

Minutes of the City Council Meeting
City Hall
Price, Utah
February 28, 2024

Present:

Mayor Kourianos

Jaci Adams, City Recorder

Councilmembers:

Lisa Richens, Finance Director

Joe Christman

Miles Nelson, Public Works Director

Amy Knott-Jespersen

Layne Miller

Tanner Richardson

Excused: Nick Tatton, Administrative Director, Councilmember Willis

Staff/Others: See Public Meeting Sign-In Sheet

1. PLEDGE OF ALLEGIANCE

Mayor Kourianos called the regular meeting to order at 5:37 p.m. Steve Swinburne, Price Chapel offered a word. Mayor Kourianos led the Pledge of Allegiance.

2. ROLL CALL

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

3. SAFETY SECONDS

Councilmember Richardson reminded everyone that with warmer temperatures, people will be more active outdoors, be aware of people riding bikes and walking.

4. PUBLIC COMMENT

Wayne Jackson, Price resident was in attendance to thank Price City Street Department for fixing a leak that he was concerned about and also report some concerns he has with ditches not being cleared of debris, etc.

5. GENERAL BUSINESS/DISCUSSION

a. ORDINANCE NO. 2024-002. Consideration and possible approval of An Ordinance Adopting the 2024 Price City Cemetery Code.

MOTION.

Councilmember Miller moved to approve Ordinance No. 2024-002 an Ordinance adopting the 2024 Price City Cemetery Code. Councilmember Christman seconded and motion carried.

b. RESOLUTION NO. 2024-002. Consideration and possible approval of A Resolution Establishing a Fee Schedule for the Purchase of Burial Rights (Grave Spaces), Grave Opening and Closing Services and Other Services Performed Relating to Burials, Exhumations, Equipment Rentals, Headstone Marking and Records Research.

MOTION.

Councilmember Christman moved to approve Resolution No. 2024-002 a Resolution establishing a fee schedule for the purchase of burial rights, (grave spaces), grave opening and closing services and other services performed relating to burials, exhumations, equipment rentals, headstone marketing and records research. Councilmember Knott-Jespersen seconded and motion carried.

c. REIMBURSEMENT RESOLUTION NO. 2024-001 OF GOVERNING BODY. Consideration and possible approval of a resolution expressing the current intention of the Price City Council to Advance funds from its General Fund to provide interim financing for the payoff amount of 8 vehicles in the police fleet and to subsequently enter into a Lease/Purchase Agreement in the currently estimated maximum principal amount of \$520,000, the interest on which will be exempt from federal income taxation, and to use the proceeds therefrom to reimburse the Advance.

MOTION.

Councilmember Knott-Jespersen moved to approve a resolution expressing the current intention of the Price City Council to Advance funds from its General Fund to provide interim financing for the payoff amount of 8 vehicles in the police fleet and to subsequently enter into a Lease/Purchase Agreement in the currently estimated maximum principal amount of \$520,000, the interest on which will be exempt from federal income taxation, and to use the proceeds therefrom to reimburse the Advance. Councilmember Christman seconded and motion carried.

d. PROJECT 7C-2024 WAVE POOL IMPROVEMENTS. Consideration and possible approval to enter into an agreement with B. Hansen Construction for replastering the Desert Wave Pool. Contract amount of \$343,149.00 (low bid). Three other bids were received: Infinity Pool dba Renu Pool Plastering \$391,882.40, Deep Blue \$408,342.00, Mid America \$553,825.00.

MOTION.

Councilmember Richardson moved to approve to enter into an agreement with B. Hansen Construction for replastering the Desert Wave Pool for the contract amount of \$343,149.00. Councilmember Miller seconded and motion carried.

6. CONSENT AGENDA

MOTION.

Councilmember Miller moved to approve consent agenda items a. thru j. Councilmember Christman seconded and motion carried.

- a. MINUTES for 02-14-2024 City Council Workshop & City Council.
- b. PUBLIC HEARING. Authorization to set a Public Hearing on March 13, 2024, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2023-2024 mid-year budget revision.
- c. MOTOROLA SOLUTIONS, INC. Consideration and possible approval of an agreement with Motorola Solutions, Inc. for the purchase of its FLEX Public Safety Software, including a five-year support and maintenance plan. Authorization to sign a Shared Agency Agreement with the “Host Agency”, Utah Department of Public Safety.
- d. RATIFICATION. Ratification of emergency buy-out of leased police vehicles.
- e. CROSSROADS EXHIBITION BOUNCE HOUSE SPONSORSHIP. Consideration and possible approval of a sponsorship for not more than \$600.00, for the bounce house for the community event after the Crossroads Exhibition at USU Eastern in March 2024.
- f. 2024-2025 APPOINTMENTS. Consideration and possible approval of the 2024-2025 Mayor, Council and Civic Appointments.
- g. COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) GRANT. Consideration and possible approval for the Price City Library to accept the Community Library Enhancement Funds (CLEF) grant for the development of local public library services.
- h. 2024 GRADUATION SPECTACULAR DONATION REQUEST. Consideration and possible approval of a \$500.00 donation request (which is budgeted) for the upcoming 2024 Graduation Spectacular that is hosted in coordination with the Carbon School District.
- i. TRAVEL REQUEST. Shawn Sackett, Utah Chief of Police Association, Salt Lake City, UT, April 28-May 1, 2024. Debbie Worley, SWAVO Training, Moab, UT, March 6-7, 2024.
- j. BUSINESS LICENSES. Natural Skin Co., LLC at 90 W 100 N for Kaytlynn Lowe. Farlino’s Cafe at 87 W Main for William Hicks (new ownership only). Make It Your Bismuth at CJ’s parking lot for Paul Fabela. Liberty Cleaning Services LLC at 665 W 300 S for Liberty Smith. Modish Polish at 9 East Main St for Haylie Warner. Westwork Designs at 365 N 4th Ave for Justin Weston.

7. UNFINISHED BUSINESS

No unfinished business was discussed or reported.

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

Councilmember Miller moved to closed the regular City Council meeting. Councilmember Knott-Jespersen seconded and motion carried.

The regular City Council meeting was adjourned at 5:54 p.m.

APPROVED:

ATTEST:

Michael Kourianos, Mayor

Jaci Adams, City Recorder