



Bryce Canyon City Town Council Meeting

February 7th, 2019

10:00 A.M.

70 W 100 N

Attending: Mayor Pro-Temp Gary Syrett, Mike Stevens, Cherrie Tebbs, Bryce Syrett, Deanna Moore and Sydney Lamas

Others: Mike Ahlstrom

1. Welcome

A. Payer – Mike Ahlstrom

B. Pledge

2. Approve Minutes of 1/17/2019 Council Meeting: Motion made by Mike to approve the minutes, 2nd by Cherrie, Bryce yes

Approve Minutes of 1/30/2019 Council Meeting: Motion made Mike, 2nd By Bryce, Cherrie Yes

3. Adopt Agenda: Motion made by Mike to approve agenda, 2nd by Cherrie, Bryce Yes

4. Other Business

A. Morris Peacock – Hinton Burdick Audit Report 6/30/18: Morris reviewed the audited financial statements with the council. The general budget was over \$45,000 in excess of the 25% of the budget revenues – setting up the capital project fund helped offset that. Resort Tax continues to climb significantly, sales tax revenue up as well. Miscellaneous revenue up due to insurance reimbursements from siding and lightning strike. Cash trends were up \$548,690 as of 6/30/19. Restricted cash \$89,108 at year end. Overall it costs \$512,438 to operate the town per the Statement of Activities

Statement of Revenues Expenditures - Page 16 shows actual cash flows. Depreciation is listed on page 27-Notes to the Financial Statements. Government financials now are required to show the depreciation. Debt service is typically not listed as an expense; however, it is on page 16. Page 1 & 2 – Auditor Opinions states city is in compliance. With our reserves we may want to consider investment earnings – CD's-ladder them 1-year vs 5 year in case we need money, pay off debt – Morris suggests not worrying about the zero percent loans, maybe pay of the other loans with interest. Follow Management Money guidelines when investing. Page 39 – Recommendations: the first finding is the excess of funds in the General fund. The second finding posting approved minutes on time. With the capital project funds make sure to designate it to a purpose, you can change your mind later. Reflect changes on the budgets accordingly.

B. Utah High School SportsCast Tournament Advertising: Mike Ahlstrom is present to discuss the sponsorship options, there are other advertising opportunities to advertise not just advertise during the Mustang games. The northern schools do not purchase advertising spots so there are open spots during those games. Utah High School SportsCast won the bid this year so they will use the other company to cover both gyms. It will be their broadcast, play-in games with Region 20 will be broadcasted, all tournament games. Total of 66 tournament games, 82 games total. \$400 includes both boys and girl's games.

Motion made by Mike to approve the Individual Team Sponsorship for \$400, 2nd by Bryce, Cherrie Yes

C. Review Compensation Ordinance: waiting on David Church

D. Donation to Balloonists for gasoline – Winter Fest: There will be six balloonists at the winter fest. Deanna is requesting to give \$50/each for a total of \$300 in gas. The gift cards can't be used for gas at the Sinclair. Would it be best to have them fuel up and charge to our account at the Sinclair? Deanna will give the Sinclair the balloonist names, and they will pre-set the pump for \$50.00. Mike makes a motion to approve donating \$50/balloonist, 2nd by Cherrie, Bryce Yes.

5. General Plan

1. Roads

a. Main Street: No discussion

2. Town Park

a. Restroom/Pavilion Facilities: No discussion

- 4. **Shuttle Building:** No discussion
- 5. **Public Safety Building:** No discussion
- 6. **Weight Room:** No discussion
- 7. **Fire Department- Wildland Truck:** Truck is ordered
- 8. **Bike Path:** No discussion
- 9. **Wellness Center:** Mayor is at CIB funding meeting today

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

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:**

Bryce Valley High School \$150.00, Garkane Energy \$625.05, Jean Seiler \$602.00, Shiloh Syrett \$301.00, Canon \$116.86, Cody Shirreffs \$233.00, Garkane Propane \$806.26, Imaging Concepts \$31.29, Jesus Silva \$233.00, Manuel German \$88.00, Marlee Palmer \$500.00, Ron Harris \$248.49, UGFOA \$200.00, Utah Trust \$3532.09, Nicholas & Company \$89.34, South Central Communication \$223.29, Zions Bank CC \$734.26.

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

8. **Review Next Meetings Agenda:** meeting will be held February 21st. Public hearing on March 5th.

9. **Local Building Authority:** Motion by Bryce to open LBA meeting, 2nd by Mike, Cherrie Yes

Mayor is currently at the CIB funding meeting. We called Mayor to follow up with. He reported that Marcus saved us \$500,000, one CIB member wanted to turn it into 100% loan without grant. CIB approved the additional funding so we are good to go on the project.

Motion made by Mike to close the meeting, 2nd by Bryce, Cherrie Yes

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