Minutes of the Price City Council Meeting
City Hall
Price, Utah
July 11, 2018, at 5:30 p.m.

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

Nick Tatton, Community 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 David Alvarez with Trinity Christian Center 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. OATH OF OFFICE - Swearing in of Matt Ward as a Community Progress Committee member.
The City Recorder administered the Oath of Office to Matt Ward. The Mayor and Council thanked Mr. Ward for volunteering to serve on the Community Progress Committee.

6. PRESENTATION OF TAP AWARD - Presentation of the 2017 TAP (Trust Accountability Program) award to Price City by Doug Folsom from the Utah Local Governments Trust for best practices in loss prevention.
Doug Folsom, Loss Prevention Consultant with Utah Local Government Trust, addressed the Mayor and Council. He presented the 2017 TAP Award recognizing Price City safety programs and safety record of Price City. This is the third year Price City has received this award.
The Trust Accountability Program provides recognition to Trust members that implement loss prevention best practices. The TAP award will be presented to ANY member who implements and maintains the policies and best practices. Additionally, Trust members completing TAP who carry General Liability, Property and Worker's Compensation lines of insurance with the Trust will receive a cash award equal to 5% of the member's liability premium. Also, any member completing TAP will receive a 1.5% discount on Worker's Compensation premium for each consecutive year of TAP completion, up to 4.5% maximum. TAP will be awarded upon application approval and verification of continued member status after calendar year end.

CONSENT AGENDA – Councilmember Willis moved to approve consent agenda items 7 through12. Motion seconded by Councilmember Nelson and carried.

7. MINUTES
   a. June 27, 2018 City Council Meeting
   b. July 6, 2018 City Council Workshop

8. CIB GRANT CONTRACT - Consideration and possible approval/acceptance and authorization for the Mayor and City Recorder to sign a grant contract between Price City and the Utah Permanent Community Impact Fund Board whereby $1,562,000 will be granted to Price City for the Community Baseball Complex project. (Partnership with the Carbon County School District)

9. LEASE AGREEMENT - Consideration and possible approval of a lease agreement with Mail Finance, A Neopost USA Company, for a new mailing machine and a folder/inserter machine (budgeted) and authorization for the Mayor to sign.

10. FLOORING BIDS FOR CITY HALL - Consideration and possible approval to select the bid from Kevin's Carpet. Bids were provided on a square yard or square foot basis and the project will proceed in sections as money is available. Approval of this bid just identifies the contractor that will be used as various phases of this project move forward.

11. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Castle Bits at 375 S Carbon Ave., Castle Country Lock and Key DBA High Speed Keys, LLC at 175 S Carbon Ave., Noize Tattoo, LLC DBA Noize Tattoo Apparel and Design at 135 W Main Street, On The Hook Fish & Chips at 229 W 4800 S, Murray, UT, Recyclops LLC at 8091 Maro Dr., Sandy, UT, and Synergist Massage at 790 N Cedar Hills Dr.

12. TRAVEL REQUESTS - Consideration and possible of travel requests for:
Nick Tatton, Community Director - Utah League of Cities and Towns Conference, September 12-14, 2018, Salt Lake City, UT
Bret Cammans, Customer Service Director - UAMPS monthly meeting, July 17-18, 2018, Salt Lake City, UT

13. UNFINISHED BUSINESS – No unfinished business discussed.

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 and carried.

The regular City Council meeting was adjourned at 5:45 p.m.

APPROVED: ATTEST:

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Michael Kourianos, Mayor Sherrie Gordon, City Recorder