

MINUTES OF THE HELPER CITY COUNCIL SPECIAL MEETING
Monday, August 26, 2013
6:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Edward Chavez

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: Erica Kardelis, Eric Allred, Dave Dornan and Steve Giacoletto.

PLEDGE OF ALLEGIANCE

Mayor Chavez directed the Pledge of Allegiance.

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

DISCUSSION AND/OR APPROVAL ON BRYNER PLOUTZ DITCH.

Attorney Strate presented a contract with Bryner Ploutz Ditch Company that would be needed for their loan. The contract grants easements on city property only and \$50,000 toward piping the ditch. Council Member Llewelyn was concerned there was nothing protecting the city if someone new wants to hook-up to the line after the project is over. Council Member Harwood explained city excavation permits requires the individual to replace pavement, sidewalk and curb to city specifications at their own cost. Attorney Strate will change the contract having a clause on excavation and clarify the city will not obtain easements for the project.

Council Member Bradley moved to approve the contract with Bryner Ploutz Ditch Company. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

There being no further business Council Member Bradley moved to adjourn. Council Member Llewelyn 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 August 26, 2013.

Edward Chavez Jr
Mayor

Jona Skerl
City Recorder

Approved on September 5, 2013

