

Present:

Mayor Kourianos

Councilmembers:

Rick Davis

Amy Knott-Jespersen

Layne Miller

Terry Willis

Bret Cammans, Customer Service Director

Sherrie Gordon, City Recorder

Miles Nelson, Public Works Director

Brandon Sicilia, Police Chief

Nick Tatton, Community/Human Resources Director

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Andrew Lasslo with New Life Ministries 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 Miller reviewed Thanksgiving safety tip reminders.
5. PUBLIC COMMENT – No public comment was received on any item.
6. FENCING PROJECT #19C-2019 - Consideration and possible approval to install chain link fence at the Community Baseball Complex. Bids received: All Over Fence-\$22,514.50, Wards Landscaping- \$23,860.00 and Southeast Fencing-\$24,409.35. All work contracted will be within the project budget. Councilmember Davis commented on the bids submitted. The only bid received that didn't have errors was Wards Landscaping. The Council reviewed the bids, the bidding process and the bidding policy. It was noted that the bids submitted and the bidding process policy were reviewed with the City Attorney. The policy needs to be reviewed and all areas need to be clarified.
MOTION. Councilmember Davis moved to approve and award Fencing Project #19C-2019 to Wards Landscaping. Motion seconded by Councilmember Miller and carried pursuant to the following roll call vote:
Council Councilmember Davis –Aye
Councilmember Willis – Aye
Councilmember Marsing – Excused/Absent
Councilmember Knott-Jespersen – Nay
Councilmember Miller - Aye
7. ORDINANCE 2019-002 - Adopt the City Council 2020 meeting schedule.
MOTION. Councilmember Willis moved to approve Ordinance 2019-02. Motion seconded by Councilmember Miller and carried.
8. ORDINANCE 2019-003 - Adopt the Planning and Zoning Commission 2020 meeting schedule.
MOTION. Councilmember Miller moved to approve Ordinance 2019-03. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 9 through 12. Motion seconded by Councilmember Davis and carried.

9. MINUTES

- a. November 13, 2019 City Council Workshop
- b. November 13, 2019 City Council Meeting

10. 2020 BOARD/COMMITTEE MEETING SCHEDULES - Authorization to approve the 2020 meeting schedule for the Library Board, International Days Committee, Community Progress Committee, and Price River Water Resources Committee.

11. PROMOTION - Authorization of promotion to Sergeant of Brandon Ratcliffe pursuant to the comprehensive promotional process completed.

12. TRAVEL REQUESTS - Consideration and possible approval of travel requests for:
Russell Seeley, City Engineer - Utah City Engineer Association Conference, January 29-30, 2020, St. George, UT
Bret Cammans, Customer Service Director - UAMPS Annual December Directors Meeting, December 16-18, 2019 Salt Lake City, UT
13. UNFINISHED BUSINESS – Mayor Kourianos invited Sergeant Radcliff to the podium. He congratulated him on his promotion. He also thanked him for his dedicated service. Sergeant Radcliff expressed appreciation on receiving this opportunity. He looks forward to working with Price City and the citizens of Price. The Mayor and Council congratulated him.

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 carried.

The regular City Council meeting was adjourned at 5:50 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder