

Present:

Mayor Kourianos
Councilmembers:
Rick Davis
Amy Knott-Jespersen
Layne Miller
Terry Willis

Sherrie Gordon, City Recorder
Brandon Sicilia, Police Chief
Nick Tatton, Community/Human Resources Director

Staff/Others: See Public Meeting Sign-In Sheet

1. Mayor Kourianos called the regular meeting to order at 5:31 p.m. Pastor Chris Polito with 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. Councilmember Marsing was excused.
4. SAFETY SECONDS – Councilmember Davis talked about distracted driving. Drivers become distracted and take their eyes off the road when texting, using their cell phone, and eating food while driving. Be aware of your driving habits.
5. PUBLIC COMMENT – No public comment was received on any item.
6. QUARTERLY SAFETY PRIZE - Drawing for the Price Plays Safety quarterly safe workplace prize. Nick Tatton reviewed the safety program. Doug Miller from USU-E pulled the winning ticket. Chad Donaldson was announced as the winner of the quarterly safety prize. The Mayor and Council thanked the city employees for their continued efforts to work safely.
7. RESOLUTION NO. 2021-05 - Consideration and possible approval of a Resolution Amending and Updating the Price City Personnel Policies and Procedures Manual. Nick Tatton reviewed Resolution 2021-05.
MOTION. Councilmember Miller moved to approve Resolution 2021-05. Motion seconded by Councilmember Davis and carried.

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

8. MINUTES
 - a. March 24, 2021 City Council Minutes
9. UAMPS MUDDY CREEK WASTE HEAT STUDY AGREEMENT - Consideration and possible approval for the Muddy Creek Waste Heat Study Agreement. Price City participation in the project would be 974 kW which is 4.7745% of the project. The cost for the study phase will be 4.7745% of the study cost and is estimated to be about \$5,000.
10. SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT'S (SEUEDD) GRANT PROPOSAL - Consideration and possible approval of the SEUEDD Grant Proposal for the Build to Scale Challenge. (Building located at 375 South Carbon Avenue Price, UT 84501)
11. PROJECT #3C-2021 PRICE CITY TRUCKS - Consideration and possible approval of the purchase of two new trucks: 1) Dodge 1500 Half -Ton 4x4 -low bid of \$28,414.00 from AutoFarm Price Chrysler Dodge Jeep Ram; 2) Dodge 3500 One-Ton w/dump bed-low bid of \$48,575.00 from AutoFarm Price Chrysler Dodge Jeep Ram. Both bid prices are within the budgeted funds available for these purchases.
12. PROJECT #5C-2021 SKID STEER- Consideration and possible approval of the purchase of a Skid Steer, low bid of \$61,520 from Honnen Equipment Co, SLC. Bid price is within the budgeted funds available for this purchase.
13. LEASE AGREEMENT - Consideration and possible approval of a lease agreement between Price City and United Way of Eastern Utah for office space.

14. REQUEST FOR SPONSORSHIP - Ed Chavez has reserved Washington Park for the Democratic Convention on May 22, 2021 from 2-7 PM. He is requesting the park rental fees be waived.
15. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Desert Sun Creations LLC at 433 S 200 W and FCCBH Community Clinic at 690 E Main St.
16. TRAVEL REQUEST - Consideration and possible approval of travel request for: Bret Cammans, IT/Customer Service Director - UAMPS Monthly Board of Directors Meeting, April 20-21, 2021, Salt Lake City, UT.
17. 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 Davis and carried.

The regular City Council meeting was adjourned at 5:38 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder