

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, September 6, 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
Robert Bradley
Gary Harwood
Jason Llewelyn

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Gene Strate

Citizens: John Hreinson, Amanda Holley, Sam Chiara, Kenneth Chiara, Cody White, Leila Andrews, Morgan Lund, John Serfustini.

PLEDGE OF ALLEGIANCE

Mayor Armstrong directed the Pledge of Allegiance.

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

APPROVAL OF MINUTES August 2, 2012.

Council Member Harwood moved to approve the minutes of August 2, 2012. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn and Harwood voting yes.

A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC REGARDING THE ISSUANCE OF 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 \$8,000,000 TO BE ISSUED FOR THE PURPOSES OF (i) FINANCING THE COSTS OF CONSTRUCTING DRINKING WATER SYSTEM IMPROVEMENTS, INCLUDING REPLACEMENT OF TRANSMISSION LINES, AND RELATED IMPROVING AND (ii) PAYING THE COSTS OF ISSUANCE OF THE BONDS.

Mayor Armstrong opened the Public Hearing at 6:00 p.m. to receive comments regarding the issuance of water revenue bonds. There being no comments Council Member Llewelyn moved to close the public hearing at 6:05 p.m. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn and Harwood voting yes.

CONSIDERATION OF THE ADOPTION OF A RESOLUTION 2012-8 AUTHORIZING THE \$7,000,000 WATER REVENUE BONDS, SERIES 2013, FOR WATER SYSTEM IMPROVEMENTS; AND RELATED MATTERS.

Council Member Pugliese moved to adopt Resolution 2012-8 authorizing the \$7,000,000 water revenue bonds. Council Member Harwood seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Llewelyn and Harwood in favor with no one in opposition Resolution 2012-8 unanimous roll call vote

A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC REGARDING THE ISSUANCE OF SEWER 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 \$6,500,000 TO BE ISSUED FOR THE PURPOSES OF (i) FINANCING THE COSTS OF CONSTRUCTING SEWER SYSTEM IMPROVEMENTS, INCLUDING REPLACEMENT OF SEWER LINES, AND RELATED IMPROVING AND (ii) PAYING THE COST OF ISSUING THE BONDS.

Mayor Armstrong opened the Public Hearing at 6:10 p.m. to receive comments regarding the issuance of sewer revenue bonds. There being no comments Council Member Llewelyn moved to close the public hearing at 6:15 p.m. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn and Harwood voting yes.

CONSIDERATION OF THE ADOPTION OF A RESOLUTION 2012-9 AUTHORIZING THE \$5,500,000 SEWER REVENUE BONDS, SERIES 2013, FOR SEWER SYSTEM IMPROVEMENTS; AND RELATED MATTERS.

Council Member Pugliese moved to adopt Resolution 2012-9 authorizing the \$5,500,000 sewer revenue bonds. Council Member Llewelyn seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Llewelyn and Harwood in favor with no one in opposition Resolution 2012-9 unanimous roll call vote

DISCUSSION AND/OR APPROVAL ON LOCAL CONSENT FOR ST. ANTHONY'S CARNIVAL.

Council Member Harwood moved to approve the local consent for a beer and wine license for St. Anthony's Carnival. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON APPOINTMENTS TO APPEALS BOARD.

Mayor Armstrong explained the Appeals Board had not been used for several years and needed to be changed. According to the personnel manual the Appeals Board consists of two council members and three employees. Mayor Armstrong recommends Council member Bradley as Chairman and Council Member Llewelyn as the second seat. The three employees must be elected by the employees.

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

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

This item will be rolled over to the next agenda.

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

Mayor Armstrong explained to the council he would like to recreate the Board of Health. Officer Stephen needs help in getting to the homeowners that will not clean up their yards. Mayor Armstrong would like to see some of the vacant homes be condemned and torn down.

This item will be rolled over to the next agenda.

DISCUSSION AND/OR APPROVAL ON HELPER JUNIOR HIGH BASKETBALL TEAM USE OF AUDITORIUM FOR PRACTICES.

Mayor Armstrong stated the Helper Junior High Basketball Coach Noyes asked if it would be possible for the team to hold practices at the Helper Auditorium. The council had no problem with the team using the auditorium if their insurance will cover the team. Attorney Strate will check into the insurance coverage with Principal Montoya.

Council Member Pugliese moved to approve Helper Junior Basketball Team using the auditorium for practices pending on the insurance coverage. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn and Harwood voting yes.

SAM CHIARA HERITAGE FIELD UPDATE.

Mr. Chiara informed the council of all the events at the Heritage Field this year. Mr Chiara told the council he had applied for a grant to purchase some bleachers. The council thanked Mr. Chiara for all the hard work he has done on the field. Mr. Chiara asked if the city could place some gravel on the roadway to the field and help with weed control. Mayor Armstrong told Mr. Chiara that he was working on a weed control program and road repair would not be a problem

JINNI LUND DISCUSSION ON ART FESTIVAL.

Ms. Lund was unable to attend.

MOTION FOR CLOSED SESSION.

There was no motion for a closed session.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Chief Anderson reported on hiring a secretary for the Police Department and receiving a USDA grant in the amount of \$34,000 for new police cars.

Council Member Harwood reported the fencing at the springs has started. The Twin D Company has been videotaping and cleaning the sewer lines throughout Helper for the Sewer Project and should have a report next week.

Council Member Llewelyn reported on a Hazmat Flow Study that was conducted at the Port of Entry in Price Canyon. Ms. Lelia Andrews reported she applied for \$48,000 grant for computers at the Library. Council Member Llewelyn told the council the county has done all that it can on the Legion Field and we need to get some suggestions and expertise on the grade needed for the infield.

Mayor Armstrong reported on the suggestions by the Utah State Extension Service on weed abatement. If we spray in spring and in the fall cut or mow the weeds including the roadside cracks and weeds would be under control by August. We have hired a new court clerk part time, Amie Christiansen. Changing the court clerk job to part time has helped fund the police clerk without increasing our budget. The restrooms at the Borla Field will hopefully be constructed this next year before the season starts. The Special Service District may help with funding since all of the county children are using the fields as well as our residents; the score board is not working and also needs to be replaced.

There being no further business Council Member Pugliese moved to adjourn. Council Member Llewelyn seconded the motion. Motion Carried Pugliese, Llewelyn and Harwood voting yes. Bradley was not present at this time. 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, September 6, 2012.

Dean Armstrong
Mayor

Jona Skerl
City Recorder

Approved on October 4, 2012