

MINUTES OF THE HELPER CITY COUNCIL SPECIAL MEETING

Tuesday, May 28, 2013

4:00 p.m.

Helper Auditorium

Council Chambers

19 South Main

Helper, Utah 84526

ATTENDANCE:

Mayor Edward Chavez

City Staff

Council Members:

Kirk Mascaro

Chris Pugliese (Absent Excused)

Robert Bradley

Gary Harwood

Jason Llewelyn

City Recorder Jona Skerl

Office Stephen Boyer

City Attorney Gene Strate

Citizens: Erica Kardelis, Albert Spensko, Tim Saccomano, Sundra Llewelyn, Steve Giacoletto and John Serfustini.

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 4:00.

DISCUSSION AND/OR APPROVAL ON BRYNER PLOUTZ DITCH.

Attorney Strate informed council CIB will approve \$50,000 towards the piping of the ditch. Steve Giacoletto asked why the city could not install the pipe with the contractor during construction. Council Member Harwood informed Mr. Giacoletto the city would fall under the same liability the ditch company would be under. Council Member Harwood explained the funds will be paid to the contractor who will then do the piping. Mr. Giacoletto asked if the Ombudsman could come to negotiate with the city. Attorney Strate stated the city can only afford so much money to this project regardless of any negotiation. Mr. Giacoletto stated there will be a shareholders meeting on June 11, 2013 to vote for the project and except the loan. Erica Kardelis asked if the city will give the ditch company easements in a letter form for the maintenance of the pipe. Attorney Strate stated letters should not be a problem for the part of the project on city property.

Council Member Harwood moved to approve \$50,000 for Bryner Ploutz Ditch contingent on the board approval and a contract in place. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro, Llewelyn and Harwood voting yes.

There being no further business Council Member Mascaro moved to adjourn. Council Member Llewelyn 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 Tuesday, May 28, 2013.

Edward Chavez Jr
Mayor

Jona Skerl
City Recorder

Approved on June 6, 2013

