

Minutes

April 16, 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, Nick Pollock, and Shiloh Syrett

- 1. Welcome
 - a. Pledge
 - b. Prayer
- 2. Motion was made by Mike Stevens and seconded by Nick Pollock Approve the minutes of 4/2/2013
- 3. Mike Stevens Yes, Bryce Syrett Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes
- 4. Motion was made by Nick Pollock and seconded by Shiloh Syrett adopt the agenda with the addition of 4c Fire station TV, 4d Athletic Banquet and Boys basketball team donation request

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

- 5. Other Business
 - a. Scholarships-We will be asking for volunteers to be on the Bryce Canyon City Scholarship committee.
 - b. Community Service Opportunities-Nick is waiting for more information to go forward with this.
 - c. Fire station TV-With South Central we will be \$5,000 to get the cable to the building and digging up the asphalt. With Dish TV we will be \$22 a month with \$120 installation fee.

Motion was made by Nick Pollock and seconded by Shiloh Syrett to approve going with Dish Network not to exceed \$30 a month and the one time installation fee.

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

d. Athletic Banquet and Donation Request Boys Basketball Team-Gary Syrett We need to decide a date for the banquet; we usually do it before April. After much discussion the date was set for May 6, 2013, 6:00 PM. Invites will be for Kids, their parents, faculty and coaches. \$10 per Adult.

Donation request is for Boys Basketball. They are trying to pay for their rings. They have been selling championship clothing and doing fundraisers to get enough money. We will have an amount by next meeting and vote on it then. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to not exceed \$1000 pending approval on our May 7th meeting for the boys basketball championship rings.

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

- e. Capital Improvements
 - i. Roads
 - 1. Main Street Project-David and Jean have been working on the easements and getting close to bid. Ruby's has cleaned up in front of Old Bryce Town. Ruby's will move a couple signs so they are not in the middle of the sidewalk.
 - 2. Paint Striping
- f. Cemetery-Tim Leech is working on getting some bids for a sign and flag pole
- g. Planning Commission-Gary Syrett
- h. Prairie Dog Study-Jean Seiler
- i. Zoning Ordinance
- 6. Financial
 - a. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve the warrants for Zions First National Bank \$4.95, Garkane Energy \$336.90, Zions Bank CC \$221.20, Cummins Rocky Mountain \$880.00, Fire Protection Service \$165.00, Garkane Propane \$720.18, Mike Stevens \$195.10, Ruby's General Store \$27.28, South Central \$178.47, Utah Department of Transportation \$8,631.86, Utah League of City & Towns \$321.76
 Mike Stevens Yes, Bryce Syrett Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh

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

7. Motion was made by Shiloh Syrett and seconded by Gary Syrett adjourn the meeting Mike Stevens Yes, Bryce Syrett Yes, Nick Pollock Yes, Gary Syrett Yes, Shiloh Syrett Yes