Minutes of the City Council Meeting City Hall Price, Utah February 22, 2023

Present: Mayor Kourianos Councilmembers: Joe Christman Rick Davis Amy Knott-Jespersen Boyd Marsing

Jaci Adams, City Recorder Nick Tatton, Community/Human Resources Director Brandon Sicilia, Chief of Police Miles Nelson, Public Works Director

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:30 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 Marsing reminded everyone to be cautious when outside in cold weather and to avoid falling while walking on ice.

4. PUBLIC COMMENT

Mayor Kourianos informed everyone that the BLM will be using Room #207 February 27th – March 2nd, 2023 from 8:00 a.m. to 5:00 p.m., the fees of \$240.00 will be waived. Pam Boyd, United Way of Eastern Utah, stated how appreciative United Way is for use of the Price City building, by donation. Pam gave updates of past and upcoming events. Matthew Sorensen, local business owner of Workshops for Musicians and Writers, will have gatherings with caregivers and patients for families dealing with Alzheimer's at his local business at 46 E Main, every Tuesday from 1:00 p.m. to 6:00 p.m. Matthew also talked about some issues and concerns regarding the old JC Penney building.

5. GENERAL BUSINESS/DISCUSSION

a. INTERNATIONAL DAYS SCHEDULE. Consideration and possible approval of an expansion for the 2023 International Days, Councilmember Miller will lead the discussion for this item.

Councilmember Miller reported that after meeting with the International Days committee last week, they discussed the advantages of adding one extra day and beginning the 2023 International Days celebration on Wednesday this year. The committee supported the idea and would like approval from City Council.

MOTION.

Councilmember Knott-Jespersen moved to approve an expansion for the 2023 International Days. Miller seconded and motion carried.

b. RESOLUTION NO. 2023-02. Consideration and possible approval of a Resolution Establishing, Reestablishing and Amending Certain Job Descriptions and Related Job Description Matters.

MOTION.

Councilmember Marsing moved to approve a Resolution Establishing, Reestablishing and Amending Certain Job Description and Related Job Description Matters. Councilmember Miller seconded with Aa vote on the motion as follows: AYE: Councilmember Davis, Councilmember Knott-Jespersen, Councilmember Marsing and Councilmember Miller. NAY: Councilmember Christman. Mayor Kourianos announced the motion had passed upon completion of the roll call vote.

c. SURPLUS PROPERTY DECLARATION: OFFICE FURNISHINGS. Consideration and possible approval to declare the various office furnishings listed as surplus property in order to sell them to the public through the online auction to be held at PUBLICSURPLUS.COM scheduled for March 2023.

Miles Nelson, Public Works Director reported that various office furnishings will be added to the online auction, PUBLICSURPLUS.COM with the vehicles and equipment already listed, which is scheduled for March 2023.

MOTION.

Councilmember Davis moved to approve to declare the various office furnishings listed as surplus property to be added to the online auction, PUBLICSURPLUS.COM in March 2023. Councilmember Christman seconded and motion carried.

6. CONSENT AGENDA

Miles Nelson, Public Works Director explained the reason for the costs increase regarding the sewer system collection cleaning is due to added mileage of sewer lines and the increasing cost of doing business with the chosen company.

MOTION.

Councilmember Miller moved to approve agenda items a. thru g. Councilmember Knott-Jespersen seconded and motion carried.

a. MINUTES for CC Workshop 02-08-2023 & City Council 02-08-2023.

b. PROJECT 1C-2023 SEWER COLLECTION SYSTEM CLEANING. Consideration and possible approval to award the Sewer Collection System Cleaning Project to Twin D, Schedule A (FY23) = \$58,253.00 & Schedule B (FY24) = \$52,820.20; Total Project = \$110,073.20. Other Bid Received from Pro Pipe PPE: Total Bid Price = \$210,614.40.

c. UNITED WAY OF EASTERN UTAH LEASE EXTENSION. Consideration and possible approval of a lease extension for United Way of Eastern Utah to occupy space in Price City Hall.

d. CAREER TRACK AND PROMOTION. Consideration and possible approval of a career track and promotion plan for Seth Huntington in the Price City IT Department.

e. TECHNOLOGY ENHANCEMENT GRANT. Consideration and possible approval for Price City Library to apply for the Technology Enhancement Grant.

f. TRAVEL REQUEST. Cameron Satori, Interview & Interrogations Training, March 21st – 23rd, 2023 in Salt Lake City, UT. Kim Wilcox, Utah Ordinance Compliance Training, March 14th – 17th, 2023 in Wendover, NV. Art Parry, Advanced Search & Seizure Advanced Search Warrants Training, February 21st – 22nd, 2023 in Sandy, UT.

g. BUSINESS LICENSE. Bakesters at 1181 E Main St. for Paul & Bernadette Riddle.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Marsing moved to closed the regular City Council meeting. Councilmember Davis seconded and motion carried.

The regular City Council meeting was adjourned at 5:58 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder