

## **Bryce Canyon City**

## Town Council Meeting Minutes November 4, 2014

1:30 P.M. 70 W 100 N

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

- 1. Welcome
  - 1. Pledge
  - 2. Prayer-David
- 2. Motion made by Shiloh and seconded by Mike to Approve Minutes of 10/07/2014 Mike Yes, Nick Yes, Shiloh Yes
- 3. Motion made by Mike and seconded by Shiloh to Adopt the agenda Mike Yes, Nick Yes, Shiloh Yes
- 4. Other Business
  - 1. Economic Development Money-Jean says this is an opportunity to get some housing. Some of the other towns are doing this
  - 2. Jean Seiler-Report from ULCT-He found a lot of information on trails. One that went around Lake Minnie would be good one.
  - 3. City office network & firewall implementation-Shiloh gave the go ahead on the firewall and anti virus software. He will find out some more about the email.
- 5. General Plan
  - 1. Capital Improvements
    - 1. Roads
      - 1. Main Street
        - 1. Fence at the old cross walk prices-The price is around \$2300. 60-70 feet of fence in these areas-Jean will follow up on this
        - 2. Decorative Flags on the light poles-Jean found some information on this. It looks like it will be around \$200 per banner. We have 30 poles so it will be a little pricey. We will look at the dimensions and make sure we get the right size. Motion made by Shiloh and seconded by Mike to approve getting flags for the poles on main street.

Mike Yes, Nick Yes, Shiloh Yes

- 3. Christmas Decorations
- 2. Crack Seal-Bryce
- 3. Drainage by Rods-Almost done. Need the metal lids that go on the top
- 2. Park-Water is all off
- 3. Cemetery
  - 1. Plot Pricing
- 4. Shuttle Building-Painting Shuttle and stations bids-Jean
  - 1. Review Shuttle Building Contract
- 2. Planning Commission-Gary Syrett
- 3. Prairie Dog Study-Jean Seiler

- 1. Bryce HCP Conservation Easement Funding Discussion-Nathan
- 6. Financial-Mayor Tebbs put forth the Bank Reconciliation statement to be reviewed
  - 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
  - Motion made by Nick and seconded by Shiloh to approve Warrants Cummins Rocky Mountain \$347.90, Garfield Memorial Foundation \$175.00, Garkane Energy \$147.86, Ruby's General Store \$45.01, South Central Communications \$185.36, US Postal Service \$2.59, Zions Bank CC \$19.27, Zions First National Bank \$2000. Mike Yes, Nick Yes, Shiloh Yes
- 7. Review Next Meetings Agenda
- 8. Motion made by Nick and seconded by Mike to adjourn Mike Yes, Nick Yes, Shiloh Yes