



# Bryce Canyon City Town Council Meeting

February 20th, 2020

10:00 A.M.

70 W 100 N

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

**Others:** none

## 1. Welcome

**A. Prayer:** Cherrie Tebbs

**B. Pledge**

**2. Approve Minutes of 2/12/2020 Council Meeting:** Motion made by Mike to approve the minutes, 2<sup>nd</sup> by Bryce, Cherrie Yes, Gary yes

**3. Adopt Agenda:** - Add Item F. – Halie Stevens Donation. a. Mirror quote under Wellness Center. Motion to adopt agenda with additions made by Cherrie, 2<sup>nd</sup> by Mike, Bryce Yes, Gary yes

## 4. Other Business

**A. Public Meeting on Proposed Fee Schedule:** The council held a work meeting this morning on proposed the proposed fee schedule. The schedule includes fees for copies, research fees, business license fees, Wellness Center fees, Weight center fees, park rental fees. Will add damage fees may be charged to the schedule. There is no public present in the meeting for comment. The fee schedule can be revisited as needs pop up in the future. Taryn can set the times he will be available for sign-ups for the gym/weight room.

**B. Adopt the Proposed Fee Schedule Resolution #2020-1:** Motion made by Gary to adopt the proposed fee schedule resolution #2020-1 with the changes noted in A., 2<sup>nd</sup> by Bryce, Mike Yes, Cherrie Yes

**C. Visitbyrcanayoncity.com Website Renewal Official Vote:** The total bid to renew is \$6022.00. Details were discussed last meeting. Motion made by Mike, 2<sup>nd</sup> by Cherrie, Gary yes, Bryce yes

**D. Ice Rink Updates:** Working with consultant on real cost numbers. They are adjusting the square footage down to 14,000 to keep within budget. They are currently working on application and letters of support.

**E. Canyon2Canyon:** Deanna heard back from Falynd and we are approved for the marketing grant. This is the 65% grant. The total approved was \$2015.00. We need to look at padding for bike racks. Would like to have a fun photo finish at the end off to the side for group photos. Maybe add hash tags to social media posts and pics

**F. Halie Stevens Donation:** Halie will submit a donation letter for cheer team for national competition in Florida, does work here during the summer and has family here. Will add to next meeting for official vote.

## 5. General Plan

### 1. Roads

**a. Main Street:** Have Taryn work on taking down Christmas lights, and replace burnt out lights.

### 2. Town park

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

**3. Cemetery:** no discussion

**4. Shuttle Building:** Taryn will follow up with Karl on tile

**5. Public Safety Building:** Moved the old water softener, and replaced with the new one. There has been a lack of water pressure. Todd and Taryn looked into it, and couldn't find anything blocking the lines. The building is getting 50 pounds of pressure. Todd mentioned in the future we might want to add another main line if water needs to be shut off, and may add pressure.

**6. Weight Room:** no discussion

**7. Fire Department:** no discussion

**8. Bike Path:** no discussion

**9. Wellness Center:**

**a. Mirror quote for Wellness Center:** Shiloh received a bid for the mirrors in the corner of the weight

Working with Insurance on getting the Wellness Center on the policy, need total replacement costs. Jean will work on signage for addresses to identify the buildings as A-Public Safety and B-Wellness center. Kendrick will be here today to discuss Wellness Center. The gym heat is not keeping up. Concerns with water heater. They will address the additional costs associated with the Wellness Center with Kendrick. They are almost complete with the gym floor, and need the stencils for the gym floor logo. Taryn has ordered most of the equipment and supplies approved last meeting, and it is all starting to arrive. We are still waiting on the bleachers. Taryn will type up the rules for the building – no street shoes, no horseplay, no loitering, no vulgar language/music, no speakers must use head phones. Taryn will bring back to council to be reviewed. Add in the 1<sup>st</sup> offence is a warning, 2<sup>nd</sup> offence is month suspension, 3<sup>rd</sup> offence banned for 1 year. Weight room will be ages 12 and older only. Also include lost and found bin rules and throw away after one month. If you think of any other rules to include send to Taryn.

**10. Sewer:** Ruby's is waiting for the weather to cooperate. They will work on changing the flume, piping, and meter installation. They will be working on lift station as well.

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

**7. Financial**

- a. **Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** Next Meeting
- b. **Budget Report – Sydney Lamas (First Meeting of the Month):** Next meeting
- c. **Warrants-Mike Stevens: -**

Gary Syrett \$614.90, Airborne Athletics \$7640.00, Canon \$117.02, Clarks Country Market \$120.34, Executech \$4216.00, Bryce Canyon Half Marathon \$500.00, Busk Inc. \$179,428.55, OLWM Web Marketing \$6022.00, SWRCA \$20.00, Jones & DeMille Engineering \$7134.50, Mellissa Veater \$8,741.61

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

**8. Review Next Meetings Agenda:** March 5<sup>th</sup> - Morris will be present to discuss the audit.

**9. Local Building Authority:**

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

No discussion

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

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