

Present:

Mayor Kourianos	Bret Cammans, IT/Customer Service Director
Councilmembers:	Sherrie Gordon, City Recorder
Rick Davis	Miles Nelson, Public Works Director
Amy Knott-Jespersen	Lisa Richens, Finance Director
Layne Miller	Nick Tatton, Community/Human Resources Director
Terry Willis	

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Chris Politio with the New Gospel Community Church offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Councilmembers Marsing was excused/absent.
4. SAFETY SECONDS – Councilmember Miller commented about stress at work and stress at home. He reminded everyone to be sure and take care of yourself.
5. PUBLIC COMMENT – No public comment was received on any item.
6. RECOGNITION AWARD - Recognition of Mark Jespersen for the 2019 NICA event and his contribution to the youth in our community.
Bret Cammans commented on Mr. Jespersen’s coordination of the event and his contribution to the youth. He was presented with a plaque. The Mayor and Council expressed their appreciation. Mr. Jespersen reviewed the event and how it came about. He acknowledged everyone who donated time, equipment, money, and helped in any way to put the event on. They will sponsor two events this fall and be more mindful of the neighbors in the area and the dust control issues. Mr. Jespersen thanked the Mayor and Council for the recognition.
7. RECOGNITION AWARD - Recognition of Valorie Marietti for her many endeavors and contributions to our community.
Bret Cammans commented on Mrs. Marietti’s community service projects within the community. Mrs. Marietti was presented with a plaque. The Mayor and Council expressed their appreciation. She talked about projects she hopes to get started in the future. She thanked the Mayor and Council for the recognition.
8. VISIONARY SERVICE LEADER AWARD - Presentation of the community Visionary Service Leader Award to Carl Fox for his dedicated customer service approach representing the Price City community.
Mayor Kourianos relayed the story of how Mr. Fox assisted stranded travelers Stephen and Anna Hall from Bellmawr, New Jersey. The Mayor and Council thanked Mr. Fox and presented him with an award.
9. 2020 UTAH JOB'S DAUGHTERS GRAND SESSIONS - Request for sponsorship.
Kara Maynes and representatives of Utah Job’s Daughters addressed the Mayor and Council. Job’s Daughters of Utah will be holding their Grand Session in Price on June 25-28, 2020. On June 26, 2020, part of their activities is the group utilizing the Desert Wave Pool from 7:00-10:00 P.M. and hosting a barbecue at Washington Park from 3:30-7:30 P.M. They requested the rental fees for the Desert Wave Pool and the Washington Park Pavilion be waived.
MOTION. Councilmember Davis moved to approve waiving the rental fees. Motion seconded by Councilmember Miller and carried.
10. LARSON & COMPANY - Presentation of the Fiscal Year 2019 Audit Report.
Jon Haderlie, with Larson & Company, presented and reviewed the audit report for the fiscal year ending June 30, 2019. Mr. Haderlie reviewed the City’s financial statements, individual fund statements and schedules, the statement of net assets, which included assets and liabilities and reports according to governmental auditing standards. The auditor’s opinion is that the City is doing everything in a correct manner and compliant with all accounting protocols. The audit did not reveal any material instances or weaknesses in internal control. Mayor Kourianos thanked Mr. Haderlie for the report. A copy of the 2019 audit will be made available for review in the Finance Director’s Office.

MOTION. Councilmember Miller moved to accept the audit report for FY 2019. Motion seconded by Councilmember Knott-Jespersen and carried.

11. PUBLIC HEARING – To receive public comment on the Fiscal Year 2019-2020 mid-year budget revision. Lisa Richens reviewed the information.
MOTION. Councilmember Willis moved to open the public hearing at 6:31 p.m. Motion seconded by Councilmember Miller and carried.
No public comment was received.
MOTION. Councilmember Willis moved to close the public hearing at 6:32 p.m. Motion seconded by Councilmember Davis and carried.
12. RESOLUTION 2020-02 - A Resolution Amending Resolution 2019-17, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2020.
MOTION. Councilmember Knott-Jespersen moved to approve Resolution 2020-02. Motion seconded by Councilmember Miller and carried.
13. CEMETERY POLICY - Consideration and possible approval of the Price City Cemetery Policy. Bret Cammans reviewed the cemetery policy.
MOTION. Councilmember Willis moved to approve the new Price City Cemetery Policy. Motion seconded by Councilmember Knott-Jespersen and carried.
14. RESOLUTION 2020-03 - A Resolution Establishing A New Price City Cemetery Code And Fee Schedule For The Regulation And Operation Of The Cemeteries Owned And Maintained By Price City.
MOTION. Councilmember Davis moved to approve Resolution 2020-03. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 15 through 24 with the exception of Item 23. Motion seconded by Councilmember Willis and carried.

15. MINUTES
 - a. February 12, 2019 City Council Workshop
 - b. February 12, 2020 City Council Meeting
16. 2020/2021 MAYOR AND COUNCIL APPOINTMENTS - Consideration and possible approval of appointments.
17. BUDGET TRANSFERS - Consideration and possible approval of budgeted mid-year fund transfers.
18. BUDGET CALENDAR - Consideration and possible approval of the Fiscal Year 2020-2021 Budget Calendar.
19. PRICE CITY LIBRARY APPLICATION FOR THE CHILDREN AND TEEN BOOK ENHANCEMENT GRANT - Consideration and possible approval for the Price City Library to apply for the Children and Teen Book Enhancement Grant.
20. LIBRARY CARD CHANGES FOR CARBON COUNTY RESIDENTS - Consideration and possible approval requiring Carbon County residents to pay a \$15 fee for library cards due to the termination of County funding for the Price City Library.
21. PROJECT #2C-2020 COMMERCIAL LAWN MOWER, Parks Department - No qualifying bids were received by the specified deadline. Consideration and possible approval to direct staff to pursue the purchase of the unit from a reputable vendor. Purchase of the unit will be within current budgeted funds for the project.
22. SURPLUS VEHICLES - Consideration and possible approval to declare six Price City vehicles as surplus: Unit 2411- 1999 Ford F150 4x4 Pickup; Unit 2302- 1999 Ford Pickup; Unit 1462- 2001 Chevy Impala Sedan; Unit 2802- 1995 Dodge Dakota Pickup; Unit 3323-1994 Chevy 1 Ton Dump Truck; and Unit 4918- 2013 International 10-Wheeler Dump Truck.
23. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Origins Fusion Grill at 700 W Price River Drive and Utah Support Advocates for Recovery Awareness at 67 E Main Street.
MOTION. Councilmember Davis moved to approve a business license for Origins Fusion Grill at 700 W Price River Drive. Motion seconded by Councilmember Knott-Jespersen and carried.
MOTION. Councilmember Willis moved to table approval of a business license for Utah Support Advocates for Recovery Awareness at 67 E Main Street for further discussion pending receipt of additional information from the license applicant. Motion seconded by Councilmember Miller and carried.

24. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Russell Seeley, City Engineer - Utah Water Users Workshop, March 16-18, 2020, St. George, UT
Sherrie Gordon, City Recorder - 2020 Utah Municipal Clerks Association Institute and Academy, March 16-20, 2020, Cedar City, UT
Trenton Bennett, Building Inspection - Utah Chapter ICC Annual Conference, February 17-21, St. George, UT
25. UNFINISHED BUSINESS – Councilmember Davis stated that the 2020 Census is moving forward. Questionnaires are being mailed to citizens. The Mayor and Council discussed the decision made to eliminate the yearly Price City clean-up week. The following press release will be issued:

STATEMENT ON PRICE CITY CLEAN-UP WEEK

PRICE, UTAH (February 27, 2020)—For many years, Price City has conducted a spring clean-up week in an effort to help and encourage residents to remove unsightly debris from their property and help beautify the city. The clean-up week is far from “free.” City officials have gone through a careful cost-benefit analysis and have determined that, at the present time, the nearly \$124,000 used for the clean-up will be better spent addressing more serious and needful road infrastructure issues. Therefore, the city will not conduct a cleanup week this year.

City officials will re-evaluate a city-wide clean-up week in the future.

###

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 Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 6:45 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder