



# Bryce Canyon City

## Town Council Meeting

May 4th, 2023

10:00 A.M.

70 West 100 North

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

**Absent:** none

**Others:**

### 1. Welcome

#### A. Prayer

Given by Gary Syrett

#### B. Pledge

Lead by Gary Syrett

**2. Approve Council Meeting Minutes for 4/20/23:** Motion to approve the minutes, made by Gary, 2<sup>nd</sup> by Mike, Bryce yes, Cherrie yes, Kam yes

### 3. Adopt the Agenda

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

### 4. Other Business

**A. Jonathan Cardenas Business License Approval from Ruby's Inn:** Syd met with the Ruby's Inn Board yesterday to discuss the business license. They will limit Jonathan to two vehicles on property. He cannot block snow removal areas (right of ways) and cannot set up a "car lot". Ruby's Inn Board approved with these conditions. Syd will work with Kaden on updating the city business license ordinance.

**B. Mule Day's Sponsorship- \$100:** Sponsored in the past. Motion made by Mike to sponsor the \$100 this year for the banner, 2<sup>nd</sup> by Gary, Cherrie yes, Kam yes, Bryce yes.

**C. Paving Road to Apartment/Housing Area Project/School Bus stop safety:** Mayor working on the Diamond C proposal. They will begin the project the end of June/First of July.

**D. Fleet Purchase:** The Dodge fleet truck is here, need to work on the insurance. Will figure out snowplow brackets for it. The brackets will not be installed until fall. Need to find out about the lights in front of the snowplow. May need a beacon light on top of the truck. Check on registration.

**E. Stake Center Line & Radius for Pavement Bid:** Jones & DeMille's bid for asphalt material testing is \$3,600.00. This is to test the asphalt to make sure it is done correctly. It is a two-day process. It will cost \$2,000.00 to stake the center lines. The total bid for both is \$5,600.00. Do we need the material testing? Motion to approve the total bid, including the material testing made by Mike, 2<sup>nd</sup> by Kam, Bryce yes, Gary yes, Cherrie yes.

**F. Wellness Center Gym Bleacher Electrical Bid:** Kam received a bid from Rocky Mountain Systems (RMS) for \$5,967.00 to run three phase power to both sides of the gym. There is more than enough power in the gym to run this three-phase. Can be installed within the next few weeks. There is a light timer in the gym now that is working. Blake electric working on the parts to fix flickering lights in hallway, but if RMS can fix it have them look at it when they come down. Motion to approve the bid made by Gary, 2<sup>nd</sup> by Mike, Bryce yes, Cherrie yes, Kam yes.

**G. BVHS Baseball Field Donation:** Should have a balance from last budget cycle. They are working on clay for the baseball field. Annual donation amount is \$3,000/year.

Motion to approve the \$3,000.00 donation for now, and have Syd figure up the carryover amount, made by Cherrie, 2<sup>nd</sup> by Mike, Kam yes, Gary yes, Bryce yes.

## 5. Department Reports:

**Mayor Syrett:** Bobcat lease in progress. Mayor has interview with Utah public Radio tomorrow. Have not had a centennial meeting since beginning of April.

**Mike Stevens:** Brush truck is back. Cody submitted a travel form for picking it up from Las Vegas.

**Gary Syrett:** We did pay the electrical bid for the shuttle last meeting.

**Bryce Syrett:** Working on lights and fuses.

**Kam Roundy:** Working on electrical bid and bleachers.

**Cherrie Tebbs:** nothing to report.

**Taryn Syrett:** The gyms front door hinges are loose, caused by pushing it open too far. Kam will look at it too. Maybe put a door stopper on it to keep from pushing open too far.

**Deanna Moore:** Centennial meeting next Wednesday. Work on plan for chairs and bleacher for The Piano Guys concert.

**Sydney Lamas:** Reported on trainings attended. Working on CMC certification.

**Jade Roundy:** nothing to report.

**Jean Seiler:** Will work on dust control prior to Piano Guys, Lance/Gayle working on plans. All 4000 tickets are sold out.

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

## 7. Financial

- a. **Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):**
- b. **Budget Report – Sydney Lamas (First Meeting of the Month):**
  - i. **Tentative budget** – motion to adopt the tentative the budget made by Mike, 2<sup>nd</sup> by Gary, Bryce yes, Kam yes, Cherrie yes.
- c. **Warrants-Mike Stevens**

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

## 8. Review Next Meetings Agenda – Next Meeting May 18th

**a. City Calendar Review:** Gym floor reseal – The gym will be closed May 15<sup>th</sup>-16<sup>th</sup> to prepare and 17-18<sup>th</sup> to reseal. Will open back up May 22<sup>nd</sup>. Taryn notified the groups that use the gym. June basketball starting – fundamentals training. BV basketball at night.

Town council on the 18<sup>th</sup> – Shiloh gone June 1<sup>st</sup> meeting, and some gone the 15<sup>th</sup>. June 8<sup>th</sup> is piano guys. Move meeting from June 1<sup>st</sup> to June 6<sup>th</sup>. Hold the public hearing for the budget on June 6<sup>th</sup> at 5:00 PM and town council at 5:30 PM.

Keep the June 15<sup>th</sup> meeting as normal.

## 9. Local Building Authority Meeting

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

No discussion

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

**10. Executive Session:** not needed

**11. Adjourn Council Meeting**

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