



Minutes

Bryce Canyon City

May 1, 2012 1:30 P.M.

Bryce Canyon Grand Hotel, Ponderosa Room

30 N 100 E

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Bryce Syrett, Mike Stevens, Gary Syrett, Lee Roberts, Jean Seiler, Ginger Brown, Ruby's Inn Construction

1. Welcome
 - a. Pledge
 - b. Prayer-Gary Syrett
2. Motion was made by Shiloh Syrett and seconded by Lee Roberts to approve minutes of 4/17/2012
Bryce Syrett Yes
Mike Stevens Yes
Gary Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adopt the agenda with the addition of Chris Brown-Hwy 12 and Shuttle Stop at Grand
Bryce Syrett Yes
Mike Stevens Yes
Gary Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
4. Cemetery
 - a. Completion Schedule-Ginger
 - i. Skyler finished the plotting, it looks good.
 - ii. Got some bids for turf, Klay will be getting them in writing.
5. Other Business
 - a. Scholarships for 2012-We will meet the 8th for lunch to go over scholarships.
 - b. Shuttle Stop at Bryce Canyon Grand
 - i. Motion was made by Bryce Syrett and seconded by Gary Syrett to approve Ruby's Inn to build a shuttle stop on 100 East not to exceed to \$3,500 with city logo in the bench.
Bryce Syrett Yes
Mike Stevens Yes
Gary Syrett Yes
Lee Roberts Yes

Shiloh Syrett Yes

- c. Agreement with Ruby's Inn for snow plowing and lawns-Ruby's wants us to start looking at bidding out lawn care. Jean and Shiloh will go over this and come up with what we need to advertise the bid for.
 - d. Chris Brown-Hwy 12
6. General Plan
- a. Capital Improvements
 - i. Roads-Discussed having the roads swept more often, especially after gravel hauling
 - 1. Main Street Project-
 - b. Fire Station
 - i. Update-Received our temporary occupancy. There are just a few things left to fix. We will start having our meeting in the fire station from now on.
 - ii. June 22 at 11:30 a.m. will be our fire house opening
 - iii. 12" Water Line Agreement-Ruby's Inn Invited to discuss-Ruby's will be buying back the water line. We will get them a bill for our part.
 - c. Planning Commission-Gary Syrett
 - d. Prairie Dog Study-Jean Seiler
 - e. Zoning Ordinance
7. Financial
- a. GRAMA Policy
 - b. Profit Loss/Balance Sheet/Budget Report-Reviewed, David & Mike will be working on making sure everything is coded right.
 - c. Budget for 2012-13
8. Warrants- Mike Stevens
- a. Motion was made by Bryce Syrett and seconded by Gary Syrett to approve the warrants as read by Mike Stevens.
Bryce Syrett Yes
Mike Stevens Yes
Gary Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
9. Motion was made by Shiloh Syrett and seconded by Lee Roberts to adjourn the meeting
Gary Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes