

## Bryce Canyon City Town Council Meeting Minutes April 15, 2014 1:30 P.M. 70 W 100 N

## Attending: Mayor David Tebbs, Nick Pollock, Mike Stevens, Bryce Syrett, Shiloh Syrett, Sandrea Francisco, Ron Harris

- 1. Welcome
  - 1. Pledge
  - 2. Prayer-Nick Pollock
- 2. Swearing in of 2014 Council members-Sandrea Francisco

Mayor David Tebbs, Nick Pollock, Mike Stevens-Gary will do this when he returns

3. Motion made by Mike Stevens and seconded by Bryce Syrett to approve minutes of 4/1/2014

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

4. Motion made by Shiloh Syrett and seconded by Nick Pollock to Adopt the agenda with the addition of 6.1.1.1.3

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

- 5. Other Business
  - 1. Ruby's Inn Building permit for Chimney (Skyler Syrett)(Ron Harris)-The county is requiring Ruby's to have a permit. They are trying to start this on Monday. They are relining the inside of the chimney. They will put in a solid piece of pipe. We received a letter from Garfield County instructing us on what needs building permits. Basically all projects for commercial should have a building permit.

Motion made by Shiloh Syrett and seconded by Mike Stevens to approve the permit for Ruby's Inn

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

Ron gave a report on the fire the fire department responded to over by hwy 89 and hwy 12. It was a sage brush flat on fire. They were responding with all fire departments on the west side of the county. No structures were lost.

- 2. Compensation Raise-David talking to David Church-Tabled
- 3. Youth Sports-Gary Syrett-There was some discussion on this, but nothing to do with the town going forward.
- 4. Bryce Valley High School Gym Score Board-They had the moneys, but one of the main contributors backed out and are needing some donations to get this done. They are asking for a \$1,000 donation. Motion made by Shiloh Syrett and seconded by Nick Pollock to approve the \$1,000 donation to the score clocks in the Bryce Valley High School Gym.

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

5. FCCLA donation Request-In 2010 we donated \$1,000 and in 2012 we donated \$300. This year there is 10 kids school wide. Motion made by Bryce Syrett and seconded by Nick Pollock to donate \$1,000 to the FCCLA in Bryce Valley

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

- 6. Beer License for Bryce Canyon Sinclair-They are not quite ready for this yet.
- 7. Bryce Canyon Half Marathon Donation (Last year was \$500) This is more than just a donation. There is a lot of advertising. Motion made by Nick Pollock and seconded by Mike Stevens to approve \$500 for the marathon.

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

- 6. General Plan
  - 1. Capital Improvements
    - 1. Roads-There is some concerns about the residential areas on the west side of main. We need to get some signs for residential area and children at play signs. We will also need to paint a center line on the road up the hill.
      - 1. Main Street Project-Jean Seiler
        - 1. Snow Removal Contract with Ruby's Inn-Klay Chynoweth
        - 2. Main Street LED Lights-Cost to the city is \$13,183.86
        - 3. Extending the curb-We requested an estimate on extending the curb and gutter from the front of Rods house to the corner of Main and 100 North on the west side. The total is \$42,438 -Mayor Tebbs proposed that we should go forward with this. The financials were reviewed and everything look good. The council gave Mayor Tebbs the approval to pursue a bid on this.
      - 2. Main Street Kiosk Locations
    - 2. Park-Shiloh is working on Baskets. May have this done by the next time we meet.
    - 3. Cemetery
    - 4. Planning Commission-Gary Syrett
    - 5. Prairie Dog Study-Jean Seiler
    - 6. Zoning Ordinance
- 7. Financial
  - 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
  - Motion made by Bryce Syrett and seconded by Shiloh Syrett to approve the warrants Bryce Canyon American Car Care Center \$127.09, Fire Protection Services \$165.00, Garkane Energy \$305.40, Hinton & Burdick \$46.50, Security Title Company \$12.00, South Central Communications \$367.72

Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes, Shiloh Syrett Yes 8. Motion made by Shiloh Syrett and seconded by Bryce Syrett to adjourn Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes, Shiloh Syrett Yes