

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, September 17, 2015 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called the regular meeting to order at 6:30 p.m.

2. ROLL CALL.

PRESENT:	Mayor	Mike Crawford
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	Councilmember	Steven Wallace
	City Administrator	Glenn Wadsworth
	City Treasurer	Lori Palafox
	City Clerk/Recorder	Mariah Murphy

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Craig PoVey

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Karen Shepherd.

4. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 03, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to approve the minutes recorded for September 3, 2015. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 11.

11. PRESENTATION FROM THE UTAH DIVISION OF SUBSTANCE ABUSE REGARDING THE PARTICIPATION IN THE PARENTS EMPOWERED CAMPAIGN. DISCUSSION/DECISION.

Craig PoVey addressed the City Council about the benefits of participating in the Parents Empowered Campaign.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to subscribe to the Parents Empowered Campaign and move forward with integrating it into the City. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

- 5. RATIFY MOTION MADE ON SEPTEMBER 03, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE A \$5,000.00 EXPENDITURE TO INSTALL NEW RADIO SYSTEM AT THE SEWER LIFT STATIONS.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on September 3, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve a \$5,000.00 expenditure to install new radio system at the sewer lift station. All in favor, motion passed.

- 6. APPROVE OR DISAPPROVE OF BUREAU OF LAND MANAGEMENT RENEWAL RIGHT-OF-WAY GRANT, SERIAL NUMBER UTU-024376 AND MATTERS RELATED THERETO.**

Glenn explained that this renewal of right-of-way was an update that would allow for the removal of a section of an old water line.

Motion made by Councilmember Steven Wallace, seconded by Councilmember Gordon Stewart to approve the Bureau of Land Management Renewal Right-of-Way Grant, serial number UTU-024376. All in favor, motion passed.

- 7. APPROVE OR DISAPPROVE MAYOR CRAWFORD TO EXECUTE ENGAGEMENT LETTER DATED SEPTEMBER 03, 2015 FROM CPA FIRM OF PINNOCK, ROBBINS, POSEY & RICHINS AND SERVICES NOT TO EXCEED \$13,875.00.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Mayor Crawford to execute the engagement letter dated September 3, 2015 from the CPA Firm of Pinnock, Robbins, Possey & Richins with services not to exceed \$13,875.00. All in favor, motion passed.

- 8. APPROVE OR DISAPPROVE ORDINANCE NO. 2015-03, AN ORDINANCE AMENDING THE GARBAGE, SEWER, AND WATER DELINQUENCY NOTICE OF NON-PAYMENT AND FEES.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to approve Ordinance No. 2015-03, an Ordinance Amending the garbage, sewer, and water delinquency notice of non-payment and fee's. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; Councilmember Steven Wallace, Aye; Councilmember Mandolin Hunt, absent. Motion passed.

Mariah stated that this will not go into affect until next month. A notice will go out in the bills as a reminder for utility customers.

9. APPROVE OR DISAPPROVE EXECUTION OF CITY WENDOVER CEMETERY MYLAR AND MATTERS RELATED THERETO.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the execution of the City of Wendover Cemetery Mylar. All in favor, motion passed.

10. WAIVE FEES AND CLEANING DEPOSIT ON THE COMMUNITY CENTER FOR OCTOBER 26, 2015 FOR A BLOOD DRIVE. COUNCILMEMBER KAREN SHEPHERD DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to waive the fee's and cleaning deposit for the Community Center on October 26, 2015 for a blood drive. All in favor, motion passed.

11. PRESENTATION FROM THE UTAH DIVISION OF SUBSTANCE ABUSE REGARDING THE PARTICIPATION IN THE PARENT EMPOWERED CAMPAIGN. DISCUSSION/DECISION.

Item discussed earlier (after agenda item no. 4).

12. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Mayor Crawford informed the Council that the carnival will be coming into town soon. Caren Dixon has allowed for the carnival to be on her property just adjacent from the City Offices.

Mayor Crawford also stated that he contacted Wells Rural Electric today about looking at upgrading our street lights to LED throughout the City. They will be conducting an audit and will get back to us soon. He also mentioned that he and Glenn have been working with John Sharp, with UDOT, on getting the lights along the main Boulevard upgraded. A grant was provided and they should be working on that soon.

Mayor Crawford informed the Council that he attended a meeting on Monday with representatives from Intrepid, BLM, West Wendover, and others about the condition of the salt on the Salt Flats.

The Mayor also stated the he talked with Fire Chief Mike Young about future Fire Department purchases. It will now be required to get a P.O. No. and approval from either himself, as the Mayor, or Glenn prior to any purchase being made.

Mayor Crawford also informed the Council that Jim Petersen listed the City of Wendover as the sponsors of the car show for the celebration of the 70th Anniversary of the end of World War II Commemoration coming up on September 26th. He stated that he did not sign the City up to sponsor it and that the City has not been sponsoring the event.

13. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Glenn addressed the City Council about the following:

1. The City of Wendover is eligible to apply for the CDBG Grant this next year. He encouraged the Council to look over and review the Consolidated Improvement Plan (CIP). The Council asked to have copies of last years plan.
2. We will be participating in for the Safe Sidewalk Project this year for around \$28,000.00. Council discussed putting in Radii along Toana Lane and Seventh Street to help preserve the new road that was put in. Decision was made not to worry about them for this year.
3. Glenn informed the Council that we would be hiring Jose Escobedo to replace Christian Aranda. Glenn then requested a suggested starting pay for him. Council decided that with him already having his CDL License that his starting should be \$12.30/ hour.

14. UNFINISHED BUSINESS:

Council discussed the fee change for the transportation of the Fire Department Ladder Truck.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to amend the transportation cost from \$5,000.00 to \$7,000.00 per the motion made at the City Council meeting held on August 20, 2015. All in favor, motion passed. Motion to be ratified at the next meeting.

Mayor Crawford asked for an update on 588 Pilot Ave. Mariah informed the Council that Mr. Magallanes came in last week and provided a report from Skyline Electric. An inspection with the building inspector is scheduled for Friday September 25, 2015 to hopefully get things finalized and closed out.

15. NEW BUSINESS:

No new business discussed.

16. COMMENTS FROM AUDIENCE:

No comments were made.

17. EXECUTIVE MEETING:

No executive meeting was held.

18. NEXT CITY COUNCIL MEETING THURSDAY, OCTOBER 01, 2015 AT 6:30 P.M. WITH A PUBLIC HEARING AT 6:00 P.M.

19. ADJOURNMENT:

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to adjourn the meeting. All in favor, motion passed.

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date