

MINUTES OF THE HELPER CITY SPECIAL COUNCIL MEETING

Tuesday, November 25, 2014

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 (Absent Excused)

City Recorder Jona Skerl

Chief Trent Anderson

City Attorney Angela Sampinos (Phone)

Citizens: Chad Brown, Brandon Peterson, Dallan Walker.

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 WATER, SEWER, AND STORM DRAIN PROJECTS.

Chad Brown from Franson Engineering updated the council on Silver Spurs progress on Area 5 project. Mr. Brown explained the substantial completion had not been met on November 18, 2014 so the city has the right to charge liquidated damages. Mr. Brown told the council that Silver Spur had been given a list of items to correct two months ago to help expedite the process. Council Member Bradley inquired on who determines what substantial completion is. Mr. Brown explained Franson Engineering determines if substantial completion has been met. The contract explains the requirements for substantial completion is the water, sewer, and storm drain must be in working order. Dallan Walker from Silver Spur stated there were several favors done for the city and residents that delayed the project. Mr. Walker asked for an extension on the contract until December 9, 2014. Council Member Harwood felt an extension was a reasonable request, they did do several favors for the city. Council Member Pugliese would like to table the discussion until the city attorney can review the contract.

There being no further business Council Member Mascaro moved to adjourn. Council Member Harwood seconded the motion. Motion Carried: Pugliese, Bradley, Mascaro 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, November 25, 2014.

Edward Chavez Jr.
Mayor

Jona Skerl
City Recorder

Approved on December 4, 2014