

Minutes

Bryce Canyon City April 3, 2012 1:30 P.M. Bryce Canyon Grand Hotel, Ponderosa Room 30 N 100 E

Bryce Canyon City, 84764

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

- 1. Welcome
 - a. Pledge
 - b. Prayer
- 2. Motion was made by Mike Stevens and seconded by Shiloh Syrett to approve minutes of 3/20/2012

Mike Stevens Yes

Bryce Syrett Yes

Shiloh Syrett Yes

3. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to adopt the agenda Mike Stevens Yes

Gary Syrett Yes

Bryce Syrett Yes

Shiloh Syrett Yes

- 4. Cemetery-Ginger has gotten bids for sod, \$15,000 delivered, not installed. We will talk to David Church on whether we need to pass an ordinance or resolution for pricing.
 - a. Motion was made by Gary Syrett and seconded by Mike Stevens to approve Skyler Syrett to re-plot out the cemetery and coordinate with Todd Tolley to get sprinklers finished.

Mike Stevens Yes

Gary Syrett Yes

Bryce Syrett Yes

Shiloh Syrett Yes

- 5. Other Business
 - a. Scholarships for 2012-David will get the application ready this week.
 - b. Dog Ordinance-Letter has been written. Shiloh will mail out this week.
- 6. General Plan
 - a. Capital Improvements
 - i. Roads
 - 1. Main Street Project-CIB meeting this Thursday, David and Jean are going.
 - b. Fire Station

- i. Update-Everything is looking good, David met with them this morning and there is only a couple draws left.
- ii. 12" Water Line Agreement
- c. Planning Commission-Gary Syrett
- d. Prairie Dog Study-Jean Seiler
- e. Zoning Ordinance
- 7. Financial
 - a. GRAMA Policy
 - b. Profit Loss/Balance Sheet/Budget Report
- 8. Warrants- Mike Stevens
 - a. Motion was made Gary Syrett by and seconded by Bryce Syrett to approve the warrants as read by Mike Stevens

Mike Stevens Yes

Gary Syrett Yes

Bryce Syrett Yes

Shiloh Syrett Yes

9. Motion was made by Gary Syrett and seconded by Mike Stevens to adjourn the meeting

Mike Stevens Yes

Gary Syrett Yes

Bryce Syrett Yes

Shiloh Syrett Yes