

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, January 8, 2015
6:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Edward Chavez (Absent Excused)

City Staff

Council Members:

Kirk Mascaro
Chris Pugliese
Robert Bradley
Gary Harwood
Jason Llewelyn

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Angela Sampinos

Citizens: John Serfustini.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tempore Mascaro directed the Pledge of Allegiance.

The regular meeting of the Helper City Council was called to order by Mayor Pro-Tempore Mascaro at 6:00.

APPROVAL OF THE MINUTES December 4 and 19, 2014.

Council Member Bradley moved to approve the minutes of December 4 and the corrected minutes of December 19, 2014. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn, and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON AL LINDSETH, KAY RUKAVINA, KIMBERLY MARSHALL APPOINTMENT TO THE MUSEUM BOARD.

Mayor Pro-Tempore Mascaro recommended Al Lindseth, Kay Rukavina and Kimberly Marshall to be appointed to the Museum Board.

Council Member Pugliese moved to approve all the recommended appointments to the Museum Board. Council Member Llewelyn seconded the motion. Motion Carried. Pugliese, Bradley, Llewelyn, and Harwood voting yes.

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

Council Member Harwood asked if total travel policy could be on one ordinance. This item will be rolled over to the next agenda.

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

Council Member Harwood reported Silver Spur is still working on completing the punch list and cleaning the Giacoletto property located on Orchard Street. There is only one half of a page left on the punch list but, the property will probably not be cleaned-up until the end of January. Several subcontractors have not been paid by Silver Spur so final payment of the retention will be withheld. However, the retention will not be enough to cover the outstanding bills and the contractors could put a lien on the project. Franson Engineering and Public Works Director Harwood meet with Cop Construction on January 6. Cop Construction under bid the Area 2 project by 1 million dollars and they will need at least \$800,000 more to start construction. There are several issues to resolve, Questar is replacing the gas line in that area and construction crews cannot work next to a gas line. Cop asked to remove Main Street from the bid, but Cop would not reduce the price of the general conditions. If the city were to rebid just Main Street it would cost about \$30,000. Attorney Sampinos explained the city could take all of the bid bond which is 5% of the total bid amounting to about \$439,718. Council Member Bradley asked if the city should wait to award until we have the money to complete the whole project.

MOTION FOR CLOSED SESSION.

No motion was made.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Llewelyn reported there will be an increase of coal trucks on Highway 6. The wireless for the police department was down and has been repaired.

Council Member Mascaro reported the Light Parade went very well.

There being no further business Council Member Bradley moved to adjourn. Council Member Harwood seconded the motion. Motion Carried: Pugliese, 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, January 8, 2015.

Kirk Mascaro
Mayor Pro-Tempore

Jona Skerl
City Recorder

Approved on February 5, 2015