

Minutes

August 21, 2012 1:30 P.M. **Bryce Canyon City Public Safety Building** 70 W 100 N

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Lee Roberts, Jean Seiler, Bryce Syrett, Gary Syrett, Shiloh Syrett

- 1. Welcome
 - a. Pledge
 - b. Prayer
- 2. Motion was made by Mike Stevens and seconded by Bryce Syrett to approve the minutes of 8/6/2012

Lee Roberts Yes

Bryce Syrett Yes

Gary Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

- 3. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adopt the agenda with addition of 4c.
- 4. Other Business
 - a. Rim Run Donation-Waiting for Cary Deccio
 b. Town Party-August 24th 11:00 a.m.

 - c. Basketball Court-South backboard is broken. We have discussed in previous meetings about fixing the asphalt. It was decided that we will first look at replacing the asphalt with something better and will hold up better and at the same time look at replacing the baskets. Lee will get with Andy Monroe about putting a timer on the lights; they were left on again last night.
- 5. General Plan
 - a. Capital Improvements
 - i. Roads
 - 1. Main Street Project-Jean and David met with UDOT again today, they have committed to putting in a four way stop at the intersection of main street and center street and moving the cross walk to this intersection.
 - b. Fire Station
 - i. Update
 - c. Cemetery-Working on getting plotting with numbers finished and how we record them. Jean will be working on this

- d. Planning Commission-Gary Syrett
- e. Prairie Dog Study-Jean Seiler
- f. Zoning Ordinance
- 6. Financial
 - a. GRAMA Policy
 - b. Profit Loss/Balance Sheet/Budget Report
- 7. Motion was made by Shiloh Syrett and seconded by Gary Syrett to approve the warrants as read by Mike Stevens

Lee Roberts Yes

Bryce Syrett Yes

Gary Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes

Motion was made by Shiloh Syrett and seconded by Lee Roberts to adjourn the meeting

Lee Roberts Yes

Bryce Syrett Yes

Gary Syrett Yes

Mike Stevens Yes

Shiloh Syrett Yes