



Bryce Canyon City Town Council Meeting Minutes

January 7, 2014

1:30 P.M.

70 W 100 N

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

1. Welcome
 1. Pledge
 2. Prayer
2. Approve Minutes of 12/17/2013 Minutes are not ready for approval, there was some technical issues
3. Motion made by Shiloh Syrett and seconded by Gary Syrett to Adopt the agenda with the addition of 4.4 and 4.5

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

4. Other Business

1. EMT and fire fighter Dinner Donation-\$250 Motion made by Shiloh Syrett and seconded by Nick Pollock to not exceed \$300 donation for this dinner.

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

2. Bryce Valley Booster Club Donation-Shiloh is asking for a donation to help us with uploading video online. It's called Hudl. Shiloh asked for our budget on our community support fund. We have budgeted \$11,179 through January 7th, we have spent \$8600. Shiloh asked for a donation of \$200 for boys and a \$200 donation for girls to the booster club donation. We will vote on it next meeting
3. Approve Expenses for Utah Fire Rescue Academy School in St. George January 8-10 for Ron & Kaleb, maybe Mike.

1. Motion made by Shiloh Syrett and seconded by Mike Stevens to approve the travel request by the fire department.

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

4. Pedestrian Kiosk-Mayor Tebbs-This is a directory of events kiosk. Cost is \$4900 and our out of pocket cost would be \$1700 per sign. Mayor Tebbs would like to see them put in, Gary said he would like to see them fit into our main street project. Do we want one or two. Motion made by Shiloh Syrett and seconded by Mike Stevens to approve \$5100 for three Pedestrian Kiosks.

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

5. Travel Council Matching Funds

5. General Plan

1. Capital Improvements
 1. Roads-Ruby's has started crack sealing

1. Main Street Project-Jean Seiler said the plans are coming up for review. Plans will go out for bid the first of February and opening bids the first of March.
2. Main Street Right of way Purchase Estimated at \$75,000. Jean got an email back. There are three parcels, the city is looking at purchasing one of them. Motion made by Gary Syrett and seconded by Shiloh Syrett to purchase a portion of the right way parcel 12:4Q at a total \$74,382.00

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

2. Park
3. Cemetery
4. Planning Commission-Gary Syrett
5. Prairie Dog Study-Jean Seiler
6. Zoning Ordinance
7. CIB Prioritization List-There was discussion on our list, it was updated. David will have it for review next meeting.

6. Financial

1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
2. Motion made by Gary Syrett and seconded by Bryce Syrett to approve the warrants David B. Tebbs \$66.76, Fire Protection Services \$165.00, Garkane Energy \$402.56, Garkane Propane \$947.22, South Central Communications \$182.20, US Postal Service \$2.52, Larsen Fire Apparatus \$258.78.

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes

7. Motion made by Shiloh Syrett and seconded by Gary Syrett to adjourn

Nick Pollock Yes, Gary Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes, Bryce Syrett Yes