



# Bryce Canyon City Town Council Meeting

January 16th, 2020

10:00 A.M.

70 W 100 N

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

**Others:**

## 1. Welcome

**A. Prayer:** Deanna Moore

**B. Pledge**

**2. Approve Minutes of 1/2/2020 Council Meeting:** Motion made by Cherrie to approve the minutes, 2<sup>nd</sup> by Mike, Bryce yes, Nick yes, Gary Yes

**3. Adopt Agenda:** - Add Item B – Ice Rink and item C. - Canyon2Canyon. Motion to adopt agenda with additions made by Mike, 2<sup>nd</sup> by Bryce, Cherrie Yes, Gary yes, Nick Yes

## 4. Other Business

**A. Bryce Valley High School Homecoming Pageant Scholarship Donation:** The City donated to the program last year. The scholarship goes to the winners. It is a cash donation. Nick makes motion to donate the \$150-Platinum donation, 2<sup>nd</sup> by Mike, Gary yes, Cherrie Yes, Bryce Yes

**B. Ice Rink** – application for outdoor recreation grant is due end of March – the nonprofit may be asking for money to donate towards the project. Need to plan on how much to donate. If they go for \$150,000 grant it must be a match. They were working on a large scale plan that was \$650,000, but they have brought it down to around \$300,000. Could the land be an in-kind donation? They are looking towards other entities for donations -Ruby's Inn, Bryce Canyon City, Garkane, South Central etc. We are collecting extra Municipal TRT taxes that can be used towards the project. Discussion on pledging up to \$75,000 towards the project towards the matching funds, if we have the funds available. Split the remaining with Ruby's after other donations are received. The nonprofit will present a final plan to the council. Syd will review the finances and find out if we can pledge half the match. Need to look into the contingency on the Wellness Center project and see if we will go over or not. The ice rink plan will be presented on February 12<sup>th</sup> to the council.

**C. Canyon 2 Canyon:** On January 21<sup>st</sup> Deanna and Taryn will meet with the travel council at 9:40 am. We are applying for a \$3000 event grant that can be used on anything. On January 31<sup>st</sup> grant is due for the marketing portion. The interviews will take place on February 11<sup>th</sup>. This grant is a 65/35 match and the max is \$8000 that is available. Deanna will need copies of the invoices for any purchase for the race.

## 5. General Plan

### 1. Roads

**a. Main Street:** Marshall Evans fixed the light pole. There is an individual with community service hours helping Taryn out.

### 2. Town park

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

**3. Cemetery:** no discussion

**4. Shuttle Building:** no discussion

**5. Public Safety Building:** We need different trash cans for bathrooms, Taryn will work on. Replaced LED lights in bays that were burned out.

**6. Weight Room:** We will send out bids for the old equipment that we decide to sell. We will wait until after the new equipment is here before we sell the old equipment. Will need to advertise for bids.

**7. Fire Department:** no discussion

**8. Bike Path:** no discussion

**9. Wellness Center:** The lights in gym were not bright enough, most gyms are 48,000 lumens. The bid is

to it not being done correctly. Shiloh will contact Kendrick on concerns. Taryn will follow up to make sure we are in code for electrical now. Executec working on Wi-Fi and camera bid. Taryn will check on initial startup supplies – toilet paper, trash cans etc. Supply closet will need shelving. Floor installation concerns have been addressed. No additional cost to ensure the bonding used on the gym floor will hold better than the BV elementary gym. Sound system purchase in process and Nick will follow up on install. The proposed floor logo was sent out by Shiloh. The color is orange but do we want to add more maroon to match the gym color now. Maybe have the outside or wording on the logo maroon to make it match. It will be around 6 feet wide – the basketball in the middle can be the circle on the floor. Will cost around \$500 for a 6-foot logo. Logo will cost around \$70 to be designed. Taryn working on list for equipment – Dr. Dish, bleachers, information signs, smart TV's, American flag, pickle ball set, volleyball set up, basketballs, dual scoreboard controller, estimated \$11,000 total for all. BSN Sports can put logo on all our stuff. Only ordering three balls for now due to the change by NCAA on the balls. Let Taryn know of any supplies that need to be added. Some community members may be asking for tumbling mats. They are around \$1000. We will need a big wide broom for the gym, ask about cleaner on the gym floor.

Cherrie Left the Meeting

**10. Sewer:** no discussion

**6. Planning Commission-Gary Syrett:** no discussion

**7. Financial**

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

**b. Budget Report – Sydney Lamas (First Meeting of the Month):** - Syd handed out budget

**c. Warrants-Mike Stevens: -**

Garkane Energy \$896.38, AlSCO \$28.00, Bulls-Eye Pest Control \$304.00, Canon \$117.02, Fire Protection Service Corp \$192.00, Garkane Propane \$2684.54, Imaging Concepts \$32.29, Nicholas & Co \$141.34, Superior Asphalt \$6,150.00, Hinton Burdick CPA \$1,113.44, South Central Communications \$238.67, zions Bank CC \$5,489.39, Ruby's Inn Inc \$854.27, Scholz's Products \$20.48, Cherrie Tebbs \$2302.29, Corryn Anderson \$500, Garfeild Memorial Hospital \$100.00, Makenna Syrett \$500.00, PeHP Group Insurance \$377.42, Wendy Ere \$111.23, State Bank of Southern Utah \$5465.50, Bryce Canyon Sinclair \$142.43, BryceCanyon Auto Care \$511.69, Bulls-Eye Pest Control \$374.80, Garkane Propane \$643.44, Jorgensens Honda \$3554.00, Marshall Evans Electric \$80.00, Unemployment Insurance \$179.43, Sydney Lamas \$43.00, Hinton Burdick \$5,668.69

Motion made by Nick, 2<sup>nd</sup> by Bryce, Gary Yes, Mike Yes

**8. Review Next Meetings Agenda:** Move the meeting on February 6<sup>th</sup> – Shiloh, Nick and Syd will be gone.

Rescheduled to February 12<sup>th</sup>.

**9. Local Building Authority:**

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

No discussion

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

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