

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Captain Bill Barnes, Price City Police

Amy Knott-Jespersen

Lisa Richens, Finance Director

Boyd Marsing

Sherrie Gordon, City Recorder

Layne Miller

Terry Willis

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Marsing reviewed carbon monoxide poisoning. Make sure your house alarms are working correctly and always open your garage doors when warming your car.
5. PUBLIC COMMENT – No public comment was received on any item.
6. OATH OF OFFICE - Swearing in of new Library Boardmembers Grace Hilliker, Wendy Hughes and Curtis Icard.  
The City Recorder administered the Oath of Office to Grace Hilliker, Wendy Hughes and Curtis Icard.  
The Mayor and Council thanked them for volunteering to serve on the Library Board.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 7 through 12.

Motion seconded by Councilmember Miller and carried.

7. MINUTES

- a. January 9, 2019 City Council Workshop
- b. January 9, 2019 City Council Meeting
- c. January 9, 2019 Community Development Block Grant First Public Hearing

8. AGREEMENT - Consideration and possible approval of an Agreement Between Carbon School District and Price City Detailing Financial Arrangements Necessary to Complete the Joint Project to Construct Two (2) Baseball Fields in Price City on Land Owned by Carbon School District.
9. LIBRARY ANNUAL CLEF GRANT - Consideration and possible approval of the annual Library CLEF grant.
10. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castle Country Hospitality LLC dba Ramada by Wyndham Price at 838 Westwood Blvd, Castle Country Hospitality II dba Super 8 by Wyndham Price at 180 N Hospital Drive, Cross Cut Brewery & Restaurant at 150 N Hospital Dr., Elevate Home Health, LLC at 88 E 100 S, High Grade Home Inspections at 284 W 200 S, and Puget Sound Services, Inc. at 244 Sydney Ave. N., North Bend, WA.
11. BEER LICENSES - Consideration and possible of beer licenses for: Castle Country Steakhouse at 838 Westwood Blvd, Cross Cut Brewery at 150 N Hospital Dr, Ramada by Wyndham Price at 838 Westwood Blvd, and Sports Page Bar at 838 Westwood Blvd.
12. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:  
Sherrie Gordon, City Recorder - Utah Municipal Clerks Association Institute & Academy, March 11-15, 2019, Cedar City, UT  
David Wilkinson, Police Department - Utah Animal Control Officers Association Conference, March 19 - 22, 2019, St. George, UT  
Randy Salyer, Police Department - Detecting Deception Training, April 2 - 6, 2019, Las Vegas, NV  
Bill Wardle & Ryan Matlin, Water & Sewer Department - Rural Water Conference, February 26 - March 1, 2019, St George, UT
13. UNFINISHED BUSINESS – No unfinished business discussed.

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 Marsing and carried.

The regular City Council meeting was adjourned at 5:38 p.m.

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder