



## **Bryce Canyon City Town Council Meeting Minutes**

**February 18, 2014**

**1:30 P.M.**

**70 W 100 N**

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

1. Welcome
  1. Pledge
  2. Prayer
2. Motion made by Gary Syrett and seconded by Shiloh Syrett to Approve Minutes of 2/4/2014  
Gary Syrett Yes, Bryce Syrett Yes, Nick Pollock Yes, Shiloh Syrett Yes
3. Motion made by Gary Syrett and seconded by Shiloh Syrett to Adopt the agenda with a change to 4.4  
Gary Syrett Yes, Bryce Syrett Yes, Nick Pollock Yes, Shiloh Syrett Yes
4. Other Business
  1. Go live with town web site-Shiloh will make it go live this week
  2. Approve Expenses for Utah Fire Rescue Academy School in St. George January 8-10 for Ron & Kaleb
  3. Compensation Raise-David will call David Church
  4. Sponsoring Bantam Wrestling & Volleyball-Luciene Syrett is looking for a Sponsor for these activities. If the city sponsors them they can use the buildings without paying the use fee. David will call our insurance company and find out if our premiums will increase. The school will need a letter saying the city will sponsor these activities if we approve this. We will wait and hear back from Mike in our next meeting.
5. General Plan
  1. Capital Improvements
    1. Roads-All roads are sealed. Deal will get us a final invoice
      1. Main Street Project-We are sending a check for \$80,000 for our contribution for the project. Bid opening will be in the next 2 weeks. Ruby's Inn is waiting to redo the front until they tear out the Texaco. This will not affect our main street project. We want to make sure that all the drainage in place for rain if we get any.
      2. Travel Council Matching funds for advertising and events-We will discuss this in our next meeting
      3. UDOT Matching Funds-Mike has the check and it will be approved under the warrants

2. Park
  3. Cemetery
  4. Planning Commission-Gary Syrett
  5. Prairie Dog Study-Jean Seiler
  6. Zoning Ordinance
6. Financial
1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
  2. Motion made by Gary Syrett and seconded by Nick Pollock to approve the warrants Kaleb McInnelly \$246.20, Mustang Booster Club \$400, Ron Harris \$211.86, Garkane Energy \$344.81, Garkane Propane \$937.75, South Central Communications \$182.48, Zions Bank CC \$565.58, Zions First National Bank \$4.95, Utah State Division \$50,000, Bryce Canyon American Care Care \$180.80, Hinton Burdick \$248.15, Maxwell Products \$1174.68, Ruby's General Store \$34.35, Utah Department of Transportation \$80,000.  
Gary Syrett Yes, Bryce Syrett YEs, Nick Pollock Yes, Shiloh Syrett Yes, Mike Stevens Yes
  3. Year end 2013 financial statement presentation-Mayor Tebbs handed out the financial review and the council reviewed the financial highlights. Mayor Tebbs found an error in the report and will point this out to them. The report stated that we had spent more than received and it was the opposite. Good job David
7. Motion made by Shiloh Syrett and seconded by Gary Syrett to adjourn  
Gary Syrett Yes, Bryce Syrett Yes, Nick Pollock Yes, Shiloh Syrett Yes, Mike Stevens Yes