Minutes of the City Council Meeting City Hall Price, Utah August 9, 2023

Present: Mayor Kourianos Jaci Adams, City Recorder Councilmembers: Joe Christman Rick Davis Amy Knott-Jespersen via phone

Excused: Councilmember Marsing, Councilmember Miller, Nick Tatton

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:30 p.m. Eric Nelson, Trinity Christian Center offered a word. Mayor Kourianos led the Pledge of Allegiance.

2. ROLL CALL

Roll was called with the above Councilmembers and staff in attendance.

3. SAFETY SECONDS

Councilmember Christman reminded everyone that with school starting soon, be cautious when driving and watch for kids crossing the streets.

4. PUBLIC COMMENT

No public comment was received on any agenda item.

5. GENERAL BUSINESS/DISCUSSION

a. RECOGNITION OF MONT HARMON MIDDLE SCHOOL ARCHERY TEAM. Recognition of the Mont Harmon Middle School Archery Team for placing 1st at the National Archery Competition at Myrtle Beach.

Tom Lasslo, Mont Harmon Archery coach for Mont Harmon presented the Archery team with certificates. Mayor Kourianos and Councilmembers congratulated the team on their winning success.

b. PROCLAMATION-SEPTEMBER 2023 SUICIDE PREVENTION AND AWARENESS MONTH. Consideration and possible approval of a Proclamation by the Mayor and City Council of Price City proclaiming September 2023 to be Suicide Prevention and Awareness Month.

Amanda McIntosh, SEUHD/Hope Squad reminded everyone of the "Walk With Us" that will take place September 16, 2023 at the Price Peace Gardens, and thanked the community for all of the support.

MOTION.

Councilmember Christman moved to approve a Proclamation by the Mayor and City Council of Price City proclaiming September 2023 to be Suicide Prevention and Awareness Month. Councilmember Davis seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Christman moved to approve the consent agenda for items a. thru j. Councilmember Davis seconded and motion carried.

a. MINUTES for 07-19-2023 Second CDBG Public Hearing and 07-26-2023 City Council.

b. PERFORMANCE BONUS KATHY SHERMAN. Consideration and possible approval of a one-time bonus to be awarded to Kathy Sherman for her exceptional efforts in the remodel of Dome A, Public Works Complex.

c. PLANNING PRINCIPAL FORGIVENESS AGREEMENT LEAD SERVICE LINE INVENTORY DRINKING WATER STATE REVOLVOING FUND. Consideration and possible approval of an agreement with the DDW for a Lead Service Line Inventory grant of \$100,000.00 to update the Water Service Line Inventory.

d. PROJECT 7C-2023 400 SOUTH DRAINAGE AGREEMENT. Consideration and possible approval of an agreement with Terry R. Brotherson Excavating for Project 7C-2023, 400 South Drainage Project for the bid price of \$463,363.23. Contract amount is within budget for the project.

e. PROJECT 8C-2023 BTAC RE-ROOF AND DOORS UPGRADE. Consideration and possible approval to enter into an agreement with Contract West Roofing for Project 8C-2023 BTAC Re-roof and doors upgrade, Bid Schedules A & C, for a total of \$262,570.00. Contract West was the only qualified bid. Two other bids were received from Conwest Inc. and Pioneer Roofing Inc. which were incomplete and are declared ineligible. Project funding, including grant funds, have been budgeted for the project.

f. PROJECT 9C-2023 PARKS ONE TON DUMP TRUCK. Consideration and possible approval of the purchase of a one-ton dump truck with snow plow from Price Auto Farm Ford for \$80,900.00. One other bid was received from Price Auto Farm Chrysler Dodge Ram Jeep for \$81,713.13.

g. PROJECT 10C-2023 PARKS DUMP TRUCK. Consideration and possible approval of the purchase of a dump trailer with a 48" tall box from Mountain West Trailers for \$13,791.00. Only one vendor bid received.

h. PROJECT 11C-2023 PARKS AERATOR. Consideration and possible approval of the purchase of a stand on riding aerator for the Parks Department from Mountainland Power Equipment for \$14,400.00. One other bid was received from Wilkinson Supply for \$14,600.00.

i. BUSINESS LICENSE. Southeast Mudjacking at 380 Madison Ave. for Cody & Nicole Allred. ProRehab Physical Therapy at 223 N Westwood Blvd. for Jeffrey Ohlwiler. Bleu Amber Massage & Energy Healing at 790 N Cedar Hills Dr for Amber Atwood.

j. TRAVEL REQUEST. Arthur Parry & Brandon Ratcliffe, Utah Narcotic Officer's Association Conference, Mesquite, NV, August 6-11, 2023. Miles Nelson, Joint Highway Committee Meeting, Redmond, Ut, October 4-5, 2023.

7. UNFINISHED BUSINESS No unfinished business was discussed or reported.

Mayor Kourianos asked for a motion to close the regular City Council meeting.

Councilmember Davis moved to closed the regular City Council meeting. Councilmember Christman seconded and motion carried.

The regular City Council meeting was adjourned at 5:55 p.m.

APPROVED:

ATTEST:

Mayor Kourianos

Jaci Adams, City Recorder