

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

Lisa Richens, Finance Director

Brandon Sicilia, Police Chief

Nick Tatton, Community/Human Resources Director

1. Mayor Kourianos called the regular meeting to order at 5:35 p.m. Father Seraphim with the Assumption Greek Orthodox Church 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/absence.
4. SAFETY SECONDS – Councilmember Willis discussed ways to keep your home warm during the winter months. Pay particular attention to how you use extension cords. Also, be sure and check carbon monoxide monitoring devices.
5. PUBLIC COMMENT – No public comment was received on any item.
6. INTRODUCTION OF FIRE CHIEF FITZGERALD PETERSEN AND SWEARING IN OF FIRE CHIEF PETERSEN.
Mayor Kourianos introduced the new Fire Chief and welcomed him. Judge John Carpenter administered the Oath of Office. Fire Chief Petersen expressed his appreciation for the opportunity to serve the citizens of Price. He also thanked the Price City Fire Fighters for volunteering to be part of the fire department and their commitment to the safety of the community.
7. OATH OF OFFICE - Swearing in of new members of the Price City Youth Council.
Judge John Carpenter administered the Oath of Office to the new members of the Price City Youth Council.
Nick Olson, Social Media Sydney Sandoval, Council Member
The Mayor and Council welcomed the new Youth Council members and encouraged their partnership with Price City.
8. RECOGNITION - Price City Wave Pool.
Gabiella Christensen was recognized by Mayor Kourianos and the Council. Captain Bill Barnes read a letter out loud describing the vehicle accident near Pinnacle Peak on the evening of August 7, 2019. Miss Christensen was commended for her heroic lifesaving actions. The Mayor and Council presented her with a plaque.
9. CARBON SCHOOL DISTRICT - Review \$36 Million Bond.
Mika Salas representing the Carbon School District reviewed the proposed bond. She handed out an information sheet.
10. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY WATER AND SEWER REVENUE BONDS, SERIES 2020, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$900,000 FOR WATER AND SEWER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.
Lisa Richens reviewed the bond.
Eric Johnson, an attorney with Blaisdell, Church and Johnson, LLC, reviewed the bond.
MOTION. Councilmember Willis moved to open the public hearing at 6:19 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.
No public comment was received.
MOTION. Councilmember Miller moved to close the public hearing at 6:19 p.m. Motion seconded by Councilmember Davis and carried.
11. FINAL BOND RESOLUTION - A RESOLUTION AUTHORIZING \$750,000 WATER AND SEWER REVENUE BONDS, SERIES 2020 TO FINANCE WATER AND SEWER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

MOTION. Councilmember Davis moved to approve Resolution No. 2019-23. Motion seconded by Councilmember Willis and carried. The Council approved the motion and it carried pursuant to the following roll-call vote:

Councilmember Davis – Aye
Councilmember Willis – Aye
Councilmember Marsing – Excused/Absent
Councilmember Knott-Jespersen – Aye
Councilmember Miller - Aye

12. PUBLIC HEARING - Public hearing to receive input regarding the donation of the proceeds from the International Days Golf Tournament to area charities.

Nick Tatton stated that the 2019 International Days Golf Tournament Committee recommended the proceeds of \$4,600 from the international Days Golf Tournament be given to the following community service groups and charities:

INTERNAL TO PRICE CITY:

Price City International Days Fireworks Display - \$750
TOTAL - \$750

EXTERNAL TO PRICE CITY:

Utah State University-Eastern, Advancement CMTE Scholarships - \$2,000
United Way of Eastern Utah - \$250
Cancer Travel Gas Cards - \$250
Children's Justice Center, Christmas Tree Regalia - \$250
Price Chapel Entry Flag (annual commitment) - \$900
Price City Emergency Utility Assistance Program - \$200
TOTAL - \$3,850

GRAND TOTAL DONATIONS - \$4,600

MOTION. Councilmember Davis moved to open the public hearing at 6:22 p.m. Motion seconded by Councilmember Miller and carried.

No public comment was received.

MOTION. Councilmember Knott-Jespersen moved to close the public hearing at 6:22 p.m. Motion seconded by Councilmember Willis and carried.

13. PRESENTATION OF DONATIONS - Presentation of charitable donations from the proceeds of the International Days Golf Tournament.

Pursuant to the list discussed at the public hearing the Council approved distribution of the 2019 International Days Golf Tournament proceeds to the local charities, groups and civic interests indicated.

MOTION. Councilmember Miller moved to distribute the funds as set forth in the list presented. Motion seconded by Councilmember Knott-Jespersen and carried.

Nick Tatton presented a certificate and a check to the representatives of each recipient in the amount donated by Price City. Recipients expressed their appreciation for the donations. It was noted that all funds donated came from the golf tournament proceeds and that no Price City tax revenue was used to make the donations. Mayor and Council thanked the sponsors for their contributions and efforts toward assisting with this worthwhile project.

14. PRICE PLAYS SAFETY - Quarterly drawing for safety prize for Price City employee's qualifying. Nick Tatton reviewed the program.

The Mayor asked Councilmember Knott-Jespersen to pull the winning ticket. Jeremy Sanchez was announced as the winner of the quarterly safety prize. The Mayor and Council thanked the City employees for their continued efforts to work safely.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 15 through 21. Motion seconded by Councilmember Miller carried.

15. MINUTES

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16. CITY AUDIT - Approval of an agreement with Larson & Company for financial audit services for the fiscal Year ending June 30, 2019.

17. UPDATED FEE SCHEDULE - Consideration and possible approval of an updated 2019 planning and zoning fee schedule.

18. COMMUNITY BASEBALL COMPLEX BUILDING PROJECT #9C-2019- Consideration and possible approval of bids to perform work on the Community Baseball Complex Concession Building. All bids received were within the project budget. Bids Received: SCHEDULE A - PLUMBING, \$54,465.00, Ruggeri Plumbing; SCHEDULES C & D - MASONRY WALLS, \$84,400.00, Stilson & Sons;

SCHEDULE E - SEAM SHEET METAL ROOF, \$36,100, Stilson & Sons. SCHEDULE B - CONCRETE FLOOR/SLAB/FLAT WORK received no bids. Staff is requesting authorization to contract with qualified companies to complete the required work within Schedule B. All work contracted will be within the project budget.

- 19. PROJECT 11C-2-17 TWO HALF-TON PICKUP TRUCKS - Consideration and possible approval of the purchase of two half-ton pickup trucks for the Parks Department. Low bid received: Price Auto Farm-Dodge, \$53,254.00. Vehicle purchases will be made within current year budgeted funds.
- 20. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Russell Cellular/Verizon at 97 E 100 N.
- 21. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Scott Olsen, Streets/Fleet Supervisor - Utah Asphalt Association Conference, November 11-13, 2019, St. George, UT
Nick Tatton, Community/Human Resources Director - Training Workshop, November 22, 2019, Salt Lake City, UT
- 22. 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. Motion seconded by Councilmember Knott-Jespersen and carried.

The regular City Council meeting was adjourned at 6:28 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder