

Present:

Mayor Kourianos

Sherrie Gordon, City Recorder

Councilmembers:

Nick Tatton, Community/Human Resources Director

Rick Davis via telephone conference call

Amy Knott-Jespersen via telephone conference call

Layne Miller via telephone conference call

Terry Willis via telephone conference call

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. The Mayor stated that do to the current COVID-19 situation, the City Council meeting is being held electronically via telephone conference call. In order to facilitate the meeting, the Mayor reviewed telephone conference call guidelines to follow. Pastor Andrew Lasslo with New Life Ministries offered a word of prayer.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Mayor Kourianos asked the City Recorder to take a verbal roll call to verify attendance for this electronic meeting.
Councilmember Davis – here
Councilmember Knott-Jespersen – here
Councilmember Miller – here
Councilmember Willis - here
Councilmembers Marsing was excused/absent
Attendance in the Council Chambers:
Michael Kourianos, Mayor
Sherrie Gordon, City Recorder
Nick Tatton, Community/Human Resources Director
The City Recorder asked if anyone else on the conference call to please state their name for the record. The following stated their name: Andrew Lasslo and Miles Nelson
4. SAFETY SECONDS – Mayor Kourianos reviewed the COVID-19 suggestions from the Southeastern Utah Health Department. Be sure and following the handwashing guidelines, wear a mask and stay home if your are sick.
5. PUBLIC COMMENT – Mayor Kourianos stated that do to the current COVID-19 situation, this City Council meeting is being held electronically via telephone conference call. By notice of the Price City agenda the public was invited to contact Nick Tatton by phone or email if they had a public comment item. The Mayor turned the time over to Nick Tatton to address any public comments received.
Nick Tatton stated that no Public Comments were received.

CONSENT AGENDA – Councilmember Knott-Jespersen moved to approve consent agenda items 6 through 9 with the exception of Item 10. Motion seconded by Councilmember Miller.

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye

Councilmember Knott-Jespersen – Aye

Councilmember Miller – Aye

Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

6. MINUTES

- a. April 8, 2020 City Council Meeting

7. EMPLOYEE ASSISTANCE PROVIDER AGREEMENT - Consideration and possible approval of agreement between ComPsych and Price City for the provision of EAP benefits services beginning July 1, 2020.

8. PROJECT 4C-2020 CLASS C ROAD IMPROVEMENTS - Consideration and possible approval of Class C Road Improvement Contracts for Crack Seal Schedule A: Year 2020 for \$59,000 & Crack Seal Schedule A: Year 2021 for \$59,000 to Bonneville Asphalt; and Paint Striping Schedule A: Year 2020 for \$31,067.50 & Paint Striping Schedule A: Year 2021 for \$31,067.50 to Straight Stripe. Funding source = Class C Roads (budgeted)

9. PROJECT 5C-2020 HYDRAULIC VERTICAL PIVOT GATE: Consideration and possible approval of the purchase of a Hydraulic Vertical Pivot Gate for the City's Water Treatment Plant. No qualified bids were received by the specified deadline of April 15, 2020. Staff seeks approval to proceed with the selection of a qualified contractor to complete the project within specifications and within the approved budget.
10. LANTIS PRODUCTIONS - Consideration and possible approval of a fireworks contract for International Days.
MOTION. Councilmember Willis moved to table Item 10 for further discussion at the May 13, 2020 City Council meeting. Motion seconded by Councilmember Davis.
Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.
Councilmember Davis – Aye
Councilmember Knott-Jespersen – Aye
Councilmember Miller – Aye
Councilmember Wills – Aye
The City Recorder announced that the motion passed unanimously.
11. 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 at 5:40 p.m. Motion seconded by Councilmember Knott-Jespersen.

Mayor Kourianos asked the City Recorder to take a verbal roll call vote to verify the motion.

Councilmember Davis – Aye
Councilmember Knott-Jespersen – Aye
Councilmember Miller – Aye
Councilmember Wills – Aye

The City Recorder announced that the motion passed unanimously.

The regular City Council meeting was adjourned at 5:40 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder