Minutes of the City Council Meeting City Hall Price, Utah February 8, 2023

Present:

Mayor Kourianos Jaci Adams, City Recorder

Councilmembers: Nick Tatton, Community/Human Resources Director

Joe Christman Police Chief, Brandon Sicilia

Rick Davis

Amy Knott-Jespersen

Boyd Marsing Layne Miller

Staff/Others: See Public Meeting Sign-In Sheet

Chris Polito, Gospel Community Church offered a word.

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:41 p.m. Mayor Kourianos led the Pledge of Allegiance.

2. ROLL CALL

Roll was called with the above Councilmembers and staff in attendance.

3. SAFETY SECONDS

Councilmember Davis made everyone aware that February is heart month and by keeping a healthy heart, focus on exercise, proper diet and stress management.

4. PUBLIC COMMENT

David Jelin with the American Legion for Veterans was present to remind everyone about the re-grand opening of The Veterans Health Clinic March 3rd, 2023.

5. GENERAL BUSINESS

a. SOUTHEAST EDUCATION SERVICE CENTER/SHANE ERICKSON. Shane Erickson, Executive Director of Southeast Education Service Center, will be in attendance to talk about the upcoming Teacher's Conference in July 2023.

Shane Erickson was present to discuss the Teacher's Conference, July 12th, 13th, and 14th, 2023. It is anticipated that around 600 people will be staying in Price City for the Conference. SESC will be reaching out to local businesses to see what accommodations are available during the Conference.

b. LARSON & COMPANY. Presentation of the Fiscal Year 2022 Audit Report.

Jon Haderlie was present to review the Basic Financial Statements with Independent Auditor's Report Year ended June 30, 2022. The auditor's opinion is that the City complied, in all material respects with the requirements of the audit with no internal control or state compliance findings. He acknowledged the great work of Price City's Finance Department.

MOTION.

Councilmember Miller moved to accept the Audit Report for the Fiscal Year 2022. Councilmember Knott-Jespersen seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Christman moved to approve agenda items a. thru d. Councilmember Davis seconded and motion carried.

- a. MINUTES for CC 01-25-2023
- b. CARBON RODEO CLUB DONATION. Consideration and possible approval for an annual \$500.00 donation, which is budgeted, to The Carbon Rodeo Club for the Utah State High School Rodeo at the Carbon County Fairgrounds on Friday, April 7, 2023.
- c. TRAVEL REQUEST. Nick Tatton, ULGT Advisor Cmte and Leadership Conf. North Salt Lake, Utah, Feb 23, 2023. Charlie Westbrook, Travis Byrge, Chris Tonc Streets Department, LTAP Asset Management & Accounting Class, February 22-23, 2023, Taylorsville, UT. Ron Brewer, Water Department, 2023 Rural Water Conference, Feb. 27-March 3, 2023, St. George, UT. Miles Nelson, LTAP Asset Management & Accounting Class, Feb. 22-23, 2023, Taylorsville, UT.
- d. BUSINESS LICENSE. D & C Discount Furniture and More for Daniel White relocating to 345 Main St. Quantumbit Engineering for Michael Wilson at 835 N 200 E. Down Home Store for Kelli Colunga at 1163 E Main.

7. UNFINISHED BUSINESS

No unfinished business was discussed.

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

The regular City Council meeting was adjourned at 6:16 p.m.

Councilmember Miller moved to closed the regular City Council meeting. Councilmember Knott-Jespersen seconded and motion carried.

APPROVED:	ATTEST:
Michael Kourianos, Mayor	Jaci Adams, City Recorder