

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

Brandon Sicilia, Police Chief

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor David Alvarez with the Trinity Christian Center offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Marsing was excused/absent.
4. SAFETY SECONDS - Councilmember Willis reviewed space heater safety.
5. PUBLIC COMMENT – No public comment was received on any item.
6. 2020 HIGH SCHOOL GRADUATION SPECTACULAR - Request for \$500 sponsorship.

Russell and Kendra Seeley addressed the Mayor and Council. They have taken on the responsibility for the graduation party. They described the event and their plans. They requested a \$500 sponsorship to help pay for prizes and entertainment for the event.

**MOTION**. Councilmember Willis moved to approve a \$500 sponsorship for the 2020 High School Graduation Spectacular. Motion seconded by Councilmember Knott-Jespersen and carried.

7. PRICE PLAYS SAFETY - Quarterly safety drawing for safety prize for eligible Price City employees. The Mayor reviewed the safety program. The Mayor asked Pastor Alvarez to pull the winning ticket. Kathy Sherman was announced as the winner of the quarterly safety prize. The Mayor and Council thanked the City employees for their continued efforts to work safely.

CONSENT AGENDA – Councilmember Miller moved to approved consent agenda items 8 through 12. Motion seconded by Councilmember Davis and carried.

7. MINUTES

- a. December 11 2019 City Council Workshop
- b. December 11, 2019 City Council
- c. December 12, 2019 City Council Special Workshop

8. RATIFICATION AND FINAL APPROVAL - Ratification and final approval of the Utah Wildfire Resource Memorandum of Understanding Between Utah Division of Forestry, Fire, and State Lands and Price City Fire Department.
9. PROJECT 1C-2020 CANAL VEGETATION OVERGROWTH REMOVAL - Consideration and possible approval of contracted services with Castle Valley Landscaping to remove the vegetation overgrowth from the Price-Wellington Canal within the Price City limits. One bid received: Castle Valley Landscaping - \$9,845.00.
10. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Bond Draw Hunting at 1375 Parkway Road, Castleview Hospital, LLC DBA - Castleview Hospital Surgery Center at 200 N Hospital Drive, Corner Coffee & Tea, LLC at 20 East Main St., JN Auto LLC at 151 N Carbonville Road, Lashes by Sarah at 35 N 300 E, Stalcup Construction & Design, LLC at 36227 Hutchensen LN Box 696, Burns, Oregon, The Wright Tax & Financial Group, Inc. at 335 N 500 W, and 911 Pawn at 78 N Carbon Ave.

11. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:  
Nick Tatton, Community/Human Resources Director - Human Resources Law Seminar, April 8, 2020, Salt Lake City, UT  
Bret Cammans, Customer Services Director - UAMPS Directors Meeting, January 14-15, 2020, Salt Lake City, UT
  
12. UNFINISHED BUSINESS – Councilmember Knott-Jespersen reminded everyone that Music Meals & Mingles is Saturday, January 11, 2020.

Mayor Kourianos called for a motion to close the regular City Council meeting.

**MOTION**. Councilmember Miller moved to close the regular City Council meeting. Motion seconded by Councilmember Willis and carried.

The regular City Council meeting was adjourned at 5:41 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder