

Present:

Councilmembers:

Leif Nelson	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Layne Miller	John Daniels, Human Resources Director
Kathy Hanna-Smith	Miles Nelson-Public Works Director
Terry Willis	Lisa Richens-Finance Director
	Sherrie Gordon-City Recorder

Excused Absence: Mayor Piccolo, Nick Tatton-Community Director and Brett Cammans-Customer Service Director

Present: Brianna Welch, David Black, Mark Holyoak, Patrice Holyoak, Sam White, Billie White, Kathy Norton, Cheryl Lupo, Rich Sherman, and Rick Adams

1. Mayor pro tempore Miller called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.

MOTION. Councilmember Davis moved to appoint Councilmember Miller to serve as Mayor pro tempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Willis and carried.

2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received on any item.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
5. 30 YEAR SERVICE AWARD - Presentation of 30 year service award to Sam White, Public Utilities Supervisor, by Miles Nelson, Public Works Director.
Miles Nelson presented Sam White with a 30 year service award. He noted Mr. White's accomplishments. Mr. White thanked staff for their help and support he received through the years. The Mayor pro tempore and City Council acknowledged Mr. White's hard work, dedication and thanked him for his years of service.
6. OATH OF OFFICE - Swearing in of David Black as Community Progress Committee Member.
The City Recorder administered the Oath of Office to David Black. Mayor pro tempore Miller and City Council thanked Mr. Black for volunteering to serve on the Community Progress Committee.
7. MEMORANDUM OF UNDERSTANDING - Consideration and possible approval of a MOU with Carbon County - Exit 240 Beautification Project.
The Mayor pro tempore and City Council discussed the Memorandum of Understanding between Carbon County and Price City for the purpose of partially funding maintenance of a beautification project at the Highway 6 Interchange at Exit 240 in Carbon County, Utah. Councilmembers Hanna-Smith, Davis, Nelson, and Willis, stated they support this project and stressed Price City's involvement in the project. A discussion was held on where the money would come from within the Price City budget to fund the City's contribution for the cost of weed spraying. All Councilmembers agreed to work together. Councilmembers agreed that Councilmember Hanna-Smith and Councilmember Davis will be the committee to review the budget and report to Finance which department budgets the money should be taken from. Lisa Richens suggested that they review their findings with Department Directors before the money is removed from their department budgets. There is quite a time period remaining before the end of the budget year. Departments will need to make adjustments for any recommended budget cuts. Councilmember Hanna-Smith stated that Price City's contribution to the project for weed control should be between \$5,000 and \$10,000.
Councilmembers agreed on the format of the agreement but the agreement was tabled for final approval until budgetary issues are finalized. It was also suggested that final approval of the proposed Memorandum of Understanding be subject to including language that (a) reflects the City's contribution in an amount "not to exceed" and that (b) the City's annual payment to the County be contingent upon the City's receipt of an invoice from the County reflecting the cost of chemical applied.
MOTION. Councilmember Hanna-Smith moved to table signing of the Memorandum of Agreement until budgetary issues are resolved. Motion seconded by Councilmember Nelson and carried.

8. EQUIPMENT LEASE AGREEMENT - A resolution approving the form of the Lease/Purchase Agreement with ZB (Zions Bank), N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof. Lisa Richens reviewed the agreement.
MOTION. Councilmember Willis moved to approve the Equipment Lease Agreement with ZB (Zions Bank), N.A. Motion seconded by Councilmember Davis and carried.
9. 2017 PRIMARY ELECTION CANVASS - Authorization for the City Council and City Recorder to serve as the Board of Canvassers and approve the 2017 Primary Election results. Councilmember Miller, Councilmember Nelson, Councilmember Willis, and the City Recorder, served as the Board of Canvassers to approve the 2017 Primary Election results on Thursday, August 24, 2017, at noon, at the Carbon County Administration Building in the Clerk's Office. They witnessed the count of the Provisional, Absentee and Optic Scan votes for the 2017 Primary Election. The City Recorder read the election vote results aloud:
Price City Mayor:
Joe L. Piccolo – 145 votes
Rick Davis – 144 votes
Michael Kourianos – 388 votes
Rick Adams – 211 votes
Boyd Marsing – 142 votes
Price City Council:
Leif Nelson – 132 votes
Jesse Sloan – 297 votes
Amy Knott-Jespersen – 407 votes
Joe Christman – 392 votes
Terry Willis – 501 votes
MOTION. Councilmember Hanna-Smith moved to approve the 2017 Primary Election results as read aloud by the City Recorder. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA – Councilmember Nelson requested Item 12 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve consent agenda items 10 through 13 excluding Item 12. Motion seconded by Councilmember Davis and carried.

10. MINUTES
a. August 23, 2018 City Council Meeting
b. September 1, 2017 City Council Workshop
11. FIRE AND EMERGENCY SERVICES AGREEMENT - Consideration and possible approval of an agreement between Price City, Helper City, East Carbon City, Wellington City, and Carbon County for fire and emergency services.
12. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Chrysalis Utah Inc. at 867 N 900 E, Turtle Rock Web, LLC at 211 W 400 S, Zen Body and Bath at 881 E 500 N, Beth's Beauty Bar at 296 N 100 W, Wicked Xtreme Graphics at 145 N 300 W, Jess Brinkerhoff BnB at 112 Covecrest St., Walmart 1573 Fuel at 245 E Main St., and Walmart 1573 Fuel Beer License at 254 E Main St. Councilmember Nelson questioned the address of Zen Body and Bath at 881 E 500 N. He requested this business license be pulled for further review of the address.
MOTION. Councilmember Nelson moved to approve Item 12 with the exception of Zen Body and Bath. Motion seconded by Councilmember Willis and carried.
13. TRAVEL REQUESTS - Consideration and possible approval of travel for:
Tawnja Kulow, Price City Library - UPLIFT Training, September 13-14, 2017, Beaver, UT
Nick Tatton, Community Director - NADO Conference on Coal Communities and Economic Development, October 18-20, 2017, Richfield, UT
Miles Nelson, Public Works Director - Joint Highway Committee, September 28-29, 2017, Brigham City, UT
Russell Seeley, Engineering - APWA Conference, October 3-4, 2017, Salt Lake City, UT
Scott Olsen & John Procarione - Traffic Control Technician/Supervisor Recertification UTAH LTAP, November 28 - December 1, 2017, Hurricane, UT
Carlie Westbrook & Jake Johnson - OSHA 10-Hour Training, November 27-28, 2017, Salt Lake City, UT
14. COMMITTEES – Updates presented.
a. COMMUNITY PROGRESS
b. CULTURE CONNECTION

- c. EMERGENCY PLANNING
- d. INTERNATIONAL DAYS
- e. WATER RESOURCES

15. UNFINISHED BUSINESS -

- a. Recycling – The committee continues to move forward.

The regular City Council meeting was adjourned at 6:30 p.m. by Mayor pro tempore Miller pursuant to a motion by Councilmember Davis.

APPROVED:

ATTEST:

Layne Miller, Mayor pro tempore

Sherrie Gordon, City Recorder