

Present:

Mayor Kourianos

Councilmembers:

Leif Nelson

Amy Knott-Jespersen

Terry Willis

Rick Davis

Layne Miller

Nick Tatton, Community Director

Sherrie Gordon, City Recorder

Lisa Richens, Finance Director

Kevin Drolc, Police Chief

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Jim Locke with Ascension St. Matthew's extended a word to open the meeting.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. PUBLIC COMMENT – Timothy Aaron Glenn introduced himself. He is the Emery County Democratic Party Chair. He is running for the State House in District 69. He invited anyone that had any questions to contact him.
5. PRICE CITY YOUTH COUNCIL - Oath of Office.
Judge George M. Harmond, Jr. administered the Oath of Office to the Price City Youth Council.
Jordyn Gagon, Mayor
Elley Cowdell, Recorder
Alexis Chappell, Council Member
Emily Jespersen, Council Member
Aubrey Fausett, Photographer
Jon Banasky, Social Media
Tyler Yoklavich, Treasurer
Parker Humes, Webpage Administrator
The Mayor and Council welcomed the Youth Council and encouraged the partnership with Price City.
6. NATIONAL BARREL HORSE ASSOCIATION - Request for sponsorship.
Kathy D'Ambrosio representing the National Barrel Horse Association (NBHA) stated that the NBHA is a nonprofit organization which covers all of Utah. The local district covers Carbon, Emery and Grand counties. They requested sponsorship to help with the awards for the barrel racing events throughout the year.
The Council discussed the budget for community donations.
MOTION. Councilmember Willis moved to approve a \$250 sponsorship. Motion seconded by Councilmember Davis and carried.
7. RESOLUTION NO. 2018-13 - Consideration and possible approval of a resolution amending sections VII and XIX and XXV of the Price City Policy and Procedures Manual. (1) Section VII: no smoking in or on city vehicles or equipment; (2) Section XIX: second personal choice holiday day; (3) Section XXV: no smoking in or on city vehicles or equipment.
Nick Tatton reviewed the resolution.
Councilmember Willis expressed some concerns on the smoking policy. She thinks additional discussion may be needed.
MOTION. Councilmember Willis moved to table Item #7. No second was given.
Councilmember Davis stated he has reviewed other policies within the State and these policies fit. He suggested approving these policies and re-visiting these policies if issues arise. Councilmember Miller suggested approving the resolution and reviewing it if issues arise.
MOTION. Councilmember Davis moved to approve Resolution No. 2018-13. Motion seconded by Councilmember Miller and carried.
8. RESOLUTION NO. 2018-14 - A RESOLUTION AUTHORIZING NOT MORE THAN \$1,876,000 IN PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, IN ONE OR MORE SERIES, FOR THE ACQUISITION AND CONSTRUCTION OF A BASEBALL COMPLEX, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; AND RELATED MATTERS.
Lisa Richens reviewed the bond.
MOTION. Councilmember Nelson moved to approve Resolution No. 2018-14. Motion seconded by Councilmember Miller and carried.

9. FLEET FUEL CARD SERVICES, PROJECT #4C-2018 - Consideration and possible approval of Pierce Oil-Sinclair Fleet Track to provide fleet card services for the fueling of city vehicles and equipment per the requirements and conditions outlined in the Request for proposal (RFP). Three proposals were received by the submittal deadline: Pierce Oil-Sinclair, Pilot-Thomas, and Market Express-Sinclair. Miles Nelson reviewed the process and the outcome.
MOTION. Councilmember Miller moved to approve the Fleet Fuel Card Services, Project #4C-2018. Motion seconded by Councilmember Knott-Jespersen and carried.
10. SERVICES AGREEMENT - Consideration and possible approval of an agreement with R&R Utah Government Affairs, LLC for government and public affairs services. Lisa Richens reviewed the agreement.
MOTION. Councilmember Nelson moved to approve the R&R Utah Government Affairs, LLC. Motion seconded by Councilmember Willis and carried.

CONSENT AGENDA – Councilmember Nelson moved to approve consent agenda items 11 through 14. Motion seconded by Councilmember Knott-Jespersen and carried.

11. MINUTES
a. July 11, 2018 City Council Meeting
12. LIMITED AND CONDITIONAL EASEMENT ENCROACHMENT AGREEMENT AUTHORIZATION - Consideration and possible approval of an easement encroachment agreement to accommodate business expansion at Market Express at 850 S Carbon Avenue.
13. BUSINESS LICENSES - Consideration and possible approval of a business licenses for: Covenant Communications DBA Sweet Salt Clothing (one day sale at Apple Country Crafts on 7/27/2018) at 19 E Main St., Utah Used Car Dealer, LLC at 172 S 100 E, JMZLokz LLC (JMZLokz Locksmith & Uhaul) at 404 S Carbon Ave., and JK Window Washers LLC at 635 N 500 E.
14. TRAVEL REQUESTS - Consideration and possible approval of travel for:
Shauna Fassett, Police Department - Annual TAC Training, September 24-26, 2018, Layton, UT.
Nick Tatton, Community Director - NFP Turning Point insurance benefits conference, October 4-5, 2018, Park City, UT.
Brandon Ratcliffe, Karen Basso and Casey Alton, Drug Task Force - Annual UNOA Conference, August 12-17, 2018, Mesquite, NV.
15. UNFINISHED BUSINESS – International Days starts July 26, 2018.

Mayor Kourianos and the Price City Council presented a plaque to Councilmember Nelson acknowledging appreciation for his dedicated service to the citizens of Price. Councilmember Nelson resigned his Council position effective August 1, 2018.

Councilmember Nelson addressed the Mayor, Council and guests. He thanked everyone for their support.

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 Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 6:05 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder