

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, April 3, 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 Gordon Stewart
Councilmember Karen Shepherd
Councilmember Mandolin Hunt
City Administrator Glenn Wadsworth
City Treasurer Darlene Trammell
City Clerk/Recorder Mariah Murphy

EXCUSED: Councilmember Lamar Melville
Councilmember Dennis Sweat

AUDIENCE: Sgt. Jeff Morgan, Auditors, Wade Watkins & Jason Wheeler, Lloyd Lindsey.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Gordon Stewart.

4. APPROVAL OF THE ORDINANCE REVIEW WORK MEETING MINUTES OF MARCH 20, 2013.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to approve the Ordinance Review Work Meeting Minutes of March 20, 2013. All in favor, motion passed.

5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 20, 2013.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the Regular City Council Meeting Minutes of March 20, 2013. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Stats were presented to the Council.

Sgt. Morgan reported that Deputy Allred put in his 2 week notice and would be leaving. It will take a while to fill his position. Councilmember Shepherd asked what the current coverage of the City was. Sgt. Morgan reported that the coverage was at least one officer 24/7.

B) FIRE DEPARTMENT

Stats were presented to the Council. Councilmember Shepherd asked about the grant that was given to the department and what it was for. City Treasurer, Darlene Trammell reported that it was for equipment.

C) UTILITY DEPARTMENT

City Administrator, Glenn Wadsworth reported that 407 gallons were coming in.

D) TREASURER

City Clerk, Mariah Murphy and City Treasurer, Darlene Trammell asked the Council about increasing the amount of petty cash held in the safe from \$200.00 to \$300.00. Keeping adequate change throughout the month has been a challenge along with receiving change from local businesses. Councilmember Shepherd asked about setting up an account with Nevada State Bank because it is local. It was determined that due to state lines it would not be beneficial for us to do so.

Motion was made by Councilmember, Karen Shepherd, seconded by Councilmember, Gordon Stewart to increase the petty cash amount that is kept in the safe and reconciled monthly from \$200.00 to \$300.00. All in favor, motion passed.

The Auditors presented their report to the Council. The areas of concern that were brought up were 1. Budgetary Compliance in regards to posting notices about public hearings 7 days in advance in a local newspaper. 2. Bonding Requirements in regards to not having sufficient fidelity bonding coverage. 3. Fund Balance Requirements in regards to a deficit found within the general fund.

E) CLERK/RECORDER

Nothing to report

7. PLANNING AND ZONING:

1) APPROVE OR DENY PLANNING AND ZONING RECOMMENDATIONS FOR FAUSTINO ESPARZA'S HOUSE PLAN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

P&Z Meeting Canceled due to lack of quorum. Nothing to discuss.

8. CITY ATTORNEY MARK BELL UPDATES AND PENDING MATTERS. DISCUSSION/DECISION

All items moved to next city council meeting.

- 1) ANNEXATION
- 2) PILOT AVENUE
- 3) CODE ENFORCEMENT
- 4) WADMAN PROPERTY
- 5) BEEHIVE SITE LEASE AGREEMENT
- 6) WATER AGREEMENT AMONG NEWMONT USA UNLIMITED, THE CITY OF WEST WENDOVER, NEVADA AND THE CITY OF WENDOVER, UTAH.

9. APPROVE OR DENY CITY TREASURER TO ATTEND THE PEHP MEETING ON APRIL 23, 2013 IN SALT LAKE CITY AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve City Treasurer, Darlene Trammell to attend the P.E.H.P. Meeting on April 23, 2013 in Salt Lake City. All in favor, motion passed.

10. APPROVE OR DENY PURCHASE OF BURIAL SPACE 8, LOT 19 BLOCK 9 PLAT "A" AT HALF PRICE ASSIGNED NO SALE FOR HEAD STONE ONLY. LOYD LINDSEY. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the purchase of burial space 8, Lot 19 Block 9 Plat "A" at half price of \$75.00 assigned NO SALE for a head stone only to Loyd Lindsey. All in favor, motion passed.

11. APPROVE OR REJECT JOHNSON SPRINGS TRANSMISSION SYSTEM 2013-2014 TENTATIVE BUDGET AND ANNUAL REPORT AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Item forwarded to next meeting.

12. APPROVE OR DENY ADDITIONAL EIGHT (8) WEEK MEDICAL APPOINTMENT NEEDS FOR DARLENE TRAMMELL, AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve an additional eight (8) weeks medical appointment needs for Darlene Trammell. All in favor, motion passed.

13. RECOMMENDATIONS WITH RESPECT TO BUSINESS LICENSE FEES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council suggested having City Clerk, Mariah Murphy work over the application and fee schedule and bring it back for approval.

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

City and state workers have been working diligently on the storm drain project.

City Administrator, Glenn Wadsworth presented the council with the bid to redo the road on Eighth Street. He and Mayor Crawford announced that the City would be doing the water line and storm drain. Glenn mentioned that we may need to get the street surveyed. The first meeting in May will be opened with the bids. CDBG grants will be known within 2 weeks.

Mayor Crawford reminded the Council about his meeting on the 25th of April with the Tooele Housing Department.

Mayor Crawford updated the Council on the Cinco de Mayo activity. The main event will be held at the Park on the Nevada side.

Mayor Crawford announce that a Chairman for the 4th of July was found.

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

Nothing to report. Matters listed above.

16. UNFINISHED BUSINESS:

Councilmember Karen Shepherd asked about needing to hold a budget hearing. It was reported that the budget has to be turned into the State on June 22nd. No tentative answer given.

17. NEW BUSINESS:

Councilmember Gordon Stewart commented that the state is looking to relocate a new state prison. He asked if we had anything we could offer. Mayor Crawford said it wouldn't hurt to put in but he thought they were looking at county jails first. No further discussion was made.

18. COMMENTS FROM AUDIENCE:

None

19. EXECUTIVE MEETING:

None

20. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD APRIL 17, 2013 @ 6:30 P.M. WITH AN ORDINANCE MEETING BEGINNING AT 6 P.M. AND AN ANNEXATION PUBLIC HEARING BEGINNING AT 6:15 P.M.

21. ADJOURNMENT:

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

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date