

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Boyd Marsing

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Nick Tatton, Community/Human Resources Director

Brandon Sicilia, Police Chief

Staff/Others: See Public Meeting Sign-In Sheet

1. Mayor Kourianos called the regular meeting to order at 5:33 p.m. President Brad Crompton with the LDS Price North Stake offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmember Knott-Jespersen was excused.
4. SAFETY SECONDS – Mayor Kourianos reminded everyone that rushing and hurrying while working can cause accidents. Complete tasks safety. Always be aware of ladder safety. Be sure and don't over extend yourself by reaching while on a ladder.
5. PUBLIC COMMENT – No public comment was received on any item.
6. INTRODUCTION - Megan Cummings, the new Executive Director for the United Way of Eastern Utah, will introduce herself to the Mayor and Council.
Megan Cummings introduced herself and talked about her upcoming plans for UWEU. She looks forward to working with the community. In her position she will be serving seven counties. She enjoys serving the most vulnerable folks among us. She will be looking for better ways to serve the community.

CONSENT AGENDA – Councilmember Marsing moved to approve consent agenda items 7 through 17. Motion seconded by Councilmember Miller and carried.

7. MINUTES

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8. PROMOTIONS - Consideration and possible approval of promotion of up to 3 current employees at the Desert Wave Pool to the position of Shift Manager. The positions are budgeted and reviewed by the department manager, department director, finance director and HR director.
9. PUBLIC HEARING - Authorization to set a Public Hearing on February 24, 2021, at 5:30 p.m. to receive public comment on the Fiscal Year 2020-2021 mid-year budget revision.
10. LIBRARY FOLLETT PROGRAM AGREEMENT - Consideration and possible approval of an agreement between Price City and Follett for the library card catalog application.
11. STATE OF UTAH COMMUNITY LIBRARY ENHANCEMENT FUNDS CONTRACT - Consideration and possible approval of completion of the State of Utah Community Library Enhancement Funds (CLEF) Contract for Price City Library to receive a maximum of \$7,100.
12. PRICE CITY LIBRARY AND CDBG STATE OF UTAH CONTRACT AMENDMENT FOR THE LIBRARY RAMP PROJECT- Consideration and possible approval of the State of Utah Contract Amendment for the Price City Library and CDBG Grant.
13. TravelStorysGPS STATEMENT OF WORK - Consideration and possible approval of Statement of Work. (Item 12 tabled January 27, 2021 City Council meeting.)
14. TravelStorysGPS CLIENT AGREEMENT - Consideration and possible approval of agreement. (Item 13 tabled January 27, 2021 City Council meeting.)
15. TravelStorysGPS LICENSE AGREEMENT - Consideration and possible approval of Website Plugin License Agreement. (Item 14 tabled January 27, 2021 City Council meeting.)

16. BUSINESS LICENSE - Consideration and possible approval of a business license for Badlands Goods at 41 E Main St.
17. TRAVEL REQUEST - Consideration and possible approval of a travel request for:
Chief Brandon Sicilia, Police Department - 2021 Annual Chiefs of Police Conference, March 21-24, 2021, St. George, UT.
18. UNFINISHED BUSINESS – No unfinished business discussed.

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

MOTION. Councilmember Willis moved to close the regular City Council meeting at 5:43 P.M. Motion seconded by Councilmember Davis and carried.

The regular City Council meeting was adjourned at 5:43 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder