Minutes of the Price City Council Meeting
City Hall
Price, Utah
November 28, 2018, at 5:30 p.m.

Present:
Mayor Kourianos
Councilmembers:
Rick Davis
Amy Knott-Jespersen
Boyd Marsing
Layne Miller

Stephen Regruto, Police Department
Nick Tatton, Community Director/Human Resources
Lisa Richens, Finance Director
Sherrie Gordon, City Recorder
Miles Nelson, Public Works Director

Excused:
Councilmember Willis

1. Mayor Kourianos called the regular meeting to order at 5:30 p.m. Pastor Dean Noesk with Price United Methodist Church offered a word.

2. Mayor Kourianos led the Pledge of Allegiance.

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

4. SAFETY SECONDS - Councilmember Davis talked about the stress of the season we are going into. He suggested everyone take a minute and enjoy the holiday. A stress free environment is a safer environment.

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

6. ORDINANCE 2018-03 - Adopt the City Council 2019 meeting schedule.
MOTION. Councilmember Miller moved to approve Ordinance 2018-03. Motion seconded by Councilmember Knott-Jespersen and carried.

7. ORDINANCE 2018-04 - Adopt the Planning and Zoning Commission 2019 meeting schedule.
MOTION. Councilmember Marsing moved to approve Ordinance 2018-04. Motion seconded by Councilmember Miller and carried.

8. PLANNING COMMISSION MEMBER (RE) APPOINTMENTS - Consideration and possible approval of (re)appointment of Dale Evans, Nancy Bentley and Richard Root to 3-year terms (ending December 31, 2022) on the Price City Planning and Zoning Commission.
MOTION. Councilmember Knott-Jespersen moved to approve the Planning Commission appointments as recommended by staff. Motion seconded by Councilmember Davis and carried.

9. VEHICLE AND EQUIPMENT PURCHASES - Consideration and possible approval of the purchase of the following replacement vehicles and equipment: PROJECT 1E-2018 Three Quarter Ton Pickup - AutoFarm Dodge $27,767.00; PROJECT 2E-2018 One Half Ton Pickup - AutoFarm Dodge $26,864.00; PROJECT 3E-2018 One Ton Truck w/Dump Bed - AutoFarm Dodge $48,729.24; PROJECT 4E-2018 Backhoe - Honnen Equipment $117,962.80. All sealed bids were received by the specified deadline and the total purchase amount of $221,323.04 is within the total CIP funds budgeted for these projects.
Miles Nelson, Public Works Director reviewed the recommended purchases.
MOTION. Councilmember Marsing moved to approve the proposed vehicle and equipment purchases as recommended by staff. Motion seconded by Councilmember Miller and carried.

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

10. MINUTES
a. November 14, 2018 City Council Meeting

11. 2019 BOARD/COMMITTEE MEETING SCHEDULES - Authorization to approve the 2019 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.

12. 2019 INTERNATIONAL DAYS CHAIR - Consideration and possible approval of Councilmember Knott-Jespersen as Chair and shadowed by Councilmember Marsing.

13. APPOINT AN ENTITY ADMINISTRATOR AS REQUIRED TO ACTIVATE THE SAM (System for Award Management) REGISTRATION - Consideration and possible approval to appoint Norma Procarione as the Entity Administrator in order to pursue the grant application for the Library Ramp project.

14. BUSINESS LICENSES - Consideration and possible approval of business licenses for: Country Road Management LLC at 415 S Carbon Ave and FutureINDesign INC. at 720 W Price River Dr.

15. TRAVEL REQUEST - Consideration and possible approval of travel request for: Bret Cammans, Customer Service Director - December Annual UAMPS Member meeting as well as the monthly Committee meeting, December 17-19, 2018, Salt Lake City, UT

16. 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 Marsing and carried.

The regular City Council meeting was adjourned at 5:48 p.m.

APPROVED: ATTEST:

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Michael Kourianos, Mayor Sherrie Gordon, City Recorder