year list, there are too many uncertainties.

F. Town Christmas Party Monday, December 7th, 6:30 PM – moving forward with party. We will use the whole conference room for COVID spacing. Mike will pick up the crab legs from Costco. Deanna reviewed the RSVP list of those that will be attending.

G. Utah High school Sports Cast Advertising – Mike Ahlstrom presented the different pricing options. Gary and the Mayor both recommend option #1 and option #4 it because of the bundle value. If games get shut down than they would pro-rate and refund the amount paid. They will show the cheerleaders during half times etc., since their parents cannot attend the games. This covers all tournament games as well as regular season for the boys and girls. Mike working on other sponsors. All games will be on KSL Live. Jean will work on getting Mike Ahlstrom the City logo. Best to use our visitbrycecanyoncity.com website for advertising.

Motion made for \$4000.00 for bundling option #1 and option #4, by Mike, 2nd by Gary, Nick yes, Bryce yes

E. New Year's Party Donation: The City typically purchases the food for the dance. They are doing a drive-in movie instead of the New Year's dance this year. The City will buy the electronic fireworks for \$2500.00, and drive-in movie equipment cost of \$1,100.00. Total cost is \$3,600, there may be additional costs the City will need to cover as well. They will advertise Bryce Canyon City over the FM station as a sponsor. The movie screen will be set up by Ebenezer's. Ruby's will cover all the advertising costs. BV Coalition will purchase the popcorn, treats and drinks.

Motion made by Mike not to exceed \$4,000.00 to sponsor the New Year's drive-in, 2nd by Bryce, Nick yes, Gary yes

5. General Plan

1. Roads: no discussion

a. **Main Street:** Most Christmas lights are up and looking good.

b. **Bryce Canyon City Sign Repair: Jean working on** – Try to get Peter to fix the sign by springtime.

The rock was put on the City credit card. Jean received bid to fix lettering on the south city entrance sign.

Motion to approve to fix south City entrance sign lettering for \$449.88 made by Gary, 2nd by Mike, Nick Yes, Bryce yes

c. **100 South Main Street Project:** Do we want bar ditches or culverts? Mayor felt culverts will be better.

There will be a \$200 consulting fee from Garkane for the project.

d. **Crack Seal:** Bryce received bid for \$6,500 for crack sealing the roads. Motion made by Mike to approve, 2nd by Bryce, Nick yes, Gary yes

2. Town park

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

3. **Cemetery:** no discussion

4. **Shuttle Building:** We need to keep power on at the shuttle building for cameras. Cameras will go bad if they don't have power. The City will pay the power bill for the four months the shuttle does not occupy the building. The ticket booths are tied to Ruby's meters so they will be okay.

5. **Public Safety Building:** The mobile clinic is back and will be here on Tuesdays and Thursdays between 10:00AM and 2:00PM starting next week. Should not interfere with the council meetings.

6. **Fire Department:** no discussion

7. **Bike Path:** no discussion

a. **Canyon2Canyon:** no discussion

8. **Wellness Center:** Heat is working okay right now. Kendrick has met with his engineers on the issue. Jones and DeMille will help with costs if more units need to be added. Garkane turned up the pressure. Also closed the outside air intake. This may have helped, still not sure if it addressed the issue. Will continue to monitor and go from there. Mayor wants to go on record that Titan Mechanical is who installed it. Said unit for the gym are undersized.

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): reviewed

a. **Budget Report – Sydney Lamas (First Meeting of the Month):** will review next meeting

b. **Warrants-Mike Stevens:** -

BVHS \$12,902.00, Garfield Memorial Hospital \$500.00, Garkane \$867.28, AlSCO \$112.00, Bryce Photo \$1,000.00, Bulls-Eye Pest Control \$2,624.80, Garkane Propane \$950.73, Henry Schein \$3,467.16, Imaging Concepts \$52.01, L.N. Curtis & Sons \$2,606.43, Larsen Fire Apparatus \$500.00, PEHP Group Insurance \$807.06, Red Canyon Transit \$3,351.34, Image Pro \$117.00, R and S Wild Woods \$275.00, Ruby's Inn Inc. \$20,000.00

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

8. **Review Next Meetings Agenda:** Next meeting December 17th

9. Local Building Authority:

Motion by Mike to open LBA meeting, 2nd by Bryce, Nick Yes, Gary Yes

No discussion

Motion by Mike to open LBA meeting, 2nd by Bryce, Nick Yes, Gary Yes

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