

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, January 16, 2013
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

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

2. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Lamar Melville
Councilmember Dennis Sweat
Councilmember Gordon Stewart
City Administrator Glenn Wadsworth
City Treasurer Darlene Trammell
City Clerk/Recorder Mariah Murphy

EXCUSED:

Councilmember Karen Shepherd
Councilmember Mandolin Hunt

AUDIENCE: Gary Bean and Izzy Gutierrez.

3. PLEDGE OF ALLEGIANCE.

Led by Councilmember Lamar Melville.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 2, 2013.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve the regular City Council Meeting minutes of January 2, 2013. All in favor, motion passed.

5. RATIFY MOTION MADE ON JANUARY 2, 2013 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE THE COOPERATIVE AGREEMENT WITH CITY OF WENDOVER AND UDOT ON STORM DRAIN MODIFICATION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to ratify motion made on January 2, 2013 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the cooperative agreement with City of Wendover and UDOT on the storm drain modification. All in favor, motion passed.

6. RATIFY MOTION MADE ON JANUARY 2, 2013 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE THE PURCHASE OF A REPLACEMENT PUMP FOR THE WATER TREATMENT PLAN NOT TO EXCEED \$1,500.00.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to ratify the motion made on January 2, 2013 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve the purchase of a replacement pump for the water treatment plan not to exceed \$1,500.00. All in favor, motion passed.

7. ASSIGNMENT OF CITY STREETS FOR REPAIR AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Discussion was made regarding:

With plans to divert the water from Wendover Blvd. away from Toana Lane, 8th Street near the Baptist Church will need to be repaired. Toana Lane will need to be done in phases. Mayor Crawford expressed his concern regarding property issues along this street that may cause problems when trying to get the road repaired. Skyhawk is in great need of being repaired but will also be the most expensive to repair. Depending on the money that gets provided Skyhawk will be on the list. Uintah was also mentioned.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to set the street priority as No. 1 Toana Lane from 6th Street to 7th Street and No. 2 being Wendover Blvd down 8th Street and Uinta from 8th to 9th Street and No. 3 Skyhawk. All in favor, motion passed.

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

There has been some interest shown in some of the City's property near the old reservoirs and water treatment plant. Also, the Rippetoe property has had some interest shown in it as well. Through discussion the council agreed to look into getting the property up for sale.

To help in creating a landmark for the City, Mayor Crawford talked about possibly working on getting the water tank near the City Office building fixed up and place monuments around the tower describing some of the towns history along with putting in a sidewalk. Cost for this project to be taken from the promotional fund.

9. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.

Nothing to report.

10. UNFINISHED BUSINESS:

None.

11. NEW BUSINESS:

No Comments.

12. COMMENTS FROM AUDIENCE:

None.

17. EXECUTIVE MEETING:

No Meeting Required

18. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD FEBRUARY 6, 2013 AT 6:30 P.M.

19. ADJOURNMENT:

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

Wendover City Mayor – Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date