

Minutes of the Price City Council Meeting
City Hall: Price, Utah
December 2, 2009 at 12 Noon

Present:

Mayor Joe L. Piccolo

Councilmembers:

Rick Davis Nick Tatton, Community Director

Jeff Nielson Laurie Tryon, City Recorder

Richard Tatton Lisa Richens, Accounting

Kathy Hanna-Smith

Absent: Councilmember Jeanne McEvoy

Others Present: Russell Seeley-City Engineer, Gary Sonntag-Public Works Director and Nick Tatton-Community Director

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PARAMETERS RESOLUTION 2009-28, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,100,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS, SERIES 2010 (THE "SERIES 2010 BONDS") OF PRICE CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNTS OF THE SERIES 2010 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2010 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2010 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2010 BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS. **MOTION.** Councilmember Tatton moved to approve the Parameters Resolution 2009-28 Series 2010 bonds up to 2,100,000.00. Motion seconded by Councilmember Nielson and carried.

Special City Council meeting adjourned at 12:21 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Tatton.

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder