

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, October 1, 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

Chris Pugliese

Robert Bradley (Absent Excused)

Gary Harwood

Jason Llewelyn (Absent)

City Recorder Jona Skerl

Chief Trent Anderson

Attorney Angela Sampinos (Absent Excused)

Citizens: Traci Bishop, Roger Metzger, Brad Forsythe, Harold Elliott, Cindi Pero, Amie Christiansen.

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 September 3, 2015.

Council Member Harwood moved to approve the minutes of September 3, 2015. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Mascaro and Harwood voting yes.

ROGER METZGER APPROVAL ON SUB FOR SANTA FUNDRAISER AT RIO THEATER.

Mr. Metzger addressed the council on using the Rio Theater for a Sub for Santa Fundraiser. The Sub for Santa program is with the United Way and all the proceeds are administered by them. The Clampers started the Sub for Santa project in 1985 and has helped several families. This year Morgan Lund would like do a one man play with all the proceeds going to Sub for Santa.

Council Member Mascaro moved to allow The Clampers to use Rio Theater free of charge for the Sub for Santa Fundraiser. Council Member Harwood seconded the motion. Motion Carried. Pugliese, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON LOCAL CONSENT FOR ST. ANTHONY'S CARNIVAL SPECIAL EVENT LIQUOR PERMIT.

Council Member Pugliese moved to approve local consent for St. Anthony's Carnival. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL RESOLUTION 2015-11 RECERTIFICATION OF THE HELPER JUSTICE COURT.

Council Member Mascaro moved to approve Resolution 2015-11 recertification of the the Helper Justice Court. Council Member Pugliese seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Mascaro, and Harwood in favor. Resolution 2015-11 passed by unanimous vote.

DISCUSSION AND/OR APPROVAL ON TRANSFERRING \$325,000 FROM MAIN STREET FUND TO WATER, SEWER, AND STORM DRAIN PROJECT FUND.

City Recorder Skerl explained the transfer needed a formal approval to be transferred from the Main Street fund (UDOT) to cover some of the work that had been done on North Main. The Main Street funds will be transferred into the water, sewer, and storm drain funds.

Council Member Harwood moved to approve the transfer of \$325,000 from the Main Street fund to the water,sewer and storm drain funds. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Mascaro and Harwood voting yes.

REPORT ON WATER, SEWER, AND STORM DRAIN PROJECTS.

Council Member Harwood informed the council Knife River has installed culinary water and sewer pipe on Railroad Ave, A and C Streets. Storm drain has been installed on D Street. Pavement will be done in all areas before winter and there will be no out of pavement work done during the winter months.

MOTION FOR CLOSED SESSION.

No motion was made.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Chief Anderson reported he will be writing a grant for a new car, the Dodge Magnum has had \$12,000 done in repairs over the years. He will be getting a grant to upgrade the guns and portable breath testers.

Council Member Harwood reported the shop furnace needed to be repaired due to three gas leaks which caused City Hall to be evacuated for a short time. The city has hired a tree cutting company to remove or cut limbs out of the power lines. There were several trees that had been cut before and according to our Ordinance a letter will be sent to the residents notifying them, and next time they will be charged.

Mayor Chavez reported there will be a Book Fair at the Library during the Craft Fair again this year. We will be having a work meeting with the downtown business on October 26th at 6:00 P.M.

There being no further business Council Member Pugliese moved to adjourn. Council Member Mascaro seconded the motion. Motion Carried: Pugliese, 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 Thursday, October 1, 2015

Edward Chavez
Mayor

Jona Skerl
City Recorder

Approved on November 5, 2015

