

Minutes of the Price City Council Meeting
City Hall
Price, Utah
February 27, 2019, at 5:30 p.m.

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Brandon Sicilia, Price City Police

Nick Tatton, Community Director/Human Resources Director

Sherrie Gordon, City Recorder

Lisa Richens, Finance Director

Bret Cammans, Customer Service Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Father Seraphim with the Greek Orthodox Church offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Miller discussed animal safety. He reminded citizens to watch their animals in cold/hot weather. He also noted citizens should watch for toxic items and different size objects the animals may encounter.
5. PUBLIC COMMENT – No public comment was received on any item.
6. CERTIFICATE OF ACHIEVEMENT - Carbon High School Lady Dinos Swim Team 3A State Champions. Mayor Kourianos and City Council presented a Certificate of Achievement to the Carbon High School Lady Dinos Swim Team in recognition of winning the 3A State Championship.
7. CERTIFICATE OF ACHIEVEMENT - Carbon High School Lady Dinos Swim Team Head Coach Allie Chamberlain named 3A Coach of the Year. Mayor Kourianos and City Council presented a Certificate of Achievement to Carbon High School Lady Dinos Swim Team Head Coach Allie Chamberlain in recognition of being named 3A Coach of the Year.
8. SEWER CLEANING - Consideration and possible approval of contract with Twin “D” Inc. for biennial sewer cleaning in the amount of \$72,780 over two fiscal years. Bids were opened February 6, 2019. The bid results are as follows: Twin “D” Inc \$72,780; Waste & Water Logistics LLC \$73,920; Dr. Pipeline LLC \$79,010; and National Power Rodding \$271,750.
Russell Seeley, Price City Engineer, reviewed the contract.
MOTION. Councilmember Marsing moved to approve the Twin “D” Inc. contract for sewer cleaning. Motion seconded by Councilmember Willis and carried.
9. RESOLUTION NO. 2019-05 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of Treasurer.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Willis moved to approve Resolution No. 2019-05. Motion seconded by Councilmember Davis and carried.
10. RESOLUTION NO. 2019-06 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of City Recorder.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Miller moved to approve Resolution No. 2019-06. Motion seconded by Councilmember Knott-Jespersen and carried.

11. RESOLUTION NO. 2019-07 - Consideration and possible approval of a resolution amending the Price Municipal Corporation job description for the position of (1) Director of Human Resources and Risk Management; (2) Community Director; (3) Customer Services Director; (4) Finance Director; (5) Fire Chief.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Knott-Jespersen moved to approve Resolution No. 2019-07. Motion seconded by Councilmember Miller and carried.
12. RESOLUTION NO. 2019-08 - A resolution amending sections I, XVI, XVII, XIX and XXV of the Price City Personnel Policies and Procedures Manual.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Davis moved to approve Resolution No. 2019-08. Motion seconded by Councilmember Willis and carried.
13. RESOLUTION NO. 2019-09 - A resolution establishing a policy for City baseball field and property, maintenance, operations and facility use.
Bret Cammans reviewed the resolution.
MOTION. Councilmember Davis moved to approve Resolution No. 2019-09. Motion seconded by Councilmember Miller and carried.
14. EQUIPMENT LEASE AGREEMENT - A resolution approving the form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
Lisa Richens reviewed the agreement.
MOTION. Councilmember Miller moved to approve the Lease/Purchase Agreement with Zions Bancorporation, N.A. Motion seconded by Councilmember Marsing and carried.
15. UTAH OUTDOOR RECREATION GRANT FOR THE DINO-MINE PUMP PARK - Consideration and possible approval to submit the grant.
Councilmember Willis reviewed the grant application.
MOTION. Councilmember Willis moved to approve submitting the grant application. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA – Councilmember Willis moved to approve consent agenda items 16 through 20. Motion seconded by Councilmember Davis and carried.

16. MINUTES
 - a. February 13, 2019 City Council Workshop
 - b. February 13, 2019 City Council Meeting
17. PUBLIC HEARING - Authorization to set a Public Hearing on March 13, 2019, at 5:30 p.m. to receive public comment on the Fiscal Year 2018-2019 mid-year budget revision.
18. FIRE DEPARTMENT - Consideration and possible approval to hold the annual Carbon County Humane Society Green Eggs & Ham Breakfast fundraiser on Saturday, March 16, 2019 at the Price City Fire Station from 9:00 A.M. - 11:00 A.M.
19. BUSINESS LICENSE - Consideration and possible approval of a business license for Bonneville Asphalt & Repair LLC, 1830 S 200 S, Lindon, UT.
20. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Nick Tatton, Community Director/Human Resources Director, Olympus Risk Management Conference, March 27, 2019. Salt Lake City, UT
Kevin Drolc, Police Department - Utah Chiefs of Police Conference, March 25-28, 2019, St. George, UT
Nick Tatton, Community Director/Human Resources Director, Governors Economic Summit, May 17, 2019, Salt Lake City, UT
21. 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 6:04 p.m.

APPROVED:

ATTEST:

Mike Kourianos, Mayor

Sherrie Gordon, City Recorder