



**Bryce Canyon City**  
**Town Council Meeting**  
**March 2nd, 2017**  
**10:00 A.M.**  
**70 W 100 N**

**Attending:** Mayor Shiloh Syrett, Cherrie Tebbs, Gary Syrett, Bryce Syrett, Nick Pollock and Sydney Lamas

Others: none

**1. Welcome**

- A. Pledge
- B. Prayer – Gary Syrett

**2. Approval of Minutes from 2/16/17:** Motion to approve minutes made by Gary, 2nd by Bryce  
Cherrie yes, Nick absent

**3. Adopt the agenda for 3/2/17:** Motion made by Cherrie to adopt, 2<sup>nd</sup> Gary, Bryce Yes, Nick Absent

**4. Other Business**

- A. Ruby's Inn – Dean McInelly Street Sweeping Bid:** leave on agenda, will discuss next meeting
- B. City Manager Position follow up:** Two applicants have applied. Set up interviews, Wednesday March 8<sup>th</sup>, 10:00 A.M. Shiloh will put together interview questions, and will contact the applicants.
- C. State Auditor Action Plan:** Motion to adopt plan made by Bryce, 2<sup>nd</sup> by Cherrie, Gary Yes, Nick absent
- D. Balloon Rally Donation:** Concerns with how City was treated with the balloon glow this past month. Concerns with working together. Maybe draft a letter addressing concerns. Have Carla Farnsworth come and talk with us about it. Shiloh will call and address the concerns.

Nick Entered meeting

- E. BVHS State Champion Ring Donation:** Motion to approve a \$1,000 donation, made by Gary 2<sup>nd</sup> by Bryce, Nick Yes, Cherrie Yes

**5. General Plan**

**A. Capital Improvements**

- 1. Roads:** no discussion
  - a. Main Street-** no discussion
- 2. Town Park:** no discussion
- 3. Cemetery:** no discussion
- 4. Shuttle Building:** no discussion
- 5. Recreational facility:** no discussion
- 6 Public Safety Building:** Still waiting to hear from Kendrick.

**6.Planning Commission-Gary Syrett:** Bruce Parker wants to come down, preferably March 7<sup>th</sup>, or 14<sup>th</sup>. Keep in mind for budgeted expenses this year. He will be submitting a bill for his services.

**7.Financial**

- a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** reviewed reports
- b. Budget Report – Sydney Lamas (First Meeting of the Month):** Reviewed expenses and revenues with council. Some projects will be pushed to next fiscal year to save on costs.

**b. Warrants-Mike Stevens:**

Canon \$116,86, Ebenezer's Barn & Grill \$2,500.00, Garkane Energy \$627.22, Nicholas & Company \$294.62, Ron Harris \$32.00, Utah State Fireman's Association \$96.00.

Motion to approve made by Bryce 2<sup>nd</sup> by Nick, Gary Yes, Cherrie Yes

**8. Review Next Meetings Agenda:**

**9. Adjourn**

Motion to adjourn made by Cherrie, 2<sup>nd</sup> Bryce Yes, Nick Yes, Gary Yes