

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
April 23, 2003, 7:02 p.m.

Present:

Councilmembers:

Betty P. Wheeler
Stephen L. Denison
Richard Tatton
Elizabeth H. Kourianos
Don G. Reaveley, Jr.

Joanne Lessar
Pat Larsen
Nick Sampinos
Keith Wight

Excused: Chairman Joe L. Piccolo
Nick Tatton, Executive Director
Gary Sonntag
Aleck Shilaos

Others Present:

John Procarione

1. CHAIRMAN PROTEMPORE - Boardmember Don G. Reaveley, Jr.

In the absence of Chairman Piccolo and in compliance with Price City Ordinance #2002-001, Boardmember Reaveley will act as Chairman Protempore.

2. MINUTES - April 8, 2003

MOTION. Boardmember Denison moved that the minutes of the April 8, 2003 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

3. HERITAGE PARK RESTROOM PLUMBING - Request To Re-Advertise Approved

John Procarione reported that quotations were received for the installation of plumbing at the Heritage Park Restroom. City staff evaluated the three quotations received and felt that they did not meet expectations and were rejected. The project is being updated with more specifics on items such as supply lines, etc. He requested permission to re-advertise. **MOTION.** Boardmember Tatton moved that the request be granted. Motion seconded by Boardmember Denison and carried.

MOTION. Boardmember Tatton moved that the meeting adjourn and that the Council Meeting reconvene. Motion seconded by Boardmember Denison and carried.

Meeting adjourned at 7:05 p.m.

APPROVED:

ATTEST:

Don G. Reveley, Jr., Chairman Protempore

Joanne Lessar, Deputy Exec. Dir.