



Bryce Canyon City Town Council Meeting

April 1, 2014

1:30 P.M.

70 W 100 N

Agenda

1. Welcome
 1. Pledge
 2. Prayer
2. Approve Minutes of 3/18/2014
3. Adopt the agenda
4. Other Business
 1. Compensation Raise-David talking to David Church
 2. Youth Sports-Gary Syrett
 3. Donation for the Splash Pad in Tropic
5. General Plan
 1. Capital Improvements
 1. Roads
 1. Main Street Project-Jean Seiler
 1. Snow Removal Contract with Ruby's Inn-Klay Chynoweth
 2. Main Street LED Lights-Jean Seiler
 2. Travel Council Matching funds for advertising and events
 3. Main Street Kiosk Locations
 2. Park
 3. Cemetery
 4. Planning Commission-Gary Syrett
 5. Prairie Dog Study-Jean Seiler
 6. Zoning Ordinance
 7. Beer License
6. Financial
 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
 2. Warrants-Mike Stevens
7. Adjourn

**Bryce Canyon City
Town Council Meeting Minutes
March 18, 2014
1:30 P.M.
70 W 100 N**

Attending: Mayor Pro Temp Gary Syrett, Bryce Syrett, Mike Stevens, Nick Pollock, Jean Seiler, Shiloh Syrett

1. Welcome
 1. Pledge
 2. Prayer-Nick Pollock
2. Motion made by Mike Stevens and seconded by Bryce Syrett to approve Minutes of 2/18/2014. There was no meeting on March 4th.

Bryce Syrett Yes, Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes
3. Motion made by Nick Pollock and seconded by Mike Stevens to Adopt the agenda with the addition of 4.4
Bryce Syrett Yes, Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes
4. Other Business
 1. Go live with town web site-Update from Shiloh-It is live, all minutes and agendas are there now.
 2. Compensation Raise-David talking to David Church-Postpone
 3. Youth Sports-Gary Syrett-We are needing a sponsorship for the youth sports in the community. Gary is proposing we look at paying the extra cost to keep this up. Right now all liability is on one person. Our insurance asked why we would want to be responsible for something we have no control over. We need to think on this for the next couple weeks and wait for our mayor to return and discuss this.
 4. Donation Request-Tropic Town Splash Pad. We received a letter from Tropic town requesting a donation for a splash pad at the park. The cost is \$35,000. They have received many donations, but are still short on funds. We will need to hold off on a vote for next meeting so it is advertised.
5. General Plan
 1. Capital Improvements
 1. Roads
 1. Main Street Project-Jean Seiler
 1. Main Street Right of Way Purchase Price \$78,942 (about \$5000 more than approved)
Motion made by Shiloh Syrett and seconded by Nick Pollock to approve _____ and not to exceed \$80,000 for the right of way purchase from UDOT
Bryce Syrett Yes, Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes
 2. Main Street LED Lights-Jean Seiler: The planning commission met today and discussed LED light fixtures for main street. There was a motion made to recommend to the town council that we do this upgrade. There is the up front cost that we may have to put up the money from our funds. It is a seven year payback for going will LED lights. We will discuss this with the contractor when we meet with them this Thursday.
 2. Travel Council Matching funds for advertising and events
 2. Park-Shiloh is working on Basketball hoops
 3. Cemetery
 4. Planning Commission-Gary Syrett: We discussed this on LED lights
 5. Prairie Dog Study-Jean Seiler
 6. Zoning Ordinance
6. Financial
 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
 2. Motion made by Bryce Syrett and seconded by Shiloh Syrett to approve the warrants \$9.37 Checking Account, \$4.95 Zions National Bank, \$78,982.00 UDOT, \$384.36 Garkane Energy, \$762.50 Garkane Propane, Hinton Burdick \$69.09, Modern Display \$179.00, \$31.86 Nick Pollock, \$4.20 USPS, \$316.20 Zions Bank CC, \$762.50 Garkane Propane, 98.00 USPS, \$40.00 Utah Valley Univeristy
Bryce Syrett Yes, Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes
7. Motion made by Mike Stevens and seconded by Bryce Syrett to Adjourn
Bryce Syrett Yes, Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes