**Tooele City Council**

**Business Meeting Minutes**

Date: Wednesday, September 17, 2014

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

 90 North Main Street, Tooele Utah

**Council Members Present**:

Brad Pratt, Chair

Scott Wardle

Steve Pruden

Debbie Winn

Dave McCall

**City Employees Present**:

Mayor Patrick Dunlavy

Roger Baker, City Attorney

Glenn Caldwell, Finance Director

Michelle Pitt, City Recorder

Lisa Carpenter, Deputy Recorder

Jim Bolser, Public Works and Community Development Director

Chief Ron Kirby, Chief of Police

Paul Hansen, City Engineer

Heidi Peterson, Communities that Care Director

Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

Chairman Pratt called the meeting to order at 7:00 p.m. He welcomed a Boy Scout who was in the audience working on his Citizenship in the Community Merit Badge.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Jim Bolser.

1. **Roll Call**

Brad Pratt, Present

Scott Wardle, Present

Dave McCall, Present

Steve Pruden, Present

Debbie Winn, Present

1. **Mayor’s Community Youth Recognition Awards**

Presented by Mayor Patrick Dunlavy, Heidi Peterson, and Chief Ron Kirby

Mayor Dunlavy welcomed all that had come to support these students and said that it is his honor to recognize these students. He said that this award is very important to the Council and himself and it is one of the most important things that they do at City Council meeting. He also said that it is very important for youth to be recognized for the good things that they do. He introduced Chief Ron Kirby, Chief of Police and Ms. Heidi Peterson the Communities that Care Director.

Ms. Peterson thanked everyone for coming and supporting these students. She stated that the Communities that Cares program evaluates the risks that kids are up against in the community and then they put programs into place to help them. She mentioned that there are four programs that the Communities that Care program offers in the community which are; 1) Lions Quest in the Elementary Schools, 2) Life Skills Training in the Secondary Schools and 3) Guiding Good Choices which is a family program and 4) QPR, which is a new suicide prevention program. She encouraged anyone interested in the Guiding Good Choices Program or QPR to contact her. She explained that the students receiving this award will receive a backpack filled with donations from various businesses in the community and she thanked those businesses for their donations. She thanked the Tooele School District and the teachers for their support of the Communities of Care program in the schools. She also thanked the Police Department for their role in this program.

Ms. Peterson then presented the Mayor’s Community Recognition Award to the following students:

Emily Colovich, Clarke N. Johnsen Junior High School

Tifa Kjoa, Clarke N. Johnsen Junior High School

Marjorie Gibbons, Tooele Junior High

Suni Norman, Stansbury High School

Angelika Briones, Stansbury High School

Wyatt Rapich, Tooele High School

Collette Jones, Tooele High School

Ms. Peterson congratulated these students for their hard work in their families and the community.

Mayor Dunlavy said as he listens to the awards as they are given, he is always impressed by what these young people have accomplished. He said that he is very proud of these students and noted that they will be the future leaders of the City. He also recognized the families for the important role they play in these young people’s lives.

A brief recess was taken for a picture with the Mayor and the recipients of this award.

1. **Public Comment Period**

Chairman Pratt opened the public comment period to anyone who would like to come forward and address the Council. No one came forward.

Chairman Pratt closed the public comment period at 7:29 p.m.

1. **Resolution 2014-43 A Resolution of the Tooele City Council Approving a Contract with Hawks Janitorial Contracting**

Presented by Roger Baker

Mr. Baker said that the administration has determined that it is most efficient to contract janitorial services for City Hall, City Library and the Police Department. Those janitorial services will be provided for $3,500 a month. The contract is attached to the resolution.

**Councilman Pruden moved to approve Resolution 2014-43.** Councilwoman Winn seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Minutes: September 3, 2014 Work Session and Business Session**

Councilwoman Winn noted on the top of page three it should say that Chairman Pratt opened the public comment period not a public hearing.

**Councilman Wardle moved to approve the minutes for the meetings held September 3, 2014 as with the one change as noted above.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Invoices**

Ms. Pitt presented the following invoice for payment:

* Young Commercial for a 2015 Chevrolet one ton dump truck in the amount of $45,544.90.

**Councilwoman Winn moved to approve the invoice as presented**. Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

1. **Adjourn**

**Councilman Wardle moved to adjourn the meeting.** Councilman McCall seconded the motion. The vote was as follows: Councilman Pruden, “Aye”, Councilman Wardle, “Aye”, Councilman McCall, “Aye”, Councilwoman Winn, “Aye”, and Chairman Pratt, “Aye”.

The meeting adjourned at 7:34 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 1st day of October 2014

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Brad Pratt, Chair Tooele City Council