Minutes of the City Council Meeting City Hall Price, Utah April 12, 2023

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

Jaci Adams, City Recorder Nick Tatton, Community/Human Resources Director

Excused: Councilmember Marsing

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:34 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 Davis reminded everyone with the temperature change to be prepared for the heat, dress light, stay cool, use sunscreen, eat light, stay hydrated and do not leave children or pets in hot vehicles.

4. PUBLIC COMMENT

There was no public to comment on any item.

5. GENERAL BUSINESS/DISCUSSION

a. GRADUATION SPECTACULAR ANNUAL CONTRIBUTION. Jared & Paige Haddock, representatives for the Graduation Spectacular, will be present to request the annual contribution of \$500.00, which is budgeted.

Jared & Paige Haddock gave some insight to plans for the Graduation Spectacular this year that will be held at the Carbon County Events Center. They are in need of volunteers for the event and thanked Price City for the annual contribution.

MOTION.

Councilmember Miller moved to approve the annual contribution of \$500.00 for the Graduation Spectacular. Councilmember Knott-Jespersen seconded and motion carried.

b. QUARTERLY SAFETY PRIZE. Drawing for the quarterly workplace safety prize for those employees qualifying for the drawing.

Jennifer Robertson was the winner of the drawing for the quarterly safety prize.

c. RESOLUTION NO. 2023-07. Consideration and possible approval of A Resolution Updating and Amending the Price City Personnel Policies and Procedures Manual.

MOTION.

Councilmember Davis moved to approve Resolution No. 2023-07, A Resolution Updating and Amending the Price City Personnel Policies and Procedures Manual, which will be effective July 1st, 2023. Councilmember Christman seconded and motion carried.

6. CONSENT AGENDA

MOTION.

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

a. MINUTES for City Council 03-22-2023.

b. CAREER LADDER PROMOTIONS. Consideration and possible approval of career ladder promotions for Arthur Parry, Matt Montoya and Colton Greener from Officer I, Grade 14 to Officer II, Grade 15.

c. LTD COVERAGE OPT IN. Consideration and possible approval of an opt-in selection to add mental health coverage to long term disability coverage. Pursuant to HB 15, 2023 legislative session.

d. PROJECT 4C-2023 WATER TREATMENT PLANT STUDY. Consideration and possible approval to pursue an agreement with Hazen and Sawyer for a Water Treatment Plant Study. Estimated cost is \$98,480.00. Amount is within the funds budgeted for the project.

e. PROJECT 5C-2023 WATER TRANSMISSION LINE STUDY. Consideration and possible approval to pursue an agreement with Advanced Engineering and Environmental Services (AE2S) for a Water Transmission Line Study to evaluate the transmission line from Colton Springs to the City's Water Treatment Plant. Estimated cost is \$94,970.00. Amount is within the funds budgeted for the project.

f. TRAVEL REQUEST. Debbie Worley, Crime Victims Conference, April 26, 27, 28, 2023, Midway, UT. Debbie Worley, Children's Justice Center Symposium, May 16, 17, 18, 2023, Snowbird, UT. Nick Tatton, SL SHRM HR Law Update, May 9, 2023, Salt Lake City, UT.

g. BUSINESS LICENSE. Oliver Law, PLLC at 453 S Carbon Ave. for Robert Oliver. Esthetics By Tymber at 375 S Carbon Ave. for Tymber Bennett. J & A Reel, LLC. at 783 S Fairgrounds Rd for Abbie & Jason Reel. HillikerTech, LLC. at 146 N 100 E for Adam Hilliker. Eli's Window Cleaning at 129 E 100 N for Elijah Kekuewa. Eastern Utah Gutters, LLC. at 825 Pinewood Cir. for Brandon Ellis.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Christman moved to closed the regular City Council meeting. Councilmember Knott-Jespersen seconded and motion carried.

The regular City Council meeting was adjourned at 5:52 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder