

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, October 4, 2012
6:00 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
Chief Trent Anderson
City Attorney Gene Strate

Citizens: Brittany McCourt, Matt Marasco, Helen Amburn, Nathan Velasquez, Danielle Velasquez and John Serfustini.

PLEDGE OF ALLEGIANCE

Mayor Armstrong directed the Pledge of Allegiance.

The special meeting of the Helper City Council was called to order by Mayor Armstrong at 6:00.

APPROVAL OF MINUTES September 6 and 20, 2012.

Council Member Harwood moved to approve the minutes of September 6, and the corrected minutes of September 20, 2012. Council Member Bradley seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

HELEN AMBURN AND MATT MARASCO ON FUEL MAN GAS CARD.

Helen Amburn, Thomas Fleet Consultant, presented the council with some fuel pricing from Thomas Fuel. Matt Marasco is the local dealer for Thomas Fuel and is currently signing a gas contract with a Helper gas station. Ms. Amburn pointed out the advantage of having a Thomas Fuel Man card with internet monitoring, gas pricing and usage discounts. Mayor Armstrong explained the city currently has a Fuel Man card with the State of Utah and the pricing is slightly lower than Thomas Fuel.

DISCUSSION AND/OR APPROVAL FOR COUNCIL MEMBER MASCARO TO APPLY FOR FUNDING PARK EQUIPMENT, MUSEUM ADVERTISING AND THE RIO THEATER.

Council Member Mascaro was not present to answer questions from the council so this item will be rolled over until the next meeting.

DISCUSSION AND /OR APPROVAL ON AT&T LEASE AGREEMENT.

Attorney Strate informed council the old lease would not expire until 2014, so there is no need for a new lease at this time. Council agreed to wait until the old lease expires in 2014.

DISCUSSION AND/OR APPROVAL ON APPOINTMENT OF BOARD OF HEALTH AND DESIGNATED AUTHORITY.

Mayor Armstrong suggested the appointments of Steve Knight, Ed Chavez, Lillian Martinez and Council Member Pugliese.

Council Member Harwood moved to approve the appointments to the Board of Health. Council Member Llewelyn seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL HALFORD PROPERTY.

Discussed in closed session.

DISCUSSION AND/OR APPROVAL ON CORRECTING HELPER CITY BOUNDARIES.

Attorney Strate informed the council Jean Boyack had talked to Carbon County Auditor Robert Pero on the boundary issues and the problem may have been resolved. According to the County Surveyor Ben Grimes there are three properties on Fabrizio Street that are out of the cities boundary lines. The three properties have been paying city taxes so the boundary lines just needed to be corrected.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2012-6 ADOPTING POLICE PERSONNEL POLICIES AND PROCEDURE MANUAL.

Council Member Bradley moved to adopt Ordinance 2012-6 adopting the Police Personnel Policies and Procedure Manual. Council Member Llewelyn seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Llewelyn and Harwood in favor with no one in opposition Ordinance 2012-6 unanimous roll call vote

MOTION FOR CLOSED SESSION.

Council Member Llewelyn moved to enter a closed session to discuss a land issue. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

Council Member Llewelyn moved to exit the closed session and approve the purchase of the Halford Property in the amount of \$14,000 for the Springs Project. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Harwood reported sod and sprinklers were being installed at the Legion Field and should be completed next week.

Council Member Bradley reported on a wind study that is taking place in Helper for the possible installation of wind turbines in the future.

Mayor Armstrong reported the Fish Creek Springs project will be delayed until spring 2013. The Army Corp of Engineers is requiring permits that were not anticipated. A public meeting was held to inform residents involved in Phase one of the sewer projects. The new business alliance group will hold its First Friday Event on October 5, and every first Friday of each month.

There being no further business Council Member Bradley moved to adjourn. Council Member Harwood seconded the motion. Motion Carried Bradley, Mascaro, 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 Thursday, October 4, 2012.

Dean Armstrong
Mayor

Jona Skerl
City Recorder

Approved on November 1, 2012