



Minutes

February 22, 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, Bryce Syrett, Gary Syrett, Nick Pollock, Jean Seiler, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Shiloh Syrett and seconded by Mike Stevens to approve minutes of 2/5/2013
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes
3. Motion was made by Gary Syrett and seconded by Mike Stevens to adopt the agenda with the addition of 4d and 6d
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes
4. Other Business
 - a. We met with Deputy Pollock in our last meeting and they felt like \$23,000 for this year would cover 20 shifts a month. Motion was made by Gary Syrett and seconded by Nick Pollock to approve \$23,000 for 2013 law enforcement.
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes
 - b. City Address Map-Jean Seiler-Mayor Tebbs thought that we should look at an ordinance that requires the subdivision to be recorded with the county before it is approved by the town council.
 - c. Fire Station Weight Room
 - i. Shiloh has 3 bids. Ron has talked to insurance and they have approved it.

We cannot charge to use it. It was discussed that it be user controlled. Only those who have access to the building already will be required to be in the building while those who have access are there with them.

- ii. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve the bid of Upper Limit not to exceed \$25,000.

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes

Nick Pollock Yes

Shiloh Syrett Yes

- d. Fire Station Appliances-Motion was made by Shiloh Syrett and seconded by Mike Stevens to approve purchase of appliances for the fire station kitchen not to exceed \$3,000.

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes

Nick Pollock Yes

Shiloh Syrett Yes

5. General Plan

- a. Capital Improvements

- i. Roads

- 1. Main Street Project-LED lights are about \$1100 more. David has asked them about long term cost difference. They are workout some the finer detail of the project. David has talked to Zions about temporary construction easements.

- b. Cemetery-

- c. Planning Commission-Gary Syrett

- d. Prairie Dog Study-Jean Seiler

- e. Ruby's Lakeside Subdivision-Has been recorded with the county.

- f. Zoning Ordinance-Jean is working on this.

6. Financial

- a. Bond Hearing Review and Approval-Public hearing was held prior to town board. There as no public comment. Motion was made by Shiloh Syrett and seconded by Gary Syrett to approve the Series 2013 bonds.

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes

Nick Pollock Yes

Shiloh Syrett Yes

- b. Profit Loss/Balance Sheet/Budget Report

- c. Town Sponsor for Region and State Basketball Games Girls & Boys-David Tebbs and Mike Ahlstrom are seeking sponsorship for broadcasting the games on the Internet. Motion was made by Mike Stevens and seconded by Bryce Syrett to approve \$150 sponsorship for this.

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes

- d. Motion was made by Nick Pollock and seconded by Gary Syrett to approve the warrants \$1141.55 Best Western Ruby's Inn, Bryce Canyon American Car Care Center \$130.64, Fire Protection Services \$165.00, Garkane Propane \$840.00, HintonBurdick \$3,664.98, Nick Pollock \$300, Snapshot Multimedia \$500, T. Tolley Plumbing \$210.00, Tropic True Value \$268.00, Universal Business Insurance \$2856.

Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes

7. Motion was made by Mike Stevens and seconded by Shiloh Syrett to adjourn

Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes