



Bryce Canyon City Town Council Meeting

January 4th, 2024

10:00 A.M.

70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Bryce Syrett, Cherrie Tebbs, Jade Roundy, Jean Seiler, Sydney Lamas, Hayley Pollock, and Deanna Moore

Absent:

Others: Sandra Francisco and Tim Leech

1. Welcome

A. Prayer

Given by Hayley Pollock

B. Pledge

Lead by Hayley Pollock

2. Approve Minutes for 12/21/23 Council Meeting: Motion to approve the minutes made by Mike, 2nd by Kam yes, Gary yes, Cherrie yes.

3. Adopt the Agenda: Motion to approve the agenda made by Mike, 2nd by Kam, Gary yes, Cherrie yes

4. Other Business

A. Oath of Office – Bryce Syrett, Cherrie Tebbs, Kameron Roundy: Sandra present to perform the Oath of office for the renewing council. Will go to item B, until Bryce is available to perform the oath of office.

Returned to Item A. where Sandra Francisco performed the oath of office for the returning council members.

B. Tim Leech – Noah Basketball Purchase for Wellness Center: Moved to first discussion on the agenda.

Tim Leech present to discuss the system. It is a 3D sensor basketball system. Measures the arc of a shot, as well as left and right measurement of the shot. Will give feedback to the player right away. Will track on a phone app. It is a full court system. It will cost around \$4800 upfront. The half court option is cheaper. After the upfront cost, it will be \$1200/year for the annual subscription fee. The annual fee includes all upgrades and will give access to player apps. Can track multiple players at once. It has Bluetooth so it can be linked up to ear pods. Will track all shots when players are logged in. It will grade the player shot as well.

Bryce Entered Meeting

Dr Dish has been utilized in the gym and has benefited the players. This is worth giving them another tool. There is a new system coming out in a few weeks, maybe see the difference before buying this version. The new system is more compact and can mount to the back board.

Motion made by Gary to proceed with the purchase, 2nd by Mike, Cherrie yes, Kam yes, Bryce yes.

5. Department Reports:

Mayor Syrett: Working on the Wellness Center gym lights, did receive the light switch but it needs to be programmed. Only one company can program it.

Mike Stevens: Nothing to report.

Gary Syrett: Nothing to report.

Bryce Syrett: Nothing to report.

Cherrie Tebbs: Nothing to report.

Kam Roundy: Waiting on end curtains for the bleachers.

Hayley Pollock: Nothing to report.

Jean Seiler: Signage for the Public Safety and Wellness Center were approved last meeting. Letters will be drilled into siding at Public Safety Building. The siding on the Public Safety is defective. Will need to eventually be replaced. The signage will need to be removed if the siding is replaced. Where the lettering would go, the siding is fine. Siding below will need to be replaced. Jean will schedule the installation of the signs, will move forward with the project.

Deanna Moore: Nothing to report.

Jade Roundy: Nothing to report.

Sydney Lamas: Nothing to report.

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):** Emailed out.
- c. **Warrants-Mike Stevens**

Will get a credit back from Financial Pacific Leasing on the Dodge lease. Soaring Digital is new website host company. Zions credit card still sending bills. Mayor will call Paula again to follow up on closing the credit card accounts.

B&C roads with UDOT – Mayor working on it. Wanted to make sure the roads were public access roads. Road by Karleen/Shaina's may not have been deeded over, need to figure out if this is a city road. It is in front of residential homes. Ruby's Inn has deeded over all the city roads so far.

Motion made by Gary to approve the warrants, 2nd by Kam, Mike yes, Cherrie yes, Bryce yes.

8. Review Next Meetings Agenda – Next Meeting will be January 18th, 2024.

- a. **City Calendar Review:** Missionaries want to switch their sports night from Wednesday to Friday night-6:45-9:00 PM. Will need to be flexible with conflicts if the gym is needed on Friday nights. There is a tournament this Saturday, and one on February 10th.

9. Local Building Authority Meeting: Motion by Gary to open the local building authority meeting, 2nd by Kam, Bryce yes, Cherrie yes, Mike yes.
Nothing to discuss.

Motion to adjourn the local building authority meeting made by Gary, 2nd by Kam, Bryce yes, Cherrie yes, Mike yes.

10. Executive Session: not needed

11. Adjourn Council Meeting

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