

Minutes of the Price City Council Meeting
City Hall
Price, Utah
April 10, 2019 at 5:30 p.m.

Present:

Mayor Pro tempore Miller

Councilmembers:

Terry Willis

Rick Davis

Amy Knott-Jespersen

Brandon Sicilia, Price City Police

Nick Tatton, Community-Human Resources Director

Sherrie Gordon, City Recorder

Bret Cammans, Customer Service Director

Miles Nelson, Public Works Director

MOTION: Councilmember Davis moved to appoint Councilmember Miller to serve as Mayor pro tempore in the absence of Mayor Kourianos. Motion seconded by Councilmember Willis and carried.

1. Mayor pro tempore Miller called the regular meeting to order at 5:30 p.m. He called for a moment of silence.
2. Mayor pro tempore Miller led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Mayor Kourianos and Councilmember Marsing were excused.
4. SAFETY SECONDS – Mayor pro tempore Miller noted that the weather is getting warmer, children are playing outside, and people are driving around. He reminded everyone to watch out for them.
5. PUBLIC COMMENT – No public comment was received on any item.
6. REQUEST FOR SPONSORSHIP - Consideration and possible approval to waive the Desert Wave Pool Entry Fees for the Utah Rural Schools annual event which will be in Price City the first week in May. (Clarification on event date from first week in May to July 10-12, 2019.) Dr. Scott Crain, Executive Director with SESC, distributed a flyer detailing information on the Utah Rural Schools 2019 Summer Conference being held in Price July 10-12, 2019. He reviewed the goals and activities of the conference. The slogan for the conference is Come For The Conference – Stay For The Adventure! Approximately 147 people would like to go to the Desert Wave pool on Thursday night. He requested the pool fees be waived.
MOTION. Councilmember Willis moved to approve waiving the fees to the Desert Wave Pool. Motion seconded by Councilmember Knott-Jespersen and carried.
7. RESOLUTION NO. 2019-12 - A resolution establishing Price Municipal Corporation Job Description for the position of volunteer firefighter.
Nick Tatton reviewed the resolution.
MOTION. Councilmember Davis moved to approve Resolution No. 2019-12. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA - Councilmember Willis moved approve consent agenda items 8 through 16. Motion seconded by Councilmember Knott-Jespersen and carried.

8. MINUTES
 - a. Minutes of March 27, 2019 City Council Meeting
9. UTAH FIRE DEPARTMENT ASSISTANCE GRANT (UFDAG) - Fire Department requests permission to apply for the annual Utah Fire Department Assistance Grant (UFDAG) to purchase wildland firefighting equipment. Our match for the grant will be firefighter training hours. There will be no cost to the fire department or Price City.
10. CHILDREN AND TEEN BOOK LSTA GRANT - Consideration and possible approval to pursue the Children and Teen Book LSTA Grant.
11. MAJOR LEAGUE FIELD CONCRETE PROJECT - Consideration and possible approval of contract with B Hansen Construction for concrete improvements at the Major League Field in the amount of \$38,747.80. Bids were opened April 3, 2019. Other bids received: Arrowhead Construction: \$51,801.30; and Bodec Inc.: \$99,988.50.

12. LANTIS PRODUCTONS, INC. CONTRACT - Consideration and possible approval of a contract for fireworks for the 2019 International Days event scheduled for July 25, 2019.
13. LANTIS PRODUCTRIONS INC. INVOICE - Consideration and possible approval for payment of an invoice for fireworks for 2019 International Days.
14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castle Country Pregnancy Resource Center, Inc. at 836 E 100 N, Four Corners Community Behavioral Health, Inc., Admin at 105 W 100 N, Four Corners Community Behavioral Health, Inc. Clinic at 575 E 100 S, Four Corners Community Behavioral Health, Inc. Club House at 77 S 600 E, Eastern Utah Mental Health Friendship Center at 496 E 100 N, Cross Cut Coffee Co. at 150 N Hospital Drive, Cross Cut C-Store at 150 N Hospital Drive, Royal Glow Spa and Salon at 35 N 300 E, and The Desert Rose, LLC at 390 Madison Ave.
15. BEER LICENSE APPLICATION - Adventure C-Store at 150 N Hospital Drive.
16. TRAVEL REQUESTS - Consideration and possible approval of travel requests for: Nick Tatton, Community-Human Resources Director - IEDC Economic Futures Forum, June 9-11, 2019, Salt Lake City, UT
17. UNFINISHED BUSINESS – No unfinished business discussed.

Mayor Pro tempore Miller called for a motion to close the regular City Council meeting.

MOTION. Councilmember Willis moved to close the regular City Council meeting. Motion seconded by Councilmember Davis and carried.

The regular City Council meeting was adjourned at 5:50 p.m.

APPROVED:

ATTEST:

Layne Miller, Mayor pro tempore

Sherrie Gordon, City Recorder