

MINUTES OF THE HELPER CITY SPECIAL COUNCIL MEETING
Thursday, June 24, 2009
5:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Mike R. Dalpiaz (Absent Excused)

City Staff

Council Members:

Kirk Mascaro
Chris Pugliese
Larry Ganser
Dean Armstrong
Brandon Wise

City Recorder Jona Skerl
Attorney Gene Strate

Citizens:

The regular meeting of the Helper City Council was called to order by Mayor Pro-Tempore Mascaro at 5:00 P.M.

REVIEW AND POSSIBLE AWARD OF BIDS FOR MUSEUM ADDITION.

Mayor-Pro Tempore Mascaro informed the council that the funding for the museum addition would be possible if we applied for the grant from Community Impact Board. The county (according to Commissioner Milovich), would then pay off the Rio Theater debt with the Community Development Block Grant of \$77,000, that would free up money for the payment of the loan from the C.I.B. Council Member Armstrong told the council that if a bid is awarded you will need to pay the total amount to contractor. Armstrong also stated that a possible change order could be done if all the funds were not there to complete the building.

Council Member Armstrong moved to award the bid to Big D Construction and above application to the C.I.B. for the balance of funding needed. Council Member Wise seconded the motion. Motion Carried. Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes.

ADJOURNMENT:

There being no further business Council Member Wise moved to adjourn. Council Member Armstrong seconded the motion. Motion Carried Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes. Meeting adjourned.

I here by certify that the fore going represents a true, accurate and complete record of the Helper City Council meeting held on Thursday, June 24, 2009.

Kirk Mascaro
Mayor Pro-Tempore

Jona Skerl
City Recorder

Approved on July 16, 2009