

Minutes of the Price City Council Meeting  
City Hall  
Price, Utah  
September 11, 2019 at 5:30 p.m.

Present:

Mayor Kourianos

Councilmembers:

Terry Willis

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Brandon Sicilia, Police Chief

Sherrie Gordon, City Recorder

Lisa Richens, Finance Director

Miles Nelson, Public Works Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. He read a quote remembering 911 and asked for a moment of silence.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. SAFETY SECONDS – Councilmember Miller commented on motorcycle safety and reminded everyone to watch out for them.
5. PUBLIC COMMENT – No public comment was received on any item.
6. RECOGNITION - Acknowledgement of service and presentation of service recognition awards to retiring Police Chief Kevin Drolc and retiring Fire Chief Paul Bedont.  
The Mayor and Council congratulated the Chiefs on their spectacular careers and thanked them for their service to the community and presented them with a commorative shadow box. Both Chiefs expressed their appreciation.
7. RESOLUTION NO. 2019-22 - A RESOLUTION AUTHORIZING NOT MORE THAN \$900,000 WATER AND SEWER REVENUE BONDS, TO FINANCE WATER AND SEWER SYSTEM 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 OF THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.  
**MOTION**. Councilmember Willis moved to approve Resolution 2019-22. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA - Councilmember Davis moved to approve consent agenda items 8 through 16. Motion seconded by Councilmember Marsing and carried.

8. MINUTES
  - a. Minutes of August 28, 2019 City Council Meeting
9. PROMOTION - Consideration and possible approval of a career ladder promotion for Tina Rowley.
10. UDOT UTILITY LICENSE AGREEMENT - Consideration and possible approval of agreement with UDOT regarding maintenance of City utilities located in UDOT rights of way.
11. AGREEMENT - Consideration and possible approval of an economic development agreement with JN Auto Sales.
12. PRICE RIVER WATER RESOURCES COMMITTEE - Consideration and possible approval of schedule of meetings for the Price River Water Resources Committee for remainder of calendar year: October 8, November 12, and December 10. All meetings will be held at City Hall.
13. PRICE RIVER WATER RESOURCES COMMITTEE - Consideration and possible approval of bylaws for the Price River Water Resources Committee and initial members of committee.
14. USED MINI EXCAVATOR PURCHASE - Consideration and possible approval of purchase of used mini excavator for electrical department. One bid for \$19,500.00 was received September 4 from A-1 Rental & Sales Inc. Purchase is within budget.

15. BUSINESS LICENSE - Consideration and possible approval of a business license for Old West Company Store at 95 E Main Street.
16. TRAVEL REQUESTS - Consideration and possible approval of travel for:  
Russell Seeley, Engineer - Fall APWA Conference, October 1-2, 2019, Sandy, UT  
Miles Nelson, Public Works Director - Joint Highway Committee, September 26-27, 2019, Midway, UT  
Bret Cammans, Customer Service Director - UAMPS, September 17-18, 2019, Salt Lake City, UT  
Tawnya Kulow, Library Coordinator - State Library Uplift Training, October 16-17, 2019, Beaver, UT
17. UNFINISHED BUSINESS – Councilmember Miller reminded everyone of the Jagertown concert in the Peace Garden tonight beginning at 7:00 P.M. Mayor Kourianos reminded everyone of the Music, Meals & Mingle event scheduled for September 12, 2019.

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

**MOTION**. Councilmember Willis moved to close the regular City Council meeting. Motion seconded by Councilmember Davis and carried.

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

APPROVED:

ATTEST:

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Michael Kourianos, Mayor

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Sherrie Gordon, City Recorder