

Present:

Mayor Kourianos	Sherrie Gordon, City Recorder
Councilmembers:	Lisa Richens, Finance Director
Rick Davis	Nick Tatton, Community/Human Resources Director
Amy Knott-Jespersen	
Boyd Marsing	
Terry Willis via Telephone Conference Call	

Staff/Others: See Public Meeting Sign-In Sheet

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m.
2. Mayor Kourianos led the Pledge of Allegiance.
3. Roll was called with the above Councilmembers and staff in attendance. Mayor Kourianos noted that Councilmember Willis was attending via telephone conference call.
4. SAFETY SECONDS – Councilmember Miller talked about distracted driving. Traffic increases during the holidays. It is important to keep your eyes and mind on the road ahead. Also, do not use your phone while driving. Be safe over the holidays.
5. PUBLIC COMMENT – No public comment was received on any item.
6. PROCLAMATION - Proclamation declaring January 24-30, 2021 at School Choice Week in Price City. Mayor Kourianos read the proclamation aloud.
MOTION. Councilmember Knott-Jespersen moved to approve the proclamation. Motion seconded by Councilmember Marsing and carried.
7. TOURISM ENHANCEMENT PROJECT APPLICATION - Consideration and possible approval to apply for grant. Councilmember Miller explained the grant application.
MOTION. Councilmember Knott-Jespersen moved to approve the grant application and commit to \$2,500 on behalf of Price City. Motion seconded by Councilmember Davis and carried.
8. PROJECT 1C-2021 STREET AND WATER MAIN IMPROVEMENTS- Consideration and possible approval of the contractor for the construction portion of the project. Sealed bids were opened on 12/2/20: Staker Parson (DBA Nielson Construction & Materials) \$1,695,000; TSJ Construction \$1,883,051.62; CKC Operations \$2,200,280.79; Terry Brotherson Excavating \$2,280,133.91. Recommendation is to award the project to Staker Parson (DBA Nielson Construction & Materials) as low bidder. Contractor's bid is within the amount budgeted for this project. Miles Nelson, via telephone conference call, reviewed the project, bids and recommended awarding the bid to Staker Parson as the low bid.
MOTION. Councilmember Miller moved to approve the staff recommendation and award the project to Staker Parson (DBA Nielson Construction & Materials), the bidder. Motion seconded by Councilmember Davis and carried.
9. HOLIDAY AIR SPACE PERMIT - Consideration and possible approval of a Holiday Air Space permit for Santa Claus to deliver toys and goodies to the children in Price City.
MOTION. Councilmember Miller moved to a holiday air space permit for Santa Clause. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 10 through 15. Motion seconded by Councilmember Davis and carried.

10. MINUTES
 - a. November 24, 2020 City Council Meeting
11. CITY AUDIT - Approval of an agreement with Larson & Company for financial audit services for the fiscal year ending June 30, 2020.
12. FRAUD RISK ASSESSMENT - Authorization to approve the 2020 Office of the State Auditor Fraud Risk Assessment Questionnaire.

13. ASSIGNED FUND BALANCE - Authorization to unassign \$1,809 remaining fund balance assigned to recycling and make contribution to the Green Team.
14. CARES ACT BUSINESS GRANT - Consideration and possible approval of a CARES Act business grant.
15. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Elevate Hospice, LLC at 88 E 100 S, Turquoise Rose Aesthetics at 9 E Main St., Wash Tech-Castle Valley Car Wash at 97 E 100 N, and Wash Tech Monster 2 at 430 S Carbon Ave.
Solicitor's Licenses for: Cesar A. Marquez, Andres Noe Cuestas Rascon, Elvis Mendez, Dillion Dameon, and Michael Pease with Vivant Solar A Sun Run Company at 1800 W Ashton Blvd., Lehi, UT.
16. UNFINISHED BUSINESS – No unfinished business was discussed.

Mayor Kourianos called for a motion to close the regular City Council meeting.

MOTION. Councilmember Marsing moved to close the regular City Council meeting. Motion seconded by Councilmember Miller and carried .

The regular City Council meeting was adjourned at 5:44 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Sherrie Gordon, City Recorder