

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Terry Willis

Kevin Drolc, Police Chief

Nick Tatton, Community Director/Human Resources

Lisa Richens, Finance Director

Sherrie Gordon, City Recorder

Bret Cammans, Customer Service Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Shawn Clapp with the Grace Baptist Church of Castle Country offered a word.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance.
4. Councilmember Miller talked about a quote he read regarding work place safety. The quote states safety can be realized in small steps but is truly no small thing.
5. PUBLIC COMMENT – No public comment was received on any item.
6. CLIFFVIEW CEMETERY FENCE/LARA OLSON - Request for privacy slats/material installed in the fence between Cemetery and Castle Heights Elementary School.  
Lara Olson addressed the Mayor and Council. She proposed that a privacy screen be placed on the fence between the cemetery and the school. She discussed issues regarding the view of the headstones in the cemetery from the classrooms. This may enhance psychological issues with students attending Castle Heights who have lost a loved one that is buried in Cliffview Cemetery. She requested the Council study a solution to this concerning issue. The Mayor informed Mrs. Olson that he is currently working on a solution involving Price City, Carbon County School District and Castle Heights Elementary School.  
**MOTION.** Councilmember Davis moved to approve moving forward to find a satisfactory solution to this issue that is acceptable to all parties involved. Motion seconded by Councilmember Knott-Jespersen and carried.
7. CERTIFICATE OF ACHIEVEMENT – Jaxson Carlisle/Pinnacle Canyon Academy Baseball.  
The Mayor and City Council presented a Certificate of Achievement to Jaxson Carlisle for his numerous achievements in baseball.
8. LOWER ELEVATION RESERVOIR PROJECT - Consideration and possible approval of application documents for NRCS PL566 grant funding in the amount of \$670,200 for continued studies on the proposed lower elevation reservoir as well as the surrounding watershed. The documents include an application for the funding, a statement on felony convictions, a statement on federal lobbyists, and a statement on compliance to federal regulations regarding funding for non-construction programs. An official agreement with the NRCS will follow at a later date.  
Russell Seeley reviewed the documents. On November 13, 2018, Mr. Seeley, along with the Mayor, met with concerned homeowners in the neighborhood where the proposed reservoir is being planned.  
**MOTION.** Councilmember Marsing moved to approve the Lower Elevation Reservoir Project application documents for NRCS PL 566 grant funding in the amount of \$670,200 for continued studies on the proposed lower elevation reservoir as well as the surrounding watershed. Motion seconded by Councilmember Willis and carried.
9. BROWNFIELDS ASSESSMENT COALITION MEMORANDUM OF AGREEMENT - Consideration and possible approval of the Brownfields Assessment Coalition Memorandum of Agreement Between the Following Parties: Carbon County, Price City, Helper City, Wellington City, and East Carbon City.  
Rita Vigor, Carbon County Economic Development Specialist, reviewed the agreement.  
**MOTION.** Councilmember Willis moved to approve the Brownfields Assessment Coalition Memorandum of Agreement. Motion seconded by Councilmember Miller.
10. RESOLUTION NO. 2018-18 - A Resolution Amending Resolution 2018-12, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2019.  
Lisa Richens reviewed the resolution.

**MOTION.** Councilmember Miller moved to approve Resolution No. 2018-18. Motion seconded by Councilmember Knott-Jespersen.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 11 through 18 with the exception of Item 13. Item 13 to be tabled for further discussion at a future meeting. Motion seconded by Councilmember Miller and carried.

11. MINUTES

- a. October 24, 2018 City Council Meeting
- b. November 2, 2018 City Council Workshop

12. WAGE ADJUSTMENT - Consideration and possible approval to increase the hourly wage of Tawyna Kulow based on completion of training requirements contained in an employment agreement and her original employment offer. Reference Memo dated 10-25-18, attached.

13. APPOINT AN ENTITY ADMINISTRATOR AS REQUIRED TO ACTIVATE THE SAM (System for Award Management) REGISTRATION - Consideration and possible approval to appoint Norma Procarione as the Entity Administrator in order to pursue the grant application for the Library Ramp project.  
Item 13 was tabled.

14. WATER TREATMENT PLANT SEDIMENTATION BASIN PAINTING PROJECT - Consideration and possible approval of contract with The Gateway Company of Utah to repaint the sedimentation basin at the Price City Water Treatment Plant. Bids for this work were opened on October 17, 2018 and The Gateway Company of Utah was the low bidder. The cost of the services is \$326,314.00. Funding for this project has been identified.

15. COMMUNITY BASEBALL COMPLEX OWNER SUPPLIED MATERIALS - Consideration and possible approval of the purchase of the following materials: 1) Premium Infield Mix, DuraPitch Premium Clay, ProSlide Classic Infield Topper, and DuraTrax Warning Track Material from Dura-Edge Products (Sole Source) = ~~\$142,506.00~~; 2) Fence Topper (2000 LF) and Wind Screen (1700 LF) from Beacon Athletics as per successful bid under Project 8C-2018 = \$10,765.

16. EASY PROGRAM REIMBURSEMENT - Consideration and possible approval of an EASY program reimbursement to Quick Realty for signage improvements to improve the business location.

17. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castle Country Hydraulic & Supply at 322 S HWY 55, (DBA) Obsessed by Jen-Dreams Unlimited at 35 N 300 E and Whiting Remodeling LLC at 376 N 7 E.

18. TRAVEL REQUESTS - Consideration and possible approval of travel requests for: Paul Bedont, Fire Chief - State Fire Marshals Hazardous Materials Command Class to comply with OSHA 29 CFR 1910.120 (q)(6)(I), December 10-11, 2018, Bountiful, UT

19. UNFINISHED BUSINESS – Councilmember Davis commented on the blasting that took place on the Carbon Baseball Field. He discussed the problems experienced when trying to inform residents. Phone numbers have changed and residents have not updated their contact information for the reverse 911 system. Chief Drolc handed out information informing citizens that would like to sign up to receive public safety alerts and community notifications. Carbon County is using a comprehensive emergency alert and notification system powered by AlertSense. The system allows Carbon County to send public safety alerts, severe weather warnings, and community notifications that affect you. This free service makes it easy to receive important information. To sign up for these alerts and notifications go to [www.carbon.utah.gov](http://www.carbon.utah.gov) and click on AlertSense under Emergency Management. All individuals and businesses are urged to register to ensure that you can receive the event of an emergency.

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 Marsing and carried.

The regular City Council meeting was adjourned at 6:07 p.m.

APPROVED:

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Michael Kourianos, Mayor

ATTEST:

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Sherrie Gordon, City Recorder