

Present:

Mayor pro tempore Davis	Bret Cammans, IT & Customer Service Director
Councilmembers:	Sherrie Gordon, City Recorder
Amy Knott-Jespersen	Lisa Richens, Finance Director
Layne Miller	Brandon Sicilia, Police Chief
Terry Willis	Nick Tatton, Community/Human Resources Director

Staff/Others: See Public Meeting Sign-In Sheet

Excused: Mayor Kourianos and Councilmember Marsing

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

1. Mayor pro tempore Davis called the regular meeting to order at 5:30 p.m. Pastor Andrew Lasslo with New Life Ministries offered a word.
2. Mayor pro tempore Davis led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Mayor Kourianos and Councilmember Marsing were excused.
4. SAFETY SECONDS – Councilmember Knott-Jespersen reminded citizens to replace batteries in smoke detectors.
5. PUBLIC COMMENT – No public comment was received on any item.
6. QUARTERLY SAFETY PRIZE DRAWING - Drawing for the quarterly workplace safety prize for Price City employees.
Mayor pro tempore Davis stated that a safety program is an awareness program. Nick Tatton reviewed the safety program. Councilmember Knott-Jespersen pulled the winning ticket. Mayor pro tempore Davis announced Kelly Maynes as the winner of the quarterly safety prize. Mayor pro tempore Davis thanked the City employees for their continued efforts to work safely
7. THE AMERICAN LEGION - Request for sponsorship for Veterans Day.
David Jelin, American Legion Commander, Price Post 3, District 5 Southeast Utah, addressed Mayor pro tempore Davis and Council. November 11th is Veterans Day. He stated that he had a reservation for Veteran's Day ceremony at the Peace Garden. He received a phone call from 'someone' at Price City stating his reservation was cancelled. The Price City employee making the phone call did not leave their name and did not give a reason why the reservation was cancelled. He emailed Mayor Kourianos regarding the reservation cancellation, conditions of the flags in Price City and included pictures. He then called the Mayor's office. He met with Mayor Kourianos and Councilmember Davis regarding the cancelled reservation and the Veteran's Day ceremony. Commander Jelin also commented on the following:
 - He officiated a ceremony at the Cliff View Cemetery last week. The flag at the cemetery is disgraceful. It needs to be retired and a new flag placed on the pole.
 - He checked the flags that were flying on Columbus Day. Unfortunately, the flag mounted on the light pole in front of the Dough Boy was disgraceful. He took down the flag. He presented the tattered flag to Mayor pro tempore Davis and Council. Mayor pro tempore Davis had Commander Jelin hand the tattered flag to Bret Cammans to care for until Flag Day when the flags are properly retired.
 - Commander Jelin offered flags to Price City to replace tattered flags. Mayor pro tempore Davis stated that the City has a flag budget and they would not need the offer and thanked him.
 - Commander Jelin offered to keep watch over the flags and let Price City know when one(s) need to be replaced. Mayor pro tempore Davis stated that Price City would take care of the flags and thanked him for the offer.Veteran Glen Neilson requested that flags line Main Street on Veterans Day.
Commander Jelin requested the following in honor of Veteran's Day:
 - Reserve the Peace Garden on November 11, 2020 from 8:00 A.M. – 2:00 P.M.
 - Police/safety escort for the Veterans' Walk starting at 10:00 A.M. The walk will be from 300 East to 100 East to the Peace Garden.

- Use of a podium, microphone and the mounted speaker system over the platform area.
- Parking area west of the museum to be used for two military vehicles and support vehicles.

MOTION. Councilmember Miller moved to approve the following requests:

- Reserve the Peace Garden on November 11, 2020 from 8:00 A.M. – 2:00 P.M.
- Police/safety escort for the Veterans’ Walk starting at 10:00 A.M. The walk will be from 300 East to 100 East to the Peace Garden.
- Use of a podium, microphone and the mounted speaker system over the platform area.
- Parking area west of the museum to be used for two military vehicles and support vehicles.

Motion seconded by Councilmember Knott-Jespersen and carried.

Commander Jelin stated he has been in contact with the Health Department regarding COVID-19 restrictions. He insured Mayor pro tempore Davis and the Council that all precautions would be followed.

8. CARBON COUNTY SHERIFF'S POSSE GROUNDS - Discussion on property.
No representatives from the Carbon County Sheriff’s Posse were in attendance. Due to the large crowd and the COVID-19 restrictions, some attendees were in the hall directly outside council chambers. The City Recorder went to the hall and asked if any posse members were in attendance. There were no representatives in the hall.

9. RESOLUTION NO. 2020-12 - Consideration and possible approval of a resolution amending Price Municipal Corporation job description for the position of Police Secretary.
Nick Tatton reviewed Resolution No. 2020-12.

MOTION. Councilmember Willis moved to approve Resolution No. 2020-12. Motion seconded by Councilmember Miller and carried.

10. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY WATER & SEWER REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 FOR WATER AND SEWER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.

MOTION. Councilmember Willis moved to open the public hearing at 6:04 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

No public comment was received.

Lisa Richens reviewed the information.

MOTION. Councilmember Miller moved to close the public hearing at 6:07 p.m. Motion seconded by Councilmember Willis and carried.

11. RESOLUTION NO. 2020-13 - FINAL BOND RESOLUTION - A RESOLUTION AUTHORIZING \$1,200,000 WATER AND SEWER REVENUE BONDS, SERIES 2020 TO FINANCE WATER AND SEWER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Lisa Richens reviewed the resolution.

MOTION. Councilmember Miller moved to approve Resolution No. 2020-13. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA – Councilmember Knott-Jespersen moved to approve consent agenda items 12 through 19. Motion Councilmember Willis and carried.

12. MINUTES

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13. BUSINESS RECOVERY GRANT PROGRAM - Authorization to use a portion of CARES Act funds received from the Utah Governor's Office of Management and Budget for grants to eligible small businesses negatively impacted by the COVID-19 pandemic.

14. APPROVE COMMITTEE RECOMMENDATION - Consideration and possible approval of the Real Property Management Committee recommendation to not transfer ownership of real property from Price City to SEUALG.

15. CIB SUPPLEMENTAL FUNDING-CONTRACT AMENDMENT - 2019 STREET & WATER MAIN IMPROVEMENTS - Consideration and possible approval of contract amendment.

16. EQUIPMENT LEASE PURCHASE - Consideration and possible approval of an equipment lease purchase with Zions Bank for a 2021 International dump truck.

17. PUMP TRACK SPRINKLER SYSTEM BIDS - No bids were received. Staff has solicited a bid from Wards Landscaping and would like council consideration and possible approval to accept this bid.

18. CEMETERY DIRT/EQUIPMENT SHED - Consideration and possible approval to accept bids for a dirt/equipment shed to be located at the North East corner of the Price Cemetery.

19. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Aligned By Design Healing at 790 North Cedar Hills Drive, Puzzle Pediatrics, LLC at 230 N Hospital Dr., STE #3, and Ruben's BBQ at 392 Giraud Ave.

20. UNFINISHED BUSINESS – The City Recorder reviewed election information.

Mayor pro tempore Davis called for a motion to close the regular City Council meeting.

MOTION. Councilmember Willis moved to close the regular City Council meeting at 6:12 p.m.

The regular City Council meeting was adjourned at 6:12 p.m.

APPROVED:

ATTEST:

Rick Davis, Mayor pro tempore

Sherrie Gordon, City Recorder