

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, December 6, 2018

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main

Helper, Utah 84526

ATTENDANCE:

City Staff

Mayor Lenise Peterman

Council Members:

Donna Archuleta (Absent Excused)

Darren Cloward

Dave Dornan (Absent Excused)

Malarie Matsuda (On Phone)

Amanda Wheeler

City Recorder Jona Skerl

Public Works Director Gary Harwood

Chief Trent Anderson

Attorney Jeremy Humes

Citizens: Jeanette Johnson, Roger and Ruth Metzger, John Magnuson, Harry Reddington, Danny Grills, Brad Forsythe, Kerry Van Dyke, Michelle Goldsmith and Traci Bishop.

PLEDGE OF ALLEGIANCE

Mayor Peterman directed the Pledge of Allegiance.

The regular meeting of the Helper City Council was called to order by Mayor Peterman at 6:00 P.M.

APPROVAL OF THE MINUTES November 1, 2018.

Council Member Wheeler moved to approve the minutes of November 1, 2018. Council Member Cloward seconded the motion. Motion carried. Matsuda, Wheeler and Cloward all voting yes.

MAYOR PETERMAN RECOGNITION OF E CLAMPUS VITUS FOR SUB FOR SANTA PROGRAM.

Mayor Peterman presented a Certificate of Appreciation to E Clampus Vitus for all the work done on the Sub for Santa Program. John Magnuson stated this year the Sub for Santa Program will be able to help 130 children with the donations received. Mr. Magnuson thanked the city for all the free use of the city buildings for the fund raisers.

DISCUSSION AND POSSIBLE APPROVAL ON APPOINTMENT OF VIKKI ORI TO THE PLANNING AND ZONING BOARD.

Mayor Peterman recommended Vikki Ori to replace Dr. Tim Riley on the Planning and Zoning Board.

Council Member Wheeler moved to approve the appointment of Vikki Ori to the Planning and Zoning Board. Council Member Cloward seconded the motion. Motion carried. Matsuda, Wheeler and Cloward all voting yes.

APPROVAL ON ORDINANCE 2018-6 MEETING DATES FOR 2019

Council Member Cloward moved to adopt Ordinance 2018-6 approving meeting dates for 2019. Council Member Wheeler seconded the motion. Motion Carried. The Council roll call vote is as follows: Matsuda, Wheeler and Cloward in favor with no one in opposition Ordinance 2018-6 unanimous roll call vote.

A RESOLUTION 2018-6 OF THE CITY OF HELPER, CARBON COUNTY, UTAH (THE "CITY"), APPROVING THE ADOPTION BY THE AUTHORITY OF A PARAMETERS RESOLUTION AUTHORIZING NOT MORE THAN \$275,000 LEASE REVENUE BONDS FOR THE ACQUISITION OF A FIRE TRUCK, AND RELATED IMPROVEMENTS.

Council Member Cloward moved to adopt Resolution 2018-6 approving the adoption by the Authority of a Parameters Resolution. Council Member Wheeler seconded the motion. Motion Carried. The Council roll call vote is as follows: Matsuda, Wheeler and Cloward in favor with no one in opposition Resolution 2018-6 unanimous roll call vote.

RECESS TO CONVENE A MUNICIPAL BUILDING AUTHORITY MEETING.

Council Member Wheeler moved to recess the regular council meeting and convene into the Municipal Building Authority meeting. Council Member Cloward seconded the motion. Motion carried. Matsuda, Wheeler and Cloward all voting yes.

RECONVENED AFTER BUILDING AUTHORITY MEETING.

COUNCIL REPORTS:

Council Members reported on various projects being worked on.

There being no further business Council Member Matsuda moved to adjourn. Council Member Cloward seconded the motion. Motion Carried: Matsuda, Wheeler and Cloward all 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, December 6, 2018.

A handwritten signature in black ink, appearing to read "Lenise Peterman", written over a horizontal line.

Lenise Peterman
Mayor

A handwritten signature in blue ink, appearing to read "Jona Skerl", written over a horizontal line.

Jona Skerl
City Recorder

Approved on January 3, 2019