

Minutes

June 19, 2012 1:30 P.M. Bryce Canyon City Public Safety Building 70 W 100 N

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Gary Syrett, Mike Stevens, Bryce Syrett, Jean Seiler, Shiloh Syrett

- 1. Welcome
 - a. Pledge
 - b. Prayer-Shiloh Syrett
- 2. Motion was made by Gary Syrett and seconded by Mike Stevens to approve minutes of 6/5/2012

Gary Syrett Yes

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

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

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

- 4. Cemetery-Thanks to all who helped lay turf
 - a. Finished-Todd Tolley will tweak the sprinklers to help the north west side
 - b. Flag Pole & Sign
- 5. Other Business
 - a. Town Office Computer
 - i. Motion was made by Mike Stevens and seconded by Shiloh Syrett to purchase a computer for the town office not to exceed \$2,000

Gary Syrett Yes

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

- b. Sheriff Perkins & Commissioner Pollock
- c. City Website-Shiloh will be working on getting info about the town on the site
- 6. General Plan
 - a. Capital Improvements
 - i. Roads-We will be doing some line painting around the town and sealing 100 N soon.

- 1. Main Street Project
- b. Fire Station
 - i. Update
 - ii. Grand Opening
- c. Planning Commission-Gary Syrett
- d. Prairie Dog Study-Jean Seiler
 - i. The end of next month they will be down to find the best ground.
- e. Zoning Ordinance
- 7. Financial
 - a. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve the amended fiscal year 2011-2012 budget

Gary Syrett Yes

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

b. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve the budget for 2013

Gary Syrett Yes

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

- c. GRAMA Policy
- d. Profit Loss/Balance Sheet/Budget Report
- 8. Warrants- Mike Stevens
 - a. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve the warrants as read by Mike Stevens

Gary Syrett Yes

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

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

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes