



Minutes

January 8, 2013 1:30 P.M.

Bryce Canyon City Public Safety Building

70 W 100 N

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Mike Stevens, Gary Syrett, Nick, Pollock, Bryce Syrett, Jean Seiler, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Nick Pollock and seconded by Bryce Syrett to approve minutes of 12/18/2012
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Mike Stevens Adopt the Agenda
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes
4. Other Business
 - a. Review CIB Prioritization List
 - i. List is as follows 2014 Remote Clinic, 2014 Community Center & Restrooms, 2015 Day Care Center 2015, Housing Planning 2016, Sewer Improvements 2017.
 - b. New Laptop and software for Clerk duties
 - i. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve the purchase of these items. Apple laptop \$3,549, Mouse \$69, Microsoft Office \$199.95, Adobe Acrobat XI Pro for Mac \$449.95, Adobe Acrobat XI Pro for Windows \$449.95.
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes

- c. Donation Request from Mike Stevens & Wyatt Mecham
 - i. Mike and Wyatt are taking the EMT classes this winter and are looking for \$500 each for help toward costs. Motion was made by Shiloh Syrett and seconded by Nick Pollock to approve the donation total of \$1,000 for the EMT Course it will be paid upon completion of the test.
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes
 - d. Weight Room-Shiloh is wondering if this is something we could possibly do for fire fighters or the community. Also is it financially feasible? It was discussed and Shiloh will look into pricing for the weights and find out about insurance. We will discuss it in our next meeting.
- 5. General Plan
 - a. Capital Improvements
 - i. Roads
 - 1. Main Street Project- We will have to make some cuts, we are over our budget on the project.
 - b. Cemetery
 - c. Planning Commission-Gary Syrett
 - d. Prairie Dog Study-Jean Seiler
 - e. Zoning Ordinance
- 6. Financial
 - a. Profit Loss/Balance Sheet/Budget Report
 - b. Warrants- Mike Stevens
 - i. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve the warrants Garfield County \$1722.50, Garkane Energy \$268.75, Garkane Propane \$709.08, HintonBurdick CPA \$3554.10, ONYX Websires \$2398.00, Ruby's Inn Inc. \$5,290.00 for crack seal, and sweeping streets, Snapshot Media \$40.00, South Central Communication \$178.63, T. Tolley Plumbing \$1,020.00, Zion's Bank \$152,311.80 yearly bond payment.
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes
- 7. Motion was made by Mike Stevens and seconded by Bryce Syrett to adjourn
Mike Stevens Yes
Gary Syrett Yes
Nick Pollock Yes
Bryce Syrett Yes
Shiloh Syrett Yes