

Bryce Canyon City Town Council Meeting January 5<sup>th</sup>, 2023 10:00 A.M. 70 West 100 North

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Bryce Syrett, Cherrie Tebbs, Kameron Roundy, Taryn Syrett, Jean Seiler, and Deanna Moore

Absent: Gary Syrett and Sydney Lamas

Others: Ron Harris

1. Welcome

A. Prayer

Given by Kam Roundy

B. Pledge

Lead by Kam Roundy

**2. Approve Council Meeting Minutes for 12/15/22:** Motion to approve the minutes made by Bryce, 2<sup>nd</sup> Kam, Mike yes, Cherrie yes

# 3. Adopt the Agenda

Motion made by Cherrie to adopt the agenda, 2<sup>nd</sup> by Bryce, Kam yes, Mike yes

## 4. Other Business

**A.** Ron Harris – Fire Department Radio Purchase/Grant: There is a toolbox missing from the fire department, it is black and red. Ask around if anyone has seen it. May need to order another one to lock up. Maybe a stand up one. Ron will get prices on a new one. Utah Communication Authority over communication in the state. Switching to 800 MHz radios within the next two years. Will need to replace all the radios for the fire department. Ron did apply and received a grant that will cover most of the cost. Radios would cost over \$4000/each. Will need 10 handheld radios – cost \$84,399, and two truck radios – cost \$21,779. Grant will cover all the cost except \$10,993.21. They require 50% upfront to order the radios. The soft deadline is January 10<sup>th</sup>, 2023, to pay the down payment. Radios will be received the end of the year in 2024 when the radios are available. Ron will run dual band radios until the switch is made. Motion to approve the purchase made by Mike, 2<sup>nd</sup> by Kam, Bryce yes, Cherrie yes Have 18 in the fire class, they will use the building on Friday night and all-day Saturday. Will be parking a trailer on the Northeast corner of the fire house. January 18<sup>th</sup>, there will be and EMS training with Life Flight here at the fire house.

**B. Employee Bonuses:** Motion by Mike to approve the employee bonus amounts the same as last year, 2<sup>nd</sup> by Bryce, Cherrie yes, Kam yes

Mayor is requesting a self-evaluation of what each employee and council member perform, like a job description. Put in Trello. Create a document and check it off when duties are completed, and this will reflect future bonus amounts. Maybe include duties that are above and beyond daily duties.

**C.** Approval for BCNP Centennial Donation for Shuttle Wrap \$10,000, and Sign Banner **Purchase \$2500:** Discussed in last meeting. Motion made by Mike to approve the donations, 2<sup>nd</sup> by Cherrie, Kam yes, Bryce yes

**D. Street Banner Arms Purchase:** There are some that are broken. Taryn has samples coming so we can decide on what to purchase.

**E. Marshal Evans Electrical Bid for Shot Clock:** Marshal Evens has not responded. Will reach out to Blake Electric to install. Brian from the shuttle was looking for an electrician. Some streetlights are not working. Fuses are getting blown. Shot clocks are installed however there is an issue with light strip attached to back boards. Kam and Taryn are working on it.

**F.** Paving Road to Apartment/Housing area: Bryce spoke with Klay regarding the project. Gravel will cost approximately \$112,000 for the north road. \$3.30/square foot. Area where the school bus stop needs to be included in the project. Will need to fix the drainage around housing. Do we want to include the road in front of The Grand Hotel? Check the budget and see what funds are available for the project.

## 5. Department Reports:

**Mayor Syrett:** January 18<sup>th</sup> will be a centennial planning meeting with BCNP. Did not have a partners' meeting this month. Have not had a coalition meeting yet. CASI list is a work in progress. Jones and DeMille left some hats and chocolate.

**Jean Seiler**: Ice Ribbon- leaks are repaired. Ran the glycol through and it is holding the pressure. Did have issue with pump and received the part to fix it. Both pumps are working well now. Working on the heater for the Zamboni shed. The concrete is holding up well.

Mike Stevens: nothing to report

Gary Syrett: Absent

Bryce Syrett: Will look into the issue with the streetlights.

**Kam Roundy**: The Exit sign is cracked at the Wellness Center, will work on replacing that and will order cages to cover them.

Cherrie Tebbs: The scholarships will be coming up.

**Taryn Syrett:** Working on the street banner arms. Will follow up with Blake Electric look at lighting issues. The hallway cover light broken.

# Sydney Lamas: absent

**Deanna Moore:** Centennial Meeting will be the 18<sup>th</sup> at Ruby's at 1:00PM. Grant paperwork is completed for the Travel Council. Deanna will meet with them on January 11<sup>th</sup> at 12:40 PM. Requested the max amount of \$3,000.00

## 6. Planning Commission-Mayor Syrett: nothing to report

## 7. Financial

- a. **Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** Reviewed
- b. Budget Report Sydney Lamas (First Meeting of the Month): Will review next meeting since Sydney is absent
- c. Warrants-Mike Stevens

Warrants reviewed and motion made by Bryce to approve, 2<sup>nd</sup> by Cherrie, Mike yes, Kam yes

8. Review Next Meetings Agenda - The next meeting is on January 19th, 2023

## 9. Local Building Authority Meeting

Motion made by Mike to enter the Local Building Authority Meeting, 2<sup>nd</sup> by Bryce, Kam yes, Cherrie yes No discussion

Motion to adjourn the Local Building Authority Meeting made by Mike, 2<sup>nd</sup> by Bryce, Cherrie yes, Kam yes

## 10. Executive Session: Not needed

# 11. Adjourn Council Meeting

Motion by Mike to adjourn the council meeting, 2nd by Bryce, Kam yes, Cherrie yes