



## **Minutes**

**October 2, 2012 1:30 P.M.**

**Bryce Canyon City Public Safety Building**

**70 W 100 N**

**Bryce Canyon City, 84764**

**Attending: Mayor David Tebbs, Bryce Syrett, Nick Pollock,**

1. Welcome
  - a. Pledge
  - b. Prayer
2. Motion was made by Shiloh Syrett and seconded by Gary Syrett to approve minutes of 9/18/2012  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to adopt the agenda  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes
4. Other Business
  - a. Oath of Office and appoint Nick Pollock as councilmember
    - i. Sandra Francisco swore Nick Pollock in as council member
  - b. National Park Cooperative Agreement
  - c. Cary Deccio- Garfield County Health Care Foundation-Their annual dinner is on October 12. They are raising money for a baby warmer. Their request is for \$500 and to purchase two tables at the dinner for \$150 per table.
    - i. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve a donation of \$500 and purchase two tables for the dinner on the 12<sup>th</sup>.
5. General Plan
  - a. Capital Improvements
    - i. Roads
      1. Main Street Project-More planning is going on. We have drawings to see what it might look like.
  - b. Cemetery
    - i. Motion was made by Shiloh Syrett and seconded by Nick Pollock to approve the Plot and Number system for the cemetery  
Bryce Syrett Yes  
Gary Syrett Yes  
Nick Pollock Yes  
Shiloh Syrett Yes

- c. Planning Commission-Gary Syrett
  - d. Prairie Dog Study-Jean Seiler
  - e. Zoning Ordinance
6. Financial
- a. Profit Loss/Balance Sheet/Budget Report-Reviewed
  - b. Motion was made by Shiloh Syrett and seconded by Gary Syrett to adopt ordinance Number 2012-001 for Government Records Access and Management Act  
Bryce Syrett Yes  
Gary Syrett Yes  
Nick Pollock Yes  
Shiloh Syrett Yes
7. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to approve the warrants Garkane Propane \$385.21, Ruby's Inn General Store \$245.64, South Central \$179.10, Garfield Heath Care Foundation \$800.00  
Bryce Syrett Yes  
Gary Syrett Yes  
Nick Pollock Yes  
Shiloh Syrett Yes
8. Motion was made by Nick Pollock and seconded by Shiloh Syrett to adjourn the meeting  
Bryce Syrett Yes  
Gary Syrett Yes  
Nick Pollock Yes  
Shiloh Syrett Yes