



# Bryce Canyon City

## Town Council Meeting Minutes

December 17, 2013

1:30 P.M.

70 W 100 N

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

1. Welcome
  1. Pledge
  2. Prayer
2. Motion made by Mike Stevens and seconded by Shiloh Syrett to Approve Minutes of 12/7/2013  
Shiloh Syrett Yes, Gary Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes
3. Motion made by Nick Pollock and seconded by Bryce Syrett to Adopt the agenda with the addition of 6.4 and 4.2  
Shiloh Syrett Yes, Gary Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes
4. Other Business
  1. Hospital Foundation Platinum Donation Status & Future Direction: \$300 Extra For Platinum Donor List-There was some confusion on what it takes to be a Platinum Donor. We donated \$1200 in optics. We thought with that and the tables we would be a platinum donor. We needed \$300 more to be a platinum donor. It was decided that we revisit it next year and not become a platinum donor this year.
  2. Christmas Dinner-The dinner was canceled because of a conflict with the conference center. It was decided we would cancel this years christmas dinner.
5. General Plan
  1. Capital Improvements
    1. Roads
      1. Main Street Project-
        1. Jean Seiler wanted to update us on the bike path. UDOT come up with \$500,000 to bring it from the East Fork road to highway 63. Brian Bremner with Garfield County doesn't think thats enough. There is some Prairie Dog problems that will have to be dealt with.
        2. Update on Main Street Project. Jean said we will have to purchase part of main street on the east side of the highway from UDOT. About 19 feet from the highway. It is \$1 per square foot. at around 75,000 square feet. Most of these sell for \$3. Mike Stevens felt that we have enough money in reserve to purchase this. Jean will do some more work on it over the next two weeks and we will discuss it in our next meeting.
      2. Park
      3. Cemetery

4. Planning Commission-Gary Syrett
  5. Prairie Dog Study-Jean Seiler
  6. Zoning Ordinance
  7. CIB Prioritization List-We will discuss this in our next meeting
6. Financial
1. Compensation Approval
  2. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
  3. Motion made by Bryce Syrett and seconded by Gary Syrett to approve the warrants \$400.95 All Season Grounds Maintenance, \$865.58 Bryce Canyon American Car Care Center, \$261.25 Cummins Rocky Mountain, \$80.91 David Tebbs, \$541.70 Garkane Propane, \$127.50 Party Poopers  
Shiloh Syrett Yes, Gary Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes
  4. IRS Audit Report-David said we are responsible to pay our medicare and social security. We will have to 1099 all of our vendors. David asked them why didn't our auditors pick that up, he said they aren't too worried about that as much as making numbers match.
  7. Motion made by Shiloh Syrett and seconded by Mike Stevens to adjourn the meeting  
Shiloh Syrett Yes, Gary Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Bryce Syrett Yes