



# Bryce Canyon City Town Council Meeting

August 17th, 2017

10:00 A.M.

70 W 100 N

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

**Others:**

## 1. Welcome

### A. Pledge

### B. Prayer - Sydney Lamas

**2. Approve Minutes of 8/3/2017 Council Meeting:** approved by Nick, 2<sup>nd</sup> by Mike, Gary yes, Cherrie yes,

**3. Adopt the agenda:** approved by Gary, 2<sup>nd</sup> Nick, Cherrie Yes, Mike yes

## 4. Other Business

**A. Canyon 2 Canyon follow up:** T-shirts have been ordered through the jail. \$7.19 cost per shirt. Staff will have blue shirts. Ken from park has donated items for raffles, other businesses will donate as well. Council would like to buy a bike for the winner of the best hand on the poker run. Check with Jorgensen's. Shiloh will follow up with them, maybe get a bike for show then have winners pick up their size. Nine businesses are on board to help with water stations. Need canopy at top and bottom of Red Canyon for water station. Deanna has asked water stops to have some kind of treat. Have bottle water available at registration desk for goodie bags. Maybe add bottle water to our stops at Red Canyon. Deanna has signs for poker stops. Gary will sweep the trail Thursday or Friday during the day. Bikers will get a sticker from each business, then bring card back to Deanna to select poker cards. Vendors are in, diner may do pizza by the slice, cheerleaders doing cotton candy, Texas twisters. Side walk sales. Bounce houses coming Friday for Founders Day, do we want to have the same company on Saturday, they can keep the sales on Saturday. She will have to pay \$200 for Saturday rental. Lance got her a room at Ruby's for a discount. Movie will be Friday night on the Ponderosa Lodge. Garfield Memorial Hospital will be available Friday to do a health screening. Select Health will be there as well.

**B. Bryce Valley Athletic Donation:** discussion on splitting up payment to Mustang Booster amount over the year, and set aside money on the City budget to pay for individual help. The Mustang Booster will not donate to individuals. Will the Boosters use the money as we request? The \$3000 donation each year needs to go to baseball. Have them report back on where the money is being spent. Maybe hold a portion back until June for end of season donation or individual donations? Need to have someone from the school come and discuss where funds are used. Table to next meeting when Bryce is present to vote. Council would like to make a lump sum payment to the Mustang Booster and hold back a portion for individual donations. If the held back amount is not paid out by the end of the budget year we can pay directly to Booster. Table discussion.

Do we want to donate to the Golf Team champion rings? Put on next meeting agenda. Keep on for discussion.

**C. Web site/Social Media Employee Compensation:** Jade Roundy currently running all the Bryce City website/social media information. Does our twitter stuff as well. She has been doing it for over a year. Motion made by Gary to pay \$150 to Jade each month, 2<sup>nd</sup> Nick, Cherrie Yes, Mike Yes

**D. Bryce Canyon Airport Fly-In Donation:** Asking for a \$100.00 car sponsor donation. Tye Ramsay and Falyn Owens on board to help next year to promote Canyon 2 Canyon with the Fly-In. Motion made by Mike to donate the \$100, 2<sup>nd</sup> by Nick, Gary yes, Cherrie Yes

## 5. General Plan

### 1. Roads

a. **Main Street:** Shiloh following up on lights, they are under warranty.

### 2. Town Park

a. **Restroom/Pavilion Facilities:** Tables and garbage's are here. Grills will be installed tomorrow.

3. **Cemetery:** No discussion

4. **Shuttle Building:** Dean painted some arrows, they will send us a bill

5. **Public Safety Building:** No discussion

6. **Weight Room:** No discussion

7. **Fire Department:** Shiloh handed out a map showing the coverage for fire hydrants. Jones and DeMille working with Ron on mapping them.

8. **Bike Path:** Holbrook bill needs to split the bike path sealing out.

6. **Planning Commission-Gary Syrett:** Tim still working on zoning ordinance.

## 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**

Uline \$7,540.44, Zions Bank CC \$694.94, Garkane Energy \$296.88, All Seasons Ground Maint \$2030.25, Amerigas \$96.00, Bryce Canyon Sinclair \$41.62, Hinton Burdick \$79.00, Holbrook Asphalt \$136,220.00, OLWN Web Market \$162.00, Snapshot \$84.00, South Central Communications \$216.73, Utah League of Cities & Towns \$380.00

Motion made by Gary, 2<sup>nd</sup> by Cherrie, Nick yes, Mike yes

8. **Review Next Meetings Agenda:** add approval of the 7/20/17 minutes, Bryce Canyon Scenic Retreat Business License approval, banner arms for main street, Golf Team Champion ring donation

## 9. Adjourn

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