Minutes of the Price City Council Meeting
City Hall
Price, Utah
March 14, 2018, at 5:30 p.m.

Present:
Mayor Kourianos
Councilmembers:
Leif Nelson
Rick Davis
Terry Willis
Layne Miller
Amy Knott-Jespersen

Kevin Drolc, Police Chief
Miles Nelson, Public Works Director
Lisa Richens, Finance Director
Sherrie Gordon, City Recorder

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Bishop Daniel Luke, LDS Church 10th Ward, extended a word to open the meeting.

2. Mayor Kourianos led the Pledge of Allegiance.

3. Roll was called with the above Councilmembers and staff in attendance.

4. PUBLIC COMMENT – No public comment was received on any item.

5. AWARD PRESENTATION - Presentation of a 'Medal of Meritorious Service' to Officer Randy Salyer and Officer Nick Parker by Chief Drolc.
Steven Bridge addressed the Mayor and Council. He expressed his sincere appreciation to Officer Salyer and Officer Parker for saving his life. Officer Salyer and Officer Parker addressed the Mayor and Council. They reviewed the process used under these circumstances. The Mayor and Council thanked the police officers. They acknowledged how well trained all of the Price City police officers are and expressed their thanks and appreciation to these police officers and the entire Price City Police Department. Chief Drolc presented the 'Medal of Meritorious Service' to Officer Randy Salyer and Officer Nick Parker for acting in a manner which resulted in the saving of a life as an expression of appreciation for their exemplary actions.

6. NATIONAL BARREL HORSE ASSOCIATION - Request for sponsorship.
Kathy D'Ambrosio and Kathy Price representing the National Barrel Horse Association (NBHA) stated that the NBHA is a nonprofit organization which covers all of Utah. The local district covers Carbon, Emery and Grand counties. They requested sponsorship to help with the awards for the barrel racing events throughout the year.
The Council discussed the budget for community donations.
MOTION. Councilmember Willis moved to approve a $250 sponsorship. Motion seconded by Councilmember Miller and carried.

7. PUBLIC HEARING - To receive public comment on the Fiscal Year 2017-2018 mid-year budget revision.
Lisa Richens reviewed the information.
MOTION. Councilmember Davis moved to open the public hearing at 6:05 p.m. Motion seconded by Councilmember Miller and carried.
No public comment was received.
MOTION. Councilmember Willis moved to close the public hearing at 6:05 p.m. Motion seconded by Councilmember Knott-Jespersen and carried.

8. RESOLUTION NO. 2018-02 - A Resolution Amending Resolution 2017-10, and Setting Forth the Revised Budget of Price City, Utah, for the Fiscal Year Ending June 30, 2018.
MOTION. Councilmember Nelson moved to approve Resolution No. 2018-02. Motion seconded by Councilmember Knott-Jespersen and carried.

CONSENT AGENDA - Councilmember Willis moved to approve consent agenda items 9 through 14. Motion seconded by Councilmember Nelson carried.

9. MINUTES -
   a. February 28, 2018 City Council Special Workshop
   b. February 28, 2018 City Council Meeting

10. BUDGET CALENDAR - Consideration and possible approval of the Fiscal Year 2018-2019 Budget Calendar.

11. FINANCE - Consideration and possible approval of budgeted mid-year fund transfers.

12. CLIFFVIEW CEMETERY EXPANSION PROJECT—Consideration and possible approval of award of bid to Nelco Contractors Inc. for construction of expansion of the Cliffview Cemetery to the amount of $504,016.20. Bids were received and opened March 7, 2018. Nelco Contractors Inc. was the low bid.

13. PRICE CITY CIVIC AUDITORIUM HANDRAIL - Consideration and possible approval for the bid received from Badlands for the auditorium handrail.

14. TRAVEL REQUESTS - Consideration and possible approval of travel for:
Nick Tatton, Community Director - UAMPS April 17-18, 2018 and May 15-16, 2018, Salt Lake City, UT.

15. UNFINISHED BUSINESS – No unfinished business was discussed.

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

MOTION. Councilmember Nelson moved to close the regular City Council meeting. Motion seconded by Councilmember Knott-Jespersen and carried.

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

APPROVED: ATTEST:

_____ _____

Michael Kourianos, Mayor Sherrie Gordon, City Recorder