

**MINUTES OF THE HELPER CITY COUNCIL MEETING**  
**Thursday, February 5, 2015**  
**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 (On Phone)

City Recorder Jona Skerl  
Chief Trent Anderson

Citizens: John Serfustini, Lisa Pierce, Maren Cadol, LaVan Curtis, Chad Brown.

**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 THE MINUTES January 8, 2015.**

Council Member Bradley moved to approve the minutes of January 8, 2015 Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

**JEFF CISNEROS DISCUSSION AND/OR APPROVAL ON USING LEGION FIELD FOR CARBON HIGH BASEBALL.**

Mr. Cisneros informed the council he would be doing Legion baseball again this year and the first tournament is set for June 18 through June 20. Mr. Cisneros is also coaching the Carbon High Baseball team and would like play the games at the Legion Field. Mr. Cisneros asked if there would be a problem with maintenance of the field if they begin practices on February 23. The state playoffs will be May 9<sup>th</sup> and hopefully the games will be in Helper. A movie production company called asked if they could film a movie on the field about a retired ball player. The Council were in agreement on letting the film crew use the field. Mr. Cisneros also stated the High School may be able to help pay for the red dirt that is needed this year.

Council Member Bradley moved to approve the use of the field by Carbon High School. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

### **LISA PIERCE DISCUSSION ON MAIN STREET PARK.**

Lisa Pierce explained to the council why she would like to see a plaque at the Main Street Park with all the names of the girl scouts who created the park. In 1973 the Girl Scout Troop 24 later changing to Troop 555, worked on the empty lot located on Main Street between 45 and 69 South Main. The girls won the Salt Lake Tribune Civic Beautification Contest for the park project. The girl scouts planted the grass, installed the sprinkler system, and received a grant for the maintenance of the park for three years. Scout leaders Glenna Gibson and Betty Dale started the project.

Council Member Bradley moved to approved working on a plaque to recognize the Girl Scout Troop 555 Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

### **APPROVAL ON APPOINTMENT OF RICHARD COLOMBO TO FIRE CHIEF.**

Mayor Chavez appointed Richard Colombo as Fire Chief replacing retiring Mike Zamantakis. Mayor Chavez informed the council, Chief Colombo had promoted Gary Harwood to Assistant Chief and George Zamantakis to Captain.

Council Member Bradley moved to approve the appointment of Richard Colombo to Fire Chief. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

### **DISCUSSION ON MINERS MEMORIAL DONATION AND LOCATION FOR SATELLITE MONUMENT.**

Rolled Over

### **APPROVAL ON BYLAWS FOR LIBRARY.**

Council Member Llewelyn asked to have this item rolled over to the next meeting so council had to time to review the bylaws.

### **DISCUSSION AND/OR APPROVAL ON WARDING BID FOR AREA 2.**

This item was discussed in agenda item 14.

**DISCUSSION AND/OR APPROVAL ON REPLACING POOL FLOOR IN THE AMOUNT OF \$20,000.**

Council Member Harwood requested \$20,000 to refinish the shallow part of the pool floor that has been flaking away. This area is the play area floor and is very shallow and the water freezes and thaws deteriorating the floor. Council Member Bradley stated he attempted unsuccessfully to repair the floor last year. Council Member Harwood would like to have the repair done before the pool opens this year.

Council Member Bradley moved to approve repairing the pool floor in the amount of \$25,000. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

**APPROVAL ON THE HIRING OF JASON HUNTZINGER FOR MUSEUM ASSISTANT.**

Council Member Bradley moved to approve the hiring of the Museum Assistant Jason Huntzinger. Council Member Harwood seconded the motion. Motion Carried. Bradley, Llewelyn, and Harwood voting yes.

**DISCUSSION AND/OR APPROVAL ON ORDINANCE 2015-1 AMENDING THE PERSONNEL POLICES AND PROCEDURES ON TRAVEL.**

Rolled over to the next agenda.

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

Chad Brown, Franson Engineering informed the council Silver Spur has completed all the construction on Area 5 except some warranty issues that will need to be taken care of once asphalt can be obtained. There are still a few vendors that have not turned in their waiver forms showing payment, so the retainage fee will be withheld until all payment waivers are returned. Chad Brown Franson Engineering stated the bid from Cop Construction was \$1,053,149.50 less than the next bidder Geneva Rock at 9,847,527.00. Franson Engineering has met with Cop Construction several times to discuss the bid and Cop felt they under bid the project. Franson Engineering along Council Member Harwood tried to work with Cop Construction to make the bid work. Franson Engineering felt the contract would be unmanageable with numerous change orders. Franson Engineering's recommendation is to rebid the project after the CIB meeting on April 2, 2015 for the extra funding needed to complete the project.

Council Member Bradley moved to approve rebidding the project after the meeting with CIB on April 2, 2015. Council Member Harwood seconded the motion. Motion Carried. Pugliese Bradley, and Harwood voting yes. Council Member Llewelyn lost connection and Council Member Pugliese was called.

**MOTION FOR CLOSED SESSION.**

No motion was made.

**REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.**

There were no reports.

There being no quorum due to cell phone failure 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, February 5, 2015.

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Edward Chavez  
Mayor

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Jona Skerl  
City Recorder

Approved on March 5, 2015

