

# **Bryce Canyon City**

## **Town Council Meeting**

December 21st, 2023 10:00 A.M. 70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Bryce Syrett, Cherrie Tebbs, Sydney Lamas,

and Deanna Moore

Absent: Hayley Pollock, Kam Roundy, Jean Seiler, Jade Roundy

Others: none
1. Welcome
A. Prayer

Given by Mayor Syrett

B. Pledge

Lead by Mayor Syrett

- **2. Approve Minutes for 12/7/23 Council Meeting:** Motion to approve the minutes made by Gary, 2<sup>nd</sup> by Mike yes, Bryce yes, Cherrie yes.
- **3. Adopt the Agenda:** Motion to approve the agenda with addition of item C- B&C Road Funds made by Mike, 2<sup>nd</sup> by Gary, Bryce yes, Cherrie yes
- 4. Other Business
- **A. Employee Annual Wage Evaluations and Annual Bonuses:** The council met with Jean, Sydney, and Jade last meeting. Deanna is present today to discuss evaluation with council. The council proposes that Deanna receive a \$500/year increase in pay and a \$100/bonus. It is proposed that Hayley receives \$1000 for a bonus, her evaluation and raise was approved prior. Motion to approve the wage increase for Deanna and bonus amounts for Deanna and Hayley made by Mike, 2<sup>nd</sup> by Gary, Bryce yes, Cherrie yes.
- **B. Public Safety and Wellness Center Signage:** Updated bid received with changes proposed last meeting. Jean feels comfortable going with the cheaper option on the lettering. May need to be painted in future.

Public Safety – Option A – aluminum/anodized letters \$7,086.05, Option B- Aluminum/painted letters \$6,606.05, options C- Injected Molded plastic/painted letters \$4,869.80.

Wellness Center Long sign on top—Option A- aluminum/anodized letters \$9839.30, option B-aluminum/painted letters \$9,325.15, Option C-Injection molded plastic/painted \$7,866.40.

Wellness Center square sign lower—Option A- aluminum/anodized letters \$7,894.30, Option B-aluminum/painted letters \$7467.15, Option C-Injected molded plastic/painted letters \$6,330.15

Motion to approve Options C and the square sign for the Wellness Center made by Gary, 2<sup>nd</sup> by Bryce, Cherrie yes, Mike yes

**C. B&C Road Mileage:** Mayor working with Jones and DeMille on updating paved road mile totals for the B&C road funds. The total miles will double with the latest pavement project. The additional new mileage is 1.5 miles, which brings a total to 3.36 miles of paved roads. Mayor will work on submitting the changes to UDOT. They GIS has been updated to separate BCC roads.

### 5. Department Reports:

Mayor Syrett: Nothing to report.

**Mike Stevens:** Nothing to report.

**Gary Syrett**: Nothing to report.

Bryce Syrett: Finished all the crack sealing of the roads.

Kam Roundy: absent

Cherrie Tebbs: absent

Hayley Pollock: absent

**Deanna Moore:** Nothing to report.

Jade Roundy: Nothing to report.

**Sydney Lamas**: The 6/30/34 audit is final.

Jean Seiler: absent

**6. Planning Commission-Mayor Syrett:** Subdivision ordinance- Kaden Figgins is approved to update the ordinance and qualify for the state funding.

#### 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

Motion made by Gary to approve the warrants, 2<sup>nd</sup> by Bryce, Mike yes, Cherrie yes.

- 8. Review Next Meetings Agenda Next Meeting will be January 4th, 2024
  - a. City Calendar Review: Reviewed
- **9. Local Building Authority Meeting:** Motion by Mike to open the local building authority meeting, 2<sup>nd</sup> by Bryce, Gary yes, Cherrie yes.

Nothing to discuss.

Motion to adjourn the local building authority meeting made by Mike, 2<sup>nd</sup> by Bryce, Gary yes, Cherrie yes.

10. Executive Session: not needed

#### 11. Adjourn Council Meeting

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