

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, December 5, 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
Chris Pugliese
Robert Bradley
Gary Harwood
Jason Llewelyn(Late)

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Angela Sampinos

Citizens: Officer Donna Archuleta, Dennis Ardohain, and John Serfustini.

PLEDGE OF ALLEGIANCE

Mayor Chavez directed the Pledge of Allegiance.

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

APPROVAL OF MINUTES November 7, and 13 2013.

Council Member Harwood moved to approve the minutes of November 7 and 13, 2013. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2013-7 MEETING DATES FOR 2014 .

Council Member Pugliese moved to adopt Ordinance 2013-7 meeting dates for 2014. Council Member Mascaro seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro and Harwood in favor with no one in opposition Ordinance 2013-7 passed by unanimous roll call vote.

COMMENDATION FOR HELPER POLICE OFFICER DONNA ARCHULETA AND CHIEF TRENT ANDERSON.

Mayor Chavez presented Officer Donna Archuleta and Chief Trent Anderson a plaque for a Medal of Meritorious Service. Officer Archuleta apprehended the buglers that broken into many Helper homes. The apprehension resulted in numerous stolen items being recovered and returned to the residents. Chief Anderson assisted in the investigation and recovery of the stolen items.

INTRODUCTION OF TONI BETTINO NEW DIRECTOR OF THE BOYS & GIRLS CLUB.

Toni Bettino introduced herself to the council and explained the program for the Boys & Girls club. Ms. Bettino asked the council to help get the youth in the city involved in the program. Transportation is available from Helper to Price and there are no students involved in the Boys & Girls Club right now. The grand opening of the new building is on December 12, 2013 at 4:30 if any of the council would like to attend. The purpose of the club is to offer a safe place for students to come and learn about health, wellness, and leadership along with fun activities.

DENNIS ARDOHAIN DISCUSSION ON MINERS MEMORIAL.

Mr. Ardohain addressed the council on a memorial of all the miners that have been killed in mine accidents. Mr. Ardohain has been working with several people on compiling a list of the miner's names that have been killed in the area. Mr. Ardohain stated the memorial will be located in Price at the Peace Gardens and smaller memorials will be placed in every city a miner was killed in referring to the main memorial location. Mayor Chavez told Mr. Ardohain the city will be willing to help with compiling names.

LORI RILEY DISCUSSION ON RENTING THE RIO THEATER FOR ZUMBA.

This issue was resolved and Ms. Riley asked to be taken off the agenda.

DISCUSSION AND/OR APPROVAL ON EMPLOYEE YEAR END RECOGNITION.

Council Member Bradley moved to approve the \$25 gift certificate for regular employees and add this item to the budget every year so no vote is needed. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

DISCUSSION AND/OR APPROVAL FOR PROCEEDING ON BOND CLAIM FOR RESIDENTS ISSUES.

Council Member Pugliese moved to approve proceeding on a bond claim for Terry Larsen Construction for resident issues. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON WATER, SEWER, STORM DRAIN PROJECT.

Council Member Harwood updated the council on the progress of the project. Council Member Harwood stated Condie Construction in Area 1 should be completed by December 21, 2013. There will be no more paving done this year in Area 1 and in Area 4 Terry Larsen should also be done by December 21, 2013.

MOTION FOR CLOSED SESSION.

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

Council Member Mascaro moved to an open session. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Mascaro reported light parade is coming along and the playground equipment is in route.

Mayor Chavez reported the 2004 Carbon County Fire Contract is still in effect until a new contract is signed. After the first of the year all Mayors will meet with the Commissioners and work on a new contract. Bert Hadden with Off Road Association, would like to place markers showing the off road trail system though out the city.

Council Member Llewelyn announced a new assistant was hired at the library.

There being no further business Council Member Mascaro moved to adjourn. Council Member Llewelyn seconded the motion. Motion Carried: Pugliese, 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, December 5, 2013.

Edward Chavez Jr.
Mayor

Jona Skerl
City Recorder

Approved on January 2, 2014

