



Bryce Canyon City Town Council Meeting

February 15th, 2018

10:00 A.M.

70 W 100 N

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

Others: Josh McKell - ULGT

1. Welcome

A. Pledge

B. Prayer – Nick Pollock

2. Approve Minutes of 2/1/2018 Council Meeting: approved by Gary 2nd by Bryce, Mike yes, Nick Yes, Cherrie Yes

3. Adopt the agenda: Motion to adopt with addition of item D. boys and girl's tournament ad – Utah Sports Cast made by Mike, 2nd by Nick, Cherrie Yes, Gary Yes, Bryce Yes

4. Other Business

A. Bid on Insurance-representative follow up: Josh McKell – Utah Local Governments Trust. Josh presented the Trust bid to the council. ULGT is a risk pool insurance. Insure approx. 9/10 cities in the state. Premium portions are returned based on risk management. Compared Trust insurance offer to our current plan. General liability would be \$5 million, no deductible. Current liability limit is \$2 million. If buildings are under-valued, this includes a property coverage with no coinsurance. Guaranteed replacement costs. Property appraisals done every 4-5 years. Proposed crime limit would be \$5 million, current plan limit \$100k. Proposed cyber limit would be \$2 million, our current plan has \$25,000. Cyber coverage is for ransomware attacks, personal information breached etc. Proposal includes 1st & 3rd party pollution, malfeasance defense, and land-use defense. The trust offers legal hotlines, HR hotlines, safety grants (based on programs enrolled in), dividends, monthly MVR reports, entity specific training, on-site risk assessments, property appraisals, crime coverage for Treasurer's bond. Premium proposed is \$16,533 per year. General liability \$13,000, property contents and equipment \$2,241, and auto physical damage \$1,292. Three-year rate guarantees on premiums. Josh needs a few items from Mike and can have the process complete. He will need a signed commitment if approved.

Universal Business presented a proposal as well \$24,163.00 on less coverage.

Motion to approve change of insurance to Utah Local Governments Trust made by Gary, 2nd by Mike, Nick yes, Cherrie Yes, Bryce Yes

B. Event/Marketing funding Travel Council follow up: awarded \$5,000 for Canyon 2 Canyon advertisement and bike map process. Gayle Pollock will help with map. Recommended keeping it small and maybe water proof. Do we want all the businesses in the area advertised on the map?

C. Sydney – Utah Government Finance Officers Association Conference/Membership: Sydney would like to join this association. They focus on governmental accounting and finance for cities and towns. Recommended that Mike join as well. Motion made by Nick to approve both Syd and Mike to attend the annual conference and join membership, 2nd by Bryce, Gary Yes, Cherrie Yes, Mike Yes

D. Utah Sports Cast Sponsorship: Utah Sports Cast will advertise during both boys and girl's region and state basketball tournaments. Sponsorship this year would be around \$400.00. Advertisement will be on both KTTA and KSL. They will send an invoice, and council in agreeance to advertise. We will put on next agenda for official approval.

5. General Plan

1. Roads

- a. **Main Street:** roads are being plowed, Andy and Alex will work on Christmas décor and work on repairs needed prior to putting them away. Street lights ended up being blown fuses. There are two street lights by the stop light that are out, can't find the electrical box for those. Andy Monroe

4. Shuttle Building: No discussion

5. Public Safety Building: received settlement check for siding. Would recommend replacing the whole siding. The settlement check will not cover labor. The City may need to save up and replace all the siding.

6. Weight Room: no discussion

7. Fire Department: no discussion

8. Bike Path: No discussion

6. Planning Commission-Gary Syrett:

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:**

Do we want to be a member of Rural Water Association? Not this year.

Amerigas \$341.37, Bryce Valley Boosters \$100.00, Imaging Concepts \$30.44, Ruby's Inn General Store \$19.89
Snapshot multimedia \$30.00, South Central Communication's \$223.84, Post office \$13.00

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

8. Review Next Meetings Agenda: March 1st meeting will be cancelled due to conflicts. Plan on having Morris Peacock report on March 15th.

9. Adjournment:

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