

Minutes

June 5, 2012 1:30 P.M. Bryce Canyon City Public Safety Building 70 W 100 N Bryce Canyon City, 84764

Attending: Lee Roberts, Mike Stevens, Gary Syrett, Jean Seiler, Bryce Syrett, Shiloh Syrett, Commissioner Pollock, Alberto Vasquez Hospital Administrator.

- 1. Welcome
 - a. Pledge
 - b. Prayer
- 2. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve minutes of 5/15/2012

Lee Roberts Yes Mike Stevens Yes Gary Syrett Yes Shiloh Syrett Yes

 Motion was made by Shiloh Syrett and seconded by Lee Roberts to Adopt the Agenda Lee Roberts Yes Mike Stevens Yes Gary Syrett Yes

Shiloh Syrett Yes

- 4. Cemetery
 - a. Completion Schedule.
 - i. Grass will be here Saturday the 9th; we will be laying it on June 11th. Chris Brown will make some posters up.
- 5. Other Business
 - a. Alberto Vasquez-Garfield Memorial Hospital
 - i. Mr. Vasquez handed out a document naming awards and recognitions received by Garfield Memorial Hospital in 2011. 2011 was the busiest year ever at Garfield Memorial Hospital.
 - ii. Commissioner Pollock: The hospital has a 96% proficiency rating, one of the highest in the state.
 - iii. Commissioner Pollock-State of the County: Court house will be dedicated in July, there will be no debt attached to it. The jail facility has been in debt for years, it has been paid off and the County has no debt. The county has set itself up so it will not have to raise taxes. The county is working on roads that have been closed on the Dixie & Powell Districts can be put on

a list to reevaluate opening it. Contact Commissioner Pollock to get roads that have been closed back on the list.

- b. Motion was made by Bryce Syrett and seconded by Mike Stevens to approve \$1000 donation to the Balloon Festival.
 Lee Roberts Yes Mike Stevens Yes Gary Syrett Yes Bryce Syrett Yes Shiloh Syrett Yes
- c. Scholarships Awards for 2012- Sydney Cornforth, Cajun Syrett, Alexis Tebbs, Hyrum Rose,
- Motion was made by Lee Roberts and seconded by Bryce Syrett that we donate \$500 to Tropic for the bounce houses and chili for dinner without manning the bounce houses.
 Lee Roberts Yes
 Mike Stevens Yes

Gary Syrett Yes Bryce Syrett Yes

- Shiloh Syrett Yes
- e. Rodeo Road Closure-Jean talked to Brady, they are trying to get everything ready to move the ticket booth near the grand stands.
- f. Town Web Site-We have received a complaint on our website saying it only has "the" family owned business on it. ???? Mike Mowers from the governor's office suggested we put up a picture of our fine Mayor and a picture of the town council. We will also try to get some of our city projects on there.
- g. School Donation for FCLA
- h. Motion was made by Bryce Syrett and seconded by Shiloh Syrett to donate \$100 per student for FCLA as long as they fill out our donation form.
- i. Lee Roberts Yes
- j. Mike Stevens Yes
- k. Gary Syrett Yes
- 1. Bryce Syrett Yes
- m. Shiloh Syrett Yes
- 6. General Plan
 - a. Capital Improvements
 - i. Roads
 - 1. Main Street Project
 - ii. Park
 - 1. Opening Bids for lawn care
 - a. We have received 3 bids for lawn care. All Seasons:
 \$7,350+\$32 per hour for sprinkler repair. Ruby's Inn:
 \$14,999, John Stucki \$15,000
 - b. Motion was made by Lee Roberts and seconded by Mike Stevens to select All Seasons with the bid of \$7,350 for lawn care for 2012. Lee Roberts Yes

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

- b. Fire Station
 - i. Update- Ron wants permission to order a fridge, stove, and microwave.
 - ii. Grand Opening-Junes 22 @ 11:00 A.M. Invitations will be sent out
- c. Planning Commission-Gary Syrett
- d. Prairie Dog Study-Jean Seiler-Lots of crappy stuff going on that I can't explain. Sorry.
- e. Zoning Ordinance
- 7. Financial
 - a. Present Preliminary Budget for FY2013
 - i. Mike presented the preliminary budget
 - b. GRAMA Policy
 - c. Profit Loss/Balance Sheet/Budget Report
- 8. Motion was made by Shiloh Syrett and seconded by Lee Roberts to approve the Warrants- Mike Stevens
 - Lee Roberts Yes
 - Mike Stevens Yes
 - Gary Syrett Yes
 - Bryce Syrett Yes
 - Shiloh Syrett Yes
- Motion was made by Shiloh Syrett and seconded by Lee Roberts to adjourn the meeting Lee Roberts Yes Mike Stevens Yes Gary Syrett Yes
 - Bryce Syrett Yes
 - Shiloh Syrett Yes