



Bryce Canyon City

Town Council Meeting

January 2nd, 2025

10:00 A.M.

70 West 100 North

Attending: Mayor Syrett, Bryce Syrett, Cherrie Tebbs, Gary Syrett, Kam Roundy, Deanna Moore, Tanner Wilcock and Sydney Lamas

Absent: Jade Roundy Jean, Mike Stevens & Jean Seiler

Others:

1. Welcome

A. Prayer

Given by Deanna Moore

B. Pledge

Lead by Deanna Moore

2. Approve Minutes for 12/19/24 Council Meeting: Motion to approve the minutes made by Gary, 2nd by Kam, Cherrie yes, Bryce yes

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

4. Other Business:

A. Shuttle Enhancement Design & Public Safety Projects: Jones & DeMille will be putting Public Safety siding bidding out for advertisement soon. Will open bids here when bidding period is closed.

B. Walking Path Master Plan: Mayor emailed out the plan. Includes path around pond and future sidewalks.

C. Tesla Light Pole Purchase: Discussed last meeting, Tesla Charging station needs additional lighting. Will add a double-sided fixture to light pole. Total is \$3450.40 for two extensions. Motion to approve made by Gary, 2nd by Kam, Bryce yes, Cherrie yes.

D. Annual Bonus Correction: In the last meeting the council approved annual bonuses the same as previous year amount. In the meeting it was approved as \$1200.00, however the previous year amount was \$1800.00. Motion to approve the annual bonus amount to be \$1800.00 made by Gary, 2nd by Kam, Cherrie yes, Bryce yes.

E. Rental Agreement on Shuttle Ticket Booth to Ruby's Inn- Follow Up: Have not followed up on agreement. Keep on agenda.

5. Department Reports:

Mayor Syrett: Kendrick emailed Mayor grant information for the above proposed projects. Still working on land descriptions for roads.

Mike Stevens: Absent

Gary Syrett: Nothing to report

Cherrie Tebbs: Nothing to report

Bryce Syrett: Nothing to report

Jean Seiler: Absent

Deanna Moore: Deanna will meet with Tanner for booking activities for the Winter Fest.

Kam Roundy: Nothing to report

Tanner Wilcock: Nothing to report.

Jade Roundy: Absent

Sydney Lamas: Need to list projects on the CIB 1 year 5-year list. Does Jones & DeMille need to update CASI list. Due January 6th, 2025

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

No warrants today

8. Review Next Meetings Agenda - Next meeting January 16th, 2025.

a. **City Calendar Review** – Add the Winter Fest schedule. Saturday's will have basketball games this month.

9. Local Building Authority Meeting: Motion by made by Gary to open the local building authority meeting, 2nd Kam, Cherrie yes, Bryce yes.

Nothing to discuss.

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

10. Executive Session: Will be held today for employee evaluation

Motion to enter the executive session made by Gary, 2nd Kam, Cherrie yes, Bryce yes.

Motion to adjourn the executive session made by Gary, 2nd by Kam, Cherrie yes, Bryce yes.

11. Adjourn Council Meeting

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