

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, January 19, 2023
at 6:00 p.m.
in the Council Chambers
19 South Main Street
Helper, Utah 84526

ATTENDANCE:

Mayor Lenise Peterman

Council Members:

David Dornan
Michelle Goldsmith
Gary Harwood
Malarie DeVincent
Amanda Wheeler

City Staff:

City Recorder: Zack Tonic
City Attorney: Dominique Kiahtipes
Public Works Director: Michael Mastin

Citizens:

PUBLIC COMMENT:

APPROVAL OF THE MINUTES FROM JANUARY 5, 2023.

Council Member Goldsmith moved to approve minutes from January 5, 2023. Council Member Dornan seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, and DeVincent all voted yes.

WELCOMING AND BELONGING PROCLAMATION.

Mayor Peterman proclaimed Welcoming and Belonging.

Exhibit A – Welcoming and Belonging Proclamation.

**DISCUSSION AND POSSIBLE APPROVAL OF UPDATING HELPER CITY'S
DIGITAL RADIOS TO OVER-THE-AIR PROGRAMMING FOR \$1,167.**

Mayor Peterman explained this agenda item was brought to her by both the Police and Fire Chiefs. Currently, they have to make an appointment and go to Price to have their radios updated. If we purchase over-the-air programming, it would be like updating your phone.

Council Member Harwood asked if this includes Public Works Radios. Mayor Peterman responded yes, this will be for all Helper City radios.

Council Member Dornan moved to approve updating Helper City's Digital radios to over-the-air programming. Council Member Goldsmith seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVincent, and Harwood all voted yes.

DISCUSSION AND POSSIBLE APPROVAL OF REPAIRS TO OR PURCHASE OF A NEW PUMP FOR THE POOL PLAYGROUND.

Public Works Director Mastin stated we budgeted \$5,000 for repairs to the pool pump that runs the playground area of the pool. The current pump is banged up which is probably due to the acid situation we had.

Council Member Goldsmith moved to approve purchasing a new pump for the pool playground for \$10,745. Council Member Harwood seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVincent, and Harwood all voted yes.

DISCUSSION AND POSSIBLE APPROVAL OF INSTALLING HEATING AND COOLING IN THE RIO THEATER BASEMENT.

Mayor Peterman stated during the Christmas Concert at the Rio Theater. The basement was so cold that it damaged the strings on the instrument. To help combat this she reached out to TJ at Air Temp Heating and asked for a bid to add heat and cooling to the basement.

Council Member DeVincent asked about opening the bid to others. City Attorney Kiahtipes responded if the project is over \$10,000 then we need to open for bid.

Item skipped until more bids can be acquired.

DISCUSSION AND POSSIBLE APPROVAL OF FRAUD RISK ASSESSMENT.

City Recorder Tonc stated the Fraud Risk Assessment is required by the state as a part of our audit. The Fraud Risk Assessment needs to be approved by the council. It is the same document as in previous years. There are no changes to this year's document.

Council Member Wheeler moved to approve the Fraud Risk Assessment. Council Member Goldsmith seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVinent, and Harwood all voted yes.

CLOSED SESSION.

Council Member DeVinent moved to close the meeting for possible litigation. Council Member Goldsmith seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVinent, and Harwood all voted yes.

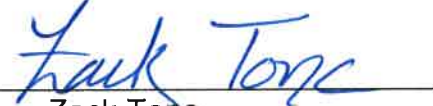
Council Member Harwood moved to return to an open meeting. Council Member Dornan seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVinent, and Harwood all voted yes.

ADJOURNMENT:

There being no further business Council Member Harwood moved to adjourn. Council Member Wheeler seconded the motion. Motion carried, the council roll call vote is as follows: Dornan, Goldsmith, Wheeler, DeVinent, and Harwood all voted yes.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Helper City Council meeting held on Thursday, January 19, 2023.


Lenise Peterman
Mayor


Zack Tonc
City Recorder

Approved on February 16, 2023

Exhibit A



WELCOMING AND BELONGING PROCLAMATION

WHEREAS, Helper City recognizes that as a community we are all looking for ways to celebrate diversity, equity, and inclusion, and

WHEREAS, Helper City enhances the health, economic prosperity, and well-being for current and future generations, and

WHEREAS, Hate and bias are not acceptable in our community - Helper City remains committed to our vision of welcoming and belonging and recognizing in our communities and recognizes our diversity as a key strength, and

WHEREAS, Helper City affirms that our community's success depends on making sure that all residents feel welcome and that all people, regardless of race, nationality, gender, disability or religion, bring fresh perspectives, new ideas, business and a valuable diversity of life and, fostering a welcoming environment for all—regardless of immigration status, race, ethnicity, place of origin, English language proficiency, religion, income, gender, sexual orientation, differing abilities, age, and other factors—we enhance southeast Utah's health, economic prosperity, and well-being for current and future generations.

NOW, THEREFORE, I, Mayor Lenise Peterman of Helper City, hereby proclaim our ongoing support of embracing diversity and ensuring a welcoming environment for all in our community. Helper City strongly stands against hate, bias or violence based on race, nationality, gender, disability, or religion, and we urge all residents to come together and support their neighbors during this unprecedented time.

NOW, THEREFORE, be it resolved, by Helper City on the 19th day of January 2023 announces its commitment to the Welcoming and Belonging Proclamation for the southeastern Utah region.

A blue ink signature of Lenise Peterman, Mayor of Helper City, written over a horizontal line.

Mayor, Lenise Peterman