

## **Bryce Canyon City**

## **Town Council Meeting**

June 22nd, 2023 10:00 A.M. 70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Kameron Roundy, Sydney Lamas, Jean

Seiler and Jade Roundy

Absent: Bryce Syrett, Cherrie Tebbs

Others: 1. Welcome

A. Prayer

Given by Kameron Roundy

B. Pledge

Lead by Kameron Roundy

- **2. Approve Minutes for 6/6/23 Council Meeting:** Motion to approve made by Mike, 2<sup>nd</sup> by Kameron, Gary yes
- **a. Approve Minutes from the 6/6/23 Budget Public Hearing:** Motion to approve made by Mike, 2<sup>nd</sup> by Kameron, Gary yes
- **b. Approve Minutes from Emergency Meeting 6/7/23:** Motion to approve made by Mike, 2<sup>nd</sup> by Kameron, Gary yes
- **c.** Approve Minutes from the Emergency Meeting 6/9/23: Motion to approve made by Mike, 2<sup>nd</sup> by Kameron, Gary yes
- 3. Adopt the Agenda: Motion to approve made by Mike, 2<sup>nd</sup> by Kameron, Gary yes

## 4. Other Business

- A. Hiring of the Facilities Maintenance Position: Taken care of in emergency meeting
- **B. New Camera Users Approval:** Add Hayley and Alex B access to all three building cameras. Motion to approve camera users made by Gary, 2<sup>nd</sup> by Kameron, Mike yes
- **C. Purchase Stop Signs, Road Work Sign, and Speed Bumps:** Mayor found cheaper pricing through Utah Barricade. Bid is for a right lane closed sign with stand, and speed bumps. Bid includes the freight charges. Total bid is \$2027.44. Motion to approve the bid made by Mike, 2<sup>nd</sup> by Kameron, Gary yes
  - D. Fleet Truck Light Bar Purchase: still waiting on light bar.
- **E. Paving Road to Apartment/Housing Area Project/School Bus stop safety:** Road plan has been adjusted to accommodate parking. The paving is still 3-weeks out.
- **F. Fire Convention Credit Card Fees:** Syd is using the city QuickBooks to process the Fire Convention Credit Cards. When done previous year, the city covered the cost of the credit card fees so the fire association can receive the full revenue amount. Motion to approve the city to cover the credit card fees made by Mike, 2<sup>nd</sup> Kameron, Gary yes

## 5. Department Reports:

Mayor Syrett: nothing to report
Mike Stevens: nothing to report
Gary Syrett: nothing to report

Bryce Syrett: absent

Kam Roundy: nothing to report Cherrie Tebbs: absent Jean Seiler: nothing to report Sydney Lamas: nothing to report

Deanna Moore: absent

Jade Roundy: nothing to report

- 6. Planning Commission-Mayor Syrett: nothing to report
- 7. Financial
- a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month): next meeting
- b. Budget Report Sydney Lamas (First Meeting of the Month): next meeting
- c. Warrants-Mike Stevens

Warrants reviewed and motion made by Kameron to approve, 2<sup>nd</sup> by Mike, Gary yes

- **8. Review Next Meetings Agenda –** Meeting ON July 6<sup>th</sup> cancelled. Next Meeting July 20<sup>th</sup>, 2023- Mike may be gone
  - **a.** City Calendar Review: Hayley will set up the employee calendar.
- 9. Local Building Authority Meeting: nothing to report
- 10. Executive Session
- 11. Adjourn Council Meeting

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