

**SALINA CITY CORPORATION
COUNCIL MEETING
SEPTEMBER 11, 2019**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Dwayne Brown, Excused
Newell Hales, Excused
Jon Maxwell
Earl Taylor
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Al Taylor, Chief of Police

VISITORS PRESENT FOR COUNCIL MEETING:

Malcolm Nash
See attachment

Mayor Jed Maxwell called the regular city council meeting to order at 7:00 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of Special Meeting Minutes August 12, 2019 Minutes was motioned for approval by **Cade Hunter. Earl Taylor.** Seconded. Motion carried 3 to 0

Approval of Work Meeting Minutes August 14, 2019 Minutes was motioned for approval by **Earl Taylor. Cade Hunter.** Seconded. Motion carried 3 to 0

Approval of Council Meeting Minutes August 28, 2019 was tabled.

Approval of Bills Submitted for Payment was motioned for approval by **Jon Maxwell. Earl Taylor** Seconded. Motion carried 3 to 0.

VISITORS: Malcolm Nash Blackhawk Arena: **Malcolm Nash** stated Burns Family contacted Sevier County and Commissioners to let them know they would like to do a large barrel race event at the Blackhawk Arena next summer 2020 but thinks there should be an expansion to the Blackhawk Arena to accommodate big events. **Nash** stated he gathered up information from the State Transparency website and generated several reports to put together a financial analysis for the Blackhawk Arena. The report will show how to help accommodate big events and make improvements to the Blackhawk. This can help generate additional revenue and opportunities for Salina City. **Nash** gathered numbers from the last fiscal year 2018-2019 that goes back eight years to give a good history what's happened financially at the Blackhawk Arena. **Nash** stated in 2018 the sales tax generated \$143,689 in revenues. The county contributes \$40,000 for debt service on both bonds to help with the Arena. **Nash** stated as you can see there are some Community contributions, interest from the bank, and membership fees of \$6940. The

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prior year balance was \$401,710 **Nash** stated if you look at sheet #2 this is a balance fund sheet that shows what kind of condition and finances are in. The key number here is the assets and liability to show the recreation. The end of 2018 was \$211,432 available cash for the Arena, which shows Salina City being careful with their finances. Sheet #3 shows the debt service on the Arena. The first bond was in 1993 for \$500,000 the county has been paying \$20,000 per year towards this bond and it ends in 2019. In 2008 a second bond was issued for the major improvements for the Arena the County agreed to pay another \$20,000 towards the second bond. On sheet #4 and #5 is another way of looking at the expenditures how money comes in and out of the Arena. On sheet 5A it shows the Blackhawk hires inmate crews to help with maintenance. The annual cost for inmate workers on a 5 to 6-hour per day for about 6 months bases is around \$68,366.26 Nate Curtis keeps records of the inmate service. **Nash** stated on sheet #6 there is a breakdown of an estimated amount on improvements for the Blackhawk right now there is 320 covered stalls and 200 open stalls if the Blackhawk is looking to cover 200 stalls they're roughly looking around 100,000 to 300,000 depending on who does the improvements and the cost of the materials that are being used. The cost is around \$1500 per covered stall. To add 40 new stalls that are not covered will cost around \$14,600 to get the stalls to that 560 covered stalls will cost around \$214,000 to \$314,000. The Arena has 120 RV hook-ups with power to add an additional 140 new stalls the cost is around \$120,000 to add 140 RV hook-ups with water the cost will be about \$25,060. Wall coverings cost is \$8370, and a new generator cost is around \$15,000. Construction estimates range from \$288,648 to \$488,648 for new renovations. **Cade Hunter** asked where he got the price for the generator he feels like it might be too low. **Nash** stated this is just an estimated amount and Sevier County will continue to pay \$20,000 per year for 8-10 years since the 1993 bond will be paid off soon; Salina uses revenue stream to finance debt and covers interest costs. **Nash** stated if Salina City Increases their events/rentals then revenue will go up. **Jon Maxwell** asked if the county continued to pay the \$20,000 for 8-10 more years Salina City still must come up with \$300,000 **Nash** stated it depends on how many stalls the Arena wants to cover. **Nash** stated for an event of 300 people some will stay in a hotel some will use the RV hook-ups, but the average cost of lodging spent per night per party, hotel is \$75.00 per night City sales tax will average \$2340 per event. **Nash** stated think of the impact that can help with our community if the Blackhawk makes these improvements. **Jon Maxwell** asked what impact Beaver's new facility will have on the Blackhawk. **Chad McWilliams** stated Beaver doesn't have the lodging that we do, and their facility will be much smaller. **Nash** would like to get with the Salina City council members again and figure out what can be done for the Blackhawk expansion. **Dana Burns** stated if we can add more stalls at the Blackhawk they can hold World Class Events. The Burns family have put on several events all over the country, but they want to bring these events to our county. With this world class events they are planning to bring people from all over the country this would be good for Salina and Sevier County. This next phase does not have an CIB component, but they've got the county behind them if Salina City can bring in these types of events Salina City will grow. **Scott Christensen** stated we have several big events whom have contacted him to come to the Arena but feels like he can't accommodate a lot of them. **Jon Maxwell** asked Scott if he feels like he can get big events at the Blackhawk would he have enough inmate workers to help with the maintenance. **Scott Christensen** stated he felt like he could. **Dana Burns** stated if you say Blackhawk Arena people know exactly where it is located the Blackhawk doesn't have a lot of debt, but we defiantly don't want to be upside down with the new expansion, this will be a great

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thing for our community to help it grow. **Nash** would like to get back together with the council members and go over these numbers again see what we can work out. Nash stated thank you for your time.

AGENDA TOPICS:

Mayor Jed Maxwell, Reminder of Spencer Cox's visit to Salina City: Mayor Maxwell stated Spencer Cox is coming to visit Salina city Maxwell would like to plan his visit at the NS REC on September 26th from 1:15 to 2:00pm Mayor Maxwell would like to get this in the Salina Sun, and on the Salina City website. **Ashlee Larsen** stated she will get a hold of The Salina Sun and Kirk Rasmussen to place it in the paper and on the Salina City website. **Mayor Maxwell** also stated we are not allowed to purchase anything from our fund for Spencer Cox's visit.

Stickers and Install GPS on the Blackhawk truck Mayor Maxwell: stated Salina city has all the GPS have been installed in all the trucks except the Blackhawk's. **Maxwell** asked if Scott Christensen would bring his truck over to GCR to get the GPS installed and get a hold of Lee Crysel for the sticker on his truck.

Police Chief

Al Taylor: Crossing guard wages: Chief Al Taylor stated they're having a hard time getting crossing guards to stay Taylor feels like maybe we need to raise the wage. Taylor stated Richfield City pays their crossing guards \$9.50 per hour Mayor Maxwell felt like that is a fair wage with a part-time job. **Jon Maxwell** motioned to raise the crossing guard wage to \$9.50 per hour. **Cade Hunter** Seconded. Motion carried 3 to 0

Taylor stated he will be gone to training Monday and Tuesday next week. Jon Maxwell will be coving for him.

Planning and Zoning

Chairperson: Kathy Maxwell stated this is not on the agenda, but Kelly Laier is the new chair for Planning and Zoning.

Maint. Supervisor

Brad Allen: Mayor Maxwell asked Brad Allen has plans to cut down the trees on the park road. Allen stated yes, they are planning to do that in October.

Earl Taylor,

Jon Maxwell, Business of the Quarter Jon Maxwell stated we need to choose a business of the quarter. **Mayor Maxwell** stated he feels like Robinsons would be a good business to choose.

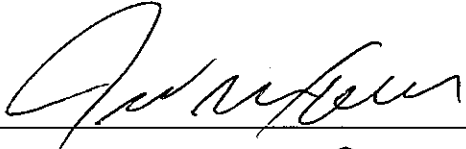
Dwayne Brown, Excused

Newell Hales, Excused

Cade Hunter, Court Report: Cade Hunter presented the Court Report for August 2019. Total Salina City Council Meeting

collected was \$8,320 with Salina City's portion \$5,184.84 **Cade Hunter** motioned to accept the court report for August 2019 **Earl Taylor** Seconded. Motion carried 3 to 0

Cade Hunter motioned to adjourn the City Council at 8:03 p.m. **Earl Taylor** seconded. Motion carried 3 to 0.

Date 9/24/19 Mayor 
Date 9/24/19 Recorder 