



Minutes

March 5, 2013 1:30 P.M.

Bryce Canyon City Public Safety Building

70 W 100 N

Bryce Canyon City, 84764

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

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Mike Stevens and seconded by Bryce Syrett to approve minutes of 2/19/2013
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adopt the agenda with the addition of 4c
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes
4. Other Business
 - a. Utah.com Advertising for \$4,609.55 The council discussed that we should not do this this year. It was good for the first few years, but the businesses are also paying for this.
 - b. City Web site. Discuss what we want on it. Shiloh, Jean and Nick will meet on this after to decide what we want on it.
 - c. High School Sports Donation-Motion was made by Mike Stevens and seconded by Nick Pollock to approve the purchase of one meal for the basketball team and cheerleaders not to exceed \$600.
Mike Stevens Yes
Bryce Syrett Yes
Gary Syrett Yes
Nick Pollock Yes
Shiloh Syrett Yes

5. General Plan

a. Capital Improvements

i. Roads-Dean is working with Bryce about when we will start crack seal.

1. Main Street Project-The project manager called Jean on Friday. There is a problem with right-of-ways on Main Street. They want all this worked out before they finalize the plans. Jean told them to get a decision made so we can get this going. Jean talked to the regional guy and he said they did not intend to slow it down.

b. Cemetery

c. Planning Commission-Gary Syrett

d. Prairie Dog Study-Jean Seiler says they are requesting 40 more acres than the original proposal.

e. Zoning Ordinance

6. Financial

a. Profit Loss/Balance Sheet/Budget Report

b. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to approve the warrants as Upper Limit, Inc. \$11,342.97, David B. Tebbs \$106, Five County Association \$550, Garkane Energy \$392.13, Gilbert and Stewart \$280, Jean Seiler \$174.90, Kaleb McNelly \$137.88, South Central Communications \$178.63, Universal Business Insurance \$15,828.

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes

Nick Pollock Yes

Shiloh Syrett Yes

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

Mike Stevens Yes

Bryce Syrett Yes

Gary Syrett Yes

Nick Pollock Yes

Shiloh Syrett Yes