

MINUTES OF THE HELPER CITY COUNCIL SPECIAL MEETING
Thursday, October 26, 2009
5:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE: City Staff
Mayor Mike R. Dalpiaz (Absent Excused)

Council Members: City Recorder Jona Skerl
Kirk Mascaro
Chris Pugliese
Robert Bradley
Dean Armstrong
Brandon Wise (Absent Excused)

Citizens:

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

CONSIDERATION FOR ADOPTION OF A RESOLUTION 2009-11 AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$150,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE SALES TAX REVENUE BONDS, SERIES 2009, OF HELPER CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS

Mayor Pro-Tempore Mascaro explained to the council that this Resolution would begin the Sales Tax Revenue Bond process for the \$150,000 loan from the Community Impact Board. A public hearing is set for November 19, 2009 meeting.

Council Member Pugliese moved to approve Resolution 2009-11 authorizing the issuance and sale of taxable sales tax revenue bonds. Council Member Armstrong seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro and Armstrong and in favor with no one in opposition Resolution 2009-11 passed by a unanimous roll call vote.

ADJOURNMENT:

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

I here by certify that the fore going represents a true, accurate and complete record of the Special Helper City Council meeting held on Thursday, October 26, 2009.

Kirk Mascaro
Mayor Pro-Tempore

Jona Skerl
City Recorder

Approved on November 5, 2009