



Minutes

October 16, 2012 1:30 P.M.

Bryce Canyon City Public Safety Building

70 W 100 N

Bryce Canyon City, 84764

Attending: Gary Syrett, Bryce Syrett, Nick Pollock, Mike Stevens, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Bryce Syrett and seconded by Mike Stevens to approve minutes of 10/2/2012
Gary Syrett Yes
Bryce Syrett Yes
Nick Pollock 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
Nick Pollock Yes
Mike Stevens Yes
Shiloh Syrett Yes
4. Other Business
 - a. Fire EMS Dinner-There was a dinner in Tropic and Mike volunteered us to cover half the cost.
 - b. Santa Clause Recommendation-Nick Pollock
 - i. Hayley Syrett would like to know if there is any interest in having someone to play Santa Clause and use the fire truck to visit the residents.
 - ii. There is some interest; we may want to do it a different day so Christmas Eve is left for the families.
5. General Plan
 - a. Capital Improvements
 - i. Roads
 1. Main Street Project
 - b. Cemetery
 - c. Planning Commission-Gary Syrett
 - d. Prairie Dog Study-Jean Seiler

- e. Zoning Ordinance
- 6. Financial
 - a. Profit Loss/Balance Sheet/Budget Report
- 7. Adopt the states recommendations for retention and classifications for the GRAMA policy
 - a. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adopt the states recommendations for retention and classifications for the GRAMA policy.
Gary Syrett Yes
Bryce Syrett Yes
Nick Pollock Yes
Mike Stevens Yes
Shiloh Syrett Yes
- 8. Warrants- Mike Stevens
 - a. Motion was made by Bryce Syrett and seconded by Nick Pollock to approve the warrants Best Western Ruby's Inn \$78.00, Bryce Canyon American Car Care Center \$340.00, Five County Association \$1,100.00, Garfield Memorial \$300.00, Garkane Energy \$129.79, Party Poopers Waste \$97.50, Tropic Town \$200.00, Zion's Bank \$2,000.00
Gary Syrett Yes
Bryce Syrett Yes
Nick Pollock Yes
Mike Stevens Yes
Shiloh Syrett Yes
- 9. Motion was made by Mike Stevens and seconded by Nick Pollock to adjourn
Gary Syrett Yes
Bryce Syrett Yes
Nick Pollock Yes
Mike Stevens Yes
Shiloh Syrett Yes