

# **Bryce Canyon City**

# **Town Council Meeting**

December 1st, 2022 10:00 A.M. 70 West 100 North

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Cherrie Tebbs, Kameron Roundy, Taryn Syrett, Jade Roundy, and Sydney Lamas

Absent: Bryce Syrett, Deanna Moore, and Jean Seiler

Others:

1. Welcome

A. Prayer

Given by Mike Stevens

B. Pledge

Lead by Mike Stevens

**2. Approve Council Meeting Minutes for 11/17/22:** Motion to approve the minutes made by Mike, 2<sup>nd</sup> Gary, Cherrie yes, Kam yes

## 3. Adopt the Agenda

Motion made by Mike to adopt the agenda, 2nd by Gary, Cherrie yes, Kam yes

- 4. Other Business
  - A. Marshal Evans Electrical Bid for Shot Clock: no updates
  - B. Wellness Center Supplies: all were approved last meeting, take off agenda
  - C. Paving Road to Apartment/Housing Area: No update, keep on agenda for bidding
- **E. Plan Town Christmas Party**: December 21<sup>st</sup>, 2022 received bid from Shawn Chynoweth on catering the meat, \$290.00. Brisket & BBQ sauce, cut & Serve Motion to approve the bid made by Mike, 2<sup>nd</sup> by Gary, Cherrie yes, Kam yes

Food – bake beans, baked potato, salad, roll, desert, shrimp appetizer. Deanna has the invite list; Mayor will send it out to make sure we have everyone on it.

- **F.** New Year's Eve Celebration Donation-Increase to \$3000: Planning meeting was held, there are significant increases in food costs. This celebration is co-sponsored with Ruby's Inn. Mike makes motion to increase the donation amount to \$3000.00, 2<sup>nd</sup> by Kam, Gary yes, Cherrie ye
- **G. BVHS Homecoming Pageant Scholarship Donation:** Received letter from BVHS for donation. Pageant will be held on Monday, January 10<sup>th</sup>, 2023. Cash scholarship contingent on graduation from BVHS and proof of enrollment in higher education. Usually donate the platinum \$150.00. Motion made by Cherrie to approve the \$150.00 donation, 2<sup>nd</sup> by Gary, Kam yes, Mike yes

#### 5. Department Reports:

**Mayor Syrett**: Centennial planning – NHA & BCNP, Gayle Pollock and & Jim Ireland will be present next meeting discuss banner plans.

Ice Ribbon – Chiller will be here tomorrow. The delivery truck broke down, so it was delayed. CASI list – Jones & DeMille working on it.

Town Attorney- contacted David Church and he will still help us.

Skills competition – Have not heard on plans for this year.

Mike Stevens: nothing to report

Gary Syrett: nothing to report

**Bryce Syrett**: absent – but working on crack seal right now. Have not heard back from UDOT on cross walk by the Auto Care Center.

**Kam Roundy**: Will reach out to shot clock installer.

Cherrie Tebbs: nothing to report

Taryn Syrett: nothing to report

Sydney Lamas: nothing to report

Jade Roundy: nothing to report

Deanna Moore: absent

Jean: absent

## 6. Planning Commission-Mayor Syrett:

#### 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): Reviewed
- c. Warrants-Mike Stevens

Warrants reviewed and motion made by Gary to approve, 2nd by Kam, Mike yes, Cherrie yes

8. Review Next Meetings Agenda - The next meeting is on December 17th, 2022

# 9. Local Building Authority Meeting

Motion made by Mike to enter the Local Building Authority Meeting, 2nd by Cherrie, Gary yes, Kam yes

No discussion

Motion to adjourn the Local Building Authority Meeting made by Mike, 2nd by Cherrie, Gary yes, Kam yes

**10. Executive Session:** Held to discuss asset acquisitions. Motion to enter the executive session made by Mike, 2<sup>nd</sup> by Cherrie, Gary yes, Kam yes.

Motion to close the executive session made by Mike, 2nd by Cherrie, Gary yes, Kam yes

#### 11. Adjourn Council Meeting

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