

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, September 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 (Absent Excused)
Chris Pugliese (Absent Excused)
Robert Bradley
Gary Harwood
Jason Llewelyn

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Gene Strate

Citizens: Chad Brown, Tim Riley, Phillip Richardson, Boyd Anderson, Sam Chaira, Jessie McCourt 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 August 1, and 26 2013.

Council Member Harwood moved to approve the minutes of August 1 and 26, 2013. Council Member Bradley seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

JEFF CISNEROS UPDATE ON AMERICAN LEGION BASEBALL.

Mr. Cisneros was unable to attend the meeting.

BOYD ANDERSON AND PHILLIP RICHARDSON DISCUSSION ON LITTLE LEAGUE BATHROOMS.

Mr. Richardson asked if the city could help with sewer, water and electric hook-ups for the bathrooms at the Walt Borla Field. Council agreed to hook-up the sewer, water and electric for the new bathrooms. Mr. Richardson told the council Mr. Anderson will be on the next agenda for the Special Service District meeting to ask for funding. Mayor Chavez and Council Member Llewelyn will attend the meeting. Mr. Richardson would like to get the cement work done by October 1, 2013.

Council Member Bradley moved to support the construction of the new bathroom. Council Member Llewelyn seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING WASTE LOGISTICS SEWER LINE.

Attorney Sam Chaira addressed the contract issues with the council on the purchase of the Waste Logistics sewer line. Council agreed to allow the payments of \$500 per new residential connection to the sewer line for a period of 30 years. Mr. McCourt also requested to continue to pay the same price for sewer to Helper City as he currently is paying to PRWID.

Council Member Bradley moved to approve Attorney Strate and Mayor Chavez to complete the purchase of Waste Logistics Sewer Line. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING NEW TRUCK FOR PUBLIC WORKS.

Council Member Harwood explained the public works department needs to replace the 1989 truck that was sold.

Council Member Llewelyn moved to approve the purchase of a new truck for Public Works Department in the amount of \$40,000. Council Member Bradley seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

CHIEF ANDERSON ON APPLICATION FOR USDA GRANT AND THE PURCHASE OF TWO NEW PATROL CARS IN THE AMOUNT OF \$15,000.

Chief Anderson told council he was applying for another USDA grant to replace the last of the 2006 cars. Chief Anderson informed council that \$15,000 was needed as a cash match for the grant and both cars will be sold to help with the cost.

Council Member Llewelyn moved to approve the grant application and \$15,000 needed for the purchase of the new cars. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2013-5 ATV ORDINANCE TO INCLUDE MAIN STREET.

Attorney Strate presented the amended Ordinance 2013-5 which includes Main Street to the council.

Council Member Bradley moved to adopt Ordinance 2013-5 ATV Ordinance. 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 2013-5 passed by unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2013-6 UP-DATED NATURAL HAZARDS.

Council Member Llewelyn informed the council this resolution will allow the local government to apply for FEMA assistance if there was a natural disaster.

Council Member Bradley moved to adopt Resolution 2013-6 up-dated natural hazards. Council Member Harwood seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Llewelyn and Harwood in favor with no one in opposition Resolution 2013-6 passed by unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON RENTING AMERICAN LEGION FIELD.

Council Member Llewelyn explained to the council when renting the American Legion field the lights would have to pay separately. The council agreed to rent the field for \$75 and bill the renter separate for the use of the lights at the rate the city would charge a commercial user.

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

Franson engineer Chad Brown addressed the council with a change order that would increase payment to Franson in the amount of \$240,000. Mr. Brown explained all the changes and problems which increased the cost to the engineer of the project. Mr. Brown informed the council of the progress of the project and hopes the completion will be no later than November 1, 2013. Mr. Brown told the council in Area 1, Condie Construction may not finish 1st West. Condie would like to move forward only when the other streets are completed. Council agreed to allow Condie to revise the contract eliminating North of Hill Street on 1st West without penalty.

Council Member Bradley moved to approve the change order for Franson Engineering and allow Condie to only complete Area 1 as needed without penalty. Council Member Llewelyn seconded the motion. Motion Carried. Bradley, Llewelyn and Harwood voting yes.

MOTION FOR CLOSED SESSION.

No motion was made.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Bradley reported the pool closed and there will be some winter upgrades.

Mayor Chavez reported that everything went well with the Arts Festival. Crystal with River Restoration will be applying for a CIB grant.

Council Member Harwood reported on several water leaks up the canyon and the new employee Roger McKinnon is doing a very good job.

Council Member Llewelyn reported the park in the Castle Gate Subdivision is in very bad shape and needs to be cleaned up.

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 Thursday, September 5, 2013.

Edward Chavez Jr
Mayor

Jona Skerl
City Recorder

Approved on October 3, 2013