

## **Notice of Town Meeting**

May 15, 2012 1:30 P.M.

## Bryce Canyon City Office/Fire Station 70 W 100 N

Bryce Canyon City, 84764

## Attending: Gary Syrett, Jean Seiler, Mike Stevens, Ginger Brown, Shiloh Syrett

- 1. Welcome
  - a. Pledge
  - b. Prayer-Shiloh
- 2. Motion was made by Mike Stevens and seconded by Bryce Syrett Approve minutes of 5/1/2012

Gary Syrett Yes

Bryce Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

3. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adopt the agenda Gary Syrett Yes

Bryce Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

- 4. Cemetery
  - a. Completion Schedule-2 Bids on grass. One from MJ's Custom Curb, Inc. in Parowan \$8,000, DeMill in Cedar City \$10,700. We have printed bids.
  - b. Motion was made by Shiloh Syrett and seconded by Mike Stevens to approve MJ's Custom Curb, Inc for grass in the cemetery for \$8,000

Gary Syrett Yes

Bryce Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

- 5. Other Business
  - a. Lawn Care-Jean has an outline for lawn care. He will get it in the paper this week and next and send it to businesses in the community.
  - b. Scholarships for 2012-They are chosen, we will announce in next meeting.
  - c. Track donation request-Bryce Syrett
    - i. State track is this weekend, room are \$900 for two nights. He would like to be able to buy the kids a meal for one night and maybe pay for one night stay. 15 kids total will be going.

ii. A motion was made by Shiloh Syrett and seconded by Mike Stevens to approve paying for rooms for one night and one dinner not to exceed \$800.

Gary Syrett Yes Bryce Syrett Yes Mike Stevens Yes Shiloh Syrett Yes

## 6. General Plan

- a. Capital Improvements
  - i. Roads
    - 1. Main Street Project-Jean got an email from the project manager; cost for all engineering is around \$62,000. Jean asked if this sounded right and was told yes by some higher ups.
  - ii. Park
    - 1. Asphalt-Mike has two different bids for AT asphalt, depth of asphalt.
      - a. Motion was made by Mike Stevens and seconded by Bryce Syrett to approve the bid from whoever is lowest on the town park and radius on some turns in the town Gary Syrett Yes Bryce Syrett Yes Mike Stevens Yes Shiloh Syrett Yes
- b. Fire Station
  - i. Update-Jean is trying to get some bids to hydro seed the bear dirt around the parking lot and the town signs.
  - ii. Jean will work on getting a temporary sign for the fence entering the safety building parking lot. He is also working on getting the plaque for the building.
- 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
  - c. Set Date for Budget hearing for 2012-13
    - i. Budget hearing will be June 19 at 1:00 PM
- 8. Warrants- Mike Stevens
  - a. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to approve the warrants as read by Mike Stevens. Checks were not printed due to printer issues. This will be fixed soon!!!

Gary Syrett Yes

Bryce Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

9. Motion was made by Mike Stevens and seconded by Bryce Syrett to adjourn the meeting

Gary Syrett Yes Bryce Syrett Yes Mike Stevens Yes Shiloh Syrett Yes