

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, March 20, 2014 at 6:30 P.M.  
Wendover City, Tooele County Complex Building**

**1. CALL MEETING TO ORDER.**

Mayor Pro-tem Karen Shepherd called this meeting to order at 6:30 p.m.

**2. ROLL CALL.**

PRESENT:	Mayor Pro-tem	Karen Shepherd
	Councilmember	Mandolin Hunt
	Councilmember	Lamar Melville
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy
	City Engineer	Tena Campbell
EXCUSED:	Mayor	Mike Crawford
	Councilmember	Tom Carlisle

AUDIENCE: Christian Aranda, Gary Bean and H.R.

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Lamar Melville.

**4. APPROVAL OR AMEND THE MARCH 6, 2014 CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve the City Council Meeting minutes of March 6, 2014. All in favor, motion passed.

MAYOR PRO-TEM SHEPHERD MOVED TO AGENDA ITEM NUMBER 6

**6. APPROVE OR DISAPPROVE PARTICIPATION IN THE UTAH DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN SAFETY (SAFE SIDEWALK) AND AMOUNT CITY WILL LEVERAGE TOWARD THE PROJECT, AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Council discussed and made no action on this item.

7. **DISCUSSION ON LUNCH HOURS AS OUTLINED IN THE PERSONNEL POLICIES & PROCEDURES MANUAL.**

Council discussed and made no action on this item.

8. **APPROVE OR DISAPPROVE RESOLUTION 2014-02 A RESOLUTION ESTABLISHING SEWER PIPE CONNECTION FEES FOR RESIDENTS, BUSINESSES AND INDUSTRIAL ENTITIES AND DUMP FEES FOR CARRIERS OF SEWAGE TO THE CITIES SEWER SYSTEM OWNED AND OPERATED BY THE CITY OF WENDOVER TOOELE, COUNTY, UTAH. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve Resolution 2014-02 “A Resolution Establishing Sewer Pipe Connection Fees for residents, businesses and industrial entities and dump fees for carriers of sewage to the Cities Sewer System owned and operated by the City of Wendover, Utah, Tooele County, Utah” and to have the Mayor Pro-tem execute. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Lamar Melville, Aye; Mayor Pro-tem Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Tom Carlisle, excused. Majority ruled in favor, motion passed.

9. **APPROVE OR DISAPPROVE AWARDDING CONTRACT TO MESQUITE INC FOR FIRE HYDRANT REPLACEMENT AND MAYOR TO EXECUTE SAME.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to award Mesquite Inc. for the Fire Hydrant Replacement Project in the amount of \$240,700.00 and assign Mayor Pro-tem to execute the contract. All in favor, motion passed.

10. **APPROVE OR DISAPPROVE AWARDDING CONTRACT TO MC CONTRACTORS LLC. FOR CITY OF WENDOVER SHOP LOCATION AND MAYOR TO EXECUTE SAME.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to disapprove awarding MC Contractors LLC. for the Shop Relocation Project. Mayor Pro-tem abstained. Motion passed.

MAYOR PRO-TEM MOVED THE AGENDA BACK TO AGENDA ITEM 5

5. **6:45 P.M. OPENING OF BIDS FOR TOANA LANE ROAD PROJECT AND MATTERS RELATED THERETO.**

City Engineer, Tena Campbell opened and read the bids to the Council. All bidders provided the bid signed, info required of Bidder, Bid Bond and recognized Addendum 1. The following bids were provided by the listed contractors.

Granite Construction	\$62,100.00
Bennett Paving	\$49,585.00
Staker Parson Companies	\$50,162.50
Kilgore Contracting	\$49,930.00

Apparent low bidder is Benet Paving at \$49,585.00. Engineers estimated the project at \$50,000.00. Tena will take the bids back and make a recommendation for the Council to review at the next meeting.

AGENDA BACK IN ORDER

**11. PROVIDE SUGGESTIONS OR IDEAS AT THE HEAD-START CONNECTION TO MY COMMUNITY TO BE HELD ON APRIL 01, 2014 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Mayor Pro-tem stated that the event is being held to help educate the parents and the kids at Head Start on what is going on in the Community and to be more involved. Event to be held at the Anna Smith Elementary School. Mayor and Councilmember's were encouraged to attend.

**12. FIRE DEPARTMENT UPDATE.**

No update provided.

**13. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

No report.

**14. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Glenn informed the Council that Darlene Trammell was sick most of last week and did not have any sick time or vacation time available to use. He reviewed accrued vacation hours, which totaled 121 hours. He talked with Darlene and they both made the decision to use 24 hours of accrued time towards last weeks days missed. Vacation hours, when applied will reflect the 24 hours used.

Glenn informed the Council that UDOT will be closing the bridge at Exit 2 on Monday, April 28<sup>th</sup> and Tuesday April 29<sup>th</sup> for structure testing. It will be closed for approximately 8 hours during the day and opened during the night.

Glenn informed the Council that BLM would be having a Public Meeting at the Community Building on Tuesday, April 15<sup>th</sup> regarding any public comment for the Long Canyon Project. The public will have 45 days to send in additional comments. Meeting will be from 6:00 P.M. to 8:00 P.M.

Glenn noted that it has been 5 years since the Settlement Agreement with West Wendover took place. Every 5 years the City needs to look at the CPI to ensure it meets all criteria for inflation. Past criteria was 4% and current criteria is 11.8%. CPI will need to be decided on by the first part of July 2014.

Glenn asked the Council for clarification on the Animal Control Officer's position that was decided on at the last meeting. Glenn stated that he understood that the Animal Control Officer was to only go out when called from Dispatch. Council agreed. Glenn then asked the Council if a

citizen called the Animal Control officer personally without calling dispatch, are they to go out? Councilmember Sweat stated that if a citizen calls the Animal Control Officer – the Officer should respond with notification to the City Office. Current Animal Control Officer, Gary Bean asked for clarification on what happened with the position. Councilmember Sweat stated that the position was altered to be an “as called” position per citizen complaint rather than a patrolling position. Gary then asked about his position being “Part-time.” City Administrator, Glenn Wadsworth clarified that a Part-time employee is classified as working less than 40 hours a week and found there to be no issue with the “Part-time” status of Gary’s position.

Further discussion took place regarding code enforcement efforts and the animal control officer position.

**15. UNFINISHED BUSINESS:**

None reported.

**16. NEW BUSINESS:**

None reported.

**17. COMMENTS FROM AUDIENCE:**

Glenn recognized City Worker Christian Aranda for being in attendance at the City Council meeting. Council thanked him for being there.

Gary Bean commented that he was unsure where things were going with the City but felt he should not be a part of the Planning and Zoning and would be submitting his resignation. Council expressed concern and stated that the things going on were never intended to include the Planning and Zoning. Further discussion took place regarding code enforcement. It was apparent that Gary Bean had some concerns with the direction the Council was taking. Mayor Pro-tem suggested to Gary to fill out a grievance if needed for the Council to review.

**18. EXECUTIVE MEETING:**

No meeting held.

**19. NEXT CITY COUNCIL MEETING THURSDAY, APRIL 3, 2014 @ 6:30 P.M.**

**20. ADJOURNMENT:**

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

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Wendover City, Mayor Pro-tem Karen Shepherd

ATTEST:

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Wendover City Clerk – Mariah L. Murphy

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Date