

Minutes of the Price City Council Meeting
City Hall
Price, Utah
June 24, 2020 at 5:30 p.m.

Present:

Mayor Kourianos	Sherrie Gordon, City Recorder
Councilmembers:	Kelly Maynes, Police Department
Rick Davis	Lisa Richens, Finance Director
Amy Knott-Jespersen	Nick Tatton, Community/Human Resources Director
Layne Miller	
Terry Willis	

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Jimmy Darter with Liberty Faith Fellowship 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/absent.
4. SAFETY SECONDS - Councilmember Willis commented on the low rates of COVID in our area. She acknowledged that the Mayor, City Council, and employees are wearing face masks. She encouraged all citizens to wear face masks for their protection and the protection of others.
5. PUBLIC COMMENT – No public comment was received on any item.
6. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2019-2020. Lisa Richens reviewed the information.
MOTION. Councilmember Willis moved to open the public hearing at 5:40 p.m. Motion seconded by Councilmember Davis and carried.
No public comment was received.
MOTION. Councilmember Davis moved to close the public hearing at 5:41 p.m. Motion seconded by Councilmember Miller and carried.
7. RESOLUTION NO. 2020-09 - A Resolution Amending Resolution 2020-02, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2020.
MOTION. Councilmember Miller moved to approve Resolution 2020-09. Motion seconded by Councilmember Willis and carried.
8. PUBLIC HEARING - ENTERPRISE FUND TRANSFER HEARING to discuss the proposed transfer from the Electric Fund to the General Fund included in the Fiscal Year 2020-2021 Tentative Budget, and to receive public comment on the transfer.
Lisa Richens reviewed the information.
MOTION. Councilmember Davis moved to open the public hearing at 5:51 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
No public comment was received.
MOTION. Councilmember Willis moved to close the public hearing at 5:52 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
9. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2020-2021. Lisa Richens reviewed the information.
MOTION. Councilmember Willis moved to open the public hearing at 6:01 p. m. Motion seconded by Councilmember Miller and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 6:02 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
10. RESOLUTION NO. 2020-10 - A Resolution Adopting the Financial Budget of the Price Municipal Corporation for the Fiscal Year Ending June 30, 2021.
MOTION. Councilmember Miller moved to approve Resolution 2020-10. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Willis moved to approve consent agenda items 11 through 15. Motion seconded by Councilmember Miller and carried.

11. MINUTES
 - a. June 10, 2020 City Council Meeting
12. FINANCE DEPARTMENT - Consideration and possible approval of budgeted year-end fund transfers.
13. CONSTRUCTION ENGINEERING SERVICES FOR PROJECT 9C-2020 - Consideration and possible approval of construction engineering services for the 300E-700E-4th Ave road and utility improvements project. Services include construction management, onsite inspection, materials testing, and surveying/staking. Johansen and Tuttle Engineering - \$80,615. Source of funding-project budget.
14. RESOLUTION FOR SUPPORT FOR UTAH MAIN STREET PILOT PROGRAM - Consideration and possible approval of resolution.
15. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Estheva, LLC at 90 W 100 N, Harbor Freight Tools USA, Inc, Sandhill Enterprises LLC at 335 N 500 W, Utah Time Machine at 410 W 100 N.
16. 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 6:04 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 6:04 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder