

1 **MINUTES OF THE HELPER CITY COUNCIL MEETING**
2 **Thursday, July 3, 2014**
3 **6:00 p.m.**
4 **Helper Auditorium**
5 **Council Chambers**
6 **19 South Main**
7 **Helper, Utah 84526**

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10 **ATTENDANCE:**

City Staff

11 Mayor Edward Chavez

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13 **Council Members:**

City Recorder Jona Skerl

14 Kirk Mascaro

Chief Trent Anderson

15 Chris Pugliese

City Attorney Angela Sampinos

16 Robert Bradley

17 Gary Harwood

18 Jason Llewelyn

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20 Citizens: Monica Chavez, Chad Brown, Eric Franson, Dean Armstrong, Scottie Draper,
21 and John Serfustini.

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23 **PLEDGE OF ALLEGIANCE**

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25 Mayor Chavez directed the Pledge of Allegiance.

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27 The regular meeting of the Helper City Council was called to order by Mayor Chavez at
28 6:00.

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30 **APPROVAL OF THE MINUTES June 5, 2014.**

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32 Council Member Bradley moved to approve the minutes of June 5, 2014. Council
33 Member Harwood seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro,
34 Llewelyn and Harwood voting yes.

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37 **DISCUSSION AND/OR APPROVAL ON PURCHASING ELECTRONIC READ FOR**
38 **ELECTRICAL METERS.**

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41 Council Member Pugliese moved to approve purchasing 200 electronic chips for the
42 amount of \$13,000. Council Member Llewelyn seconded the motion. Motion Carried.
43 Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

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49 **DISCUSSION AND/OR APPROVAL ON REPAIRING OR REPLACING AIR**
50 **CONDITIONER AT CITY HALL.**

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52 City Recorder Skerl informed the council the air conditioner was not working again at
53 the City Hall. Air Temp will need to order a new condenser for \$2,500 or a new unit for
54 \$6,400.

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57 Council Member Mascaro moved to approve the purchase of a new air conditioner in
58 the amount of \$6,400 for the City Hall. Council Member Llewelyn seconded the motion.
59 Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

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61 **DISCUSSION AND/OR APPROVAL ON PURCHASING NEW TABLES FOR THE**
62 **AUDITORIUM.**

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64 Council Member Mascaro presented a bid from Mitylite for 20 new tables in the amount
65 of \$3,625.20. These tables will be about 49 pounds compared to 70 pounds and they
66 are manufactured in Orem and all the schools are using them.

67
68 Council Member Harwood moved to approve the purchase of 20 tables for the
69 auditorium. Council Member Mascaro seconded the motion. Motion Failed. Mascaro,
70 and Harwood voting yes. Pugliese, Bradley, Llewelyn voting no.

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72 **DISCUSSION AND/OR APPROVAL ON BEEHIVE DRIVE EVENT.**

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74 Mayor Chavez reported two local businesses bid on catering food for the Beehive Drive
75 lunch. Marsha's Sammich Shop offered two choices Chicken Salad Sammich for \$8.00
76 per person or Big John Sammich for \$9.00 per person. Balance Rock Eatery offered a
77 Gyro with Chicken or Lamb for \$11.95 per person.

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79
80 Council Member Pugliese moved to award the bid to Marsha's Sammich Shop for the
81 Big John Sammich at \$9.00 per person. Council Member Bradley seconded the motion.
82 Motion Carried. Pugliese, Bradley, Mascaro, Llewelyn and Harwood voting yes.

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85 **DISCUSSION AND/OR APPROVAL ON REVISING NUISANCE ORDINANCE.**

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87 City Attorney Angelia Sampinos recommended council to revise the nuisance ordinance
88 so there would be an enhancement of the fine for repeat offenders. Attorney Sampinos
89 suggested strengthening the letter to reflect the consequences of the law if they do not
90 comply. Mayor Chavez instructed City Attorney Sampinos to bring the revisions to the
91 next council meeting.

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

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101 Council Member Harwood reported Silver Spur will be paving 1st, 2nd, and 3rd North next
102 week. Eric Franson informed the council on the financial shortage for Area 2, 3 and
103 Main Street. Mr. Franson explained the bids were higher than anticipated and there will
104 be a short fall of funding. The Tiger Grant application for the Main Street construction
105 will not be awarded until spring 2015. Franson engineers are currently designing Area's
106 2, 3, and Main Street this way we can go out to bid by the first week in December. This
107 will allow us to see where the project funds stand and possibly return to the C.I.B. for
108 more funding.

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111 **MOTION FOR CLOSED SESSION.**

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113 No motion was made for closed session.

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

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118 Council Member Harwood reported the gazebo currently had 3 layers of rotten floors
119 which we removed and replaced with one new floor.

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121 Council Member Mascaro reported the playground equipment is all installed, painted,
122 and repaired. Public Works has done a great job on the painting and repairing and
123 everything looks good. The Park Partners have ordered two benches for the Main Park
124 to be installed by the playground equipment.

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127 Council Member Bradley reported the pool season is half way through and attendance
128 has been good. Dean Armstrong reported on the River project for Council Member
129 Bradley.

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132 Council Member Llewelyn reported the Library Board Members are working on a new
133 policy and procedures for the library. Legion Field will need to be sprayed for weeds on
134 the warning track.

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136 Attorney Sampinos reported JD Jackson has given verbal permission for the contractors
137 to finish the fence for the springs on his property.

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139 Mayor Chavez reported the owner of Family Dollar would like to purchase the Museum
140 Mine Equipment Park for its new location. The trail from the top of Hill Street to the
141 Bottom of Hill Street needs new pavement. Mayor Chavez asked council to think
142 about a 3% cost of living increase for the employees.

143

144 There being no further business Council Member Mascaro moved to adjourn. Council
145 Member Llewelyn seconded the motion. Motion Carried: Pugliese, Bradley, Mascaro,
146 Llewelyn and Harwood voting yes. Meeting adjourned.

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I hereby certify that the fore going represents a true, accurate, and complete record of the Helper City Council meeting held on Thursday, July 3, 2014.

Edward Chavez Jr.
Mayor

Jona Skerl
City Recorder

Approved on August 7, 2014