

MINUTES OF THE HELPER CITY COUNCIL MEETING
Tuesday, July 10, 2012
5:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Dean Armstrong

City Staff

Council Members:

Kirk Mascaro (Absent Excused)
Chris Pugliese (Absent Excused)
Robert Bradley
Gary Harwood
Jason Llewelyn

City Recorder Jona Skerl

City Attorney Gene Strate

Citizens: Amanda Holley

The special meeting of the Helper City Council was called to order by Mayor Armstrong at 5:00.

A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC REGARDING THE ISSUANCE OF TAXABLE WATER REVENUE BONDS (THE "BONDS") AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000 TO BE ISSUED FOR THE PURPOSES OF (i) FINANCING THE COSTS OF CONSTRUCTING DRINKING WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVING AND (ii) PAYING THE COSTS OF ISSUANCE OF THE BONDS.

Mayor Armstrong opened the Public Hearing at 5:01 to receive comments on Helper City accepting water revenue bonds in the maximum amount of \$1,200,000. There being no comments Council Member Bradley moved to close the Public Hearing at 5:05 Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

CONSIDERATION OF THE ADOPTION OF A RESOLUTION 2012-5 AUTHORIZING THE \$1,011,000 TAXABLE WATER REVENUE BONDS, SERIES 2012, FOR WATER SYSTEM IMPROVEMENTS; AND RELATED MATTERS.

Council Member Bradley moved to approve Resolution 2012-5 authorizing water revenue bonds not more than \$1,011,000. Council Member Harwood seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Llewelyn, and Harwood in favor with no one in opposition. Resolution 2012-5 passed by a unanimous roll call vote.

There being no further business Council Member Bradley moved to adjourn. Council Member Harwood seconded the motion. Motion Carried Bradley, Llewelyn and Harwood voting yes. Meeting adjourned.

I hereby certify that the fore going represents a true, accurate, and complete record of the Helper City Council meeting held on Tuesday, July 10, 2012.

Dean Armstrong
Mayor

Jona Skerl
City Recorder

Approved on August 2, 2012