

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, May 15, 2013 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called this meeting to order at 6:31 p.m.

2. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Dennis Sweat
Councilmember Lamar Melville
Councilmember Gordon Stewart
Councilmember Karen Shepherd

City Administrator Glenn Wadsworth
City Treasurer Darlene Trammell
City Clerk/Recorder Mariah Murphy

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Gary Bean, Brett Shelton, Shirlee Shelton, Humberto, Judey Doudna, Johnny Gorum, Steve Reyes, Artemio Rojas

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Gordon Stewart.

4. APPROVAL OF THE BUDGET WORK MEETING MINUTES OF MAY 15, 2013.

5. APPROVAL OF THE REGULAR COUNCIL MEETING MINUTES OF MAY 15, 2013.

6. DEPARTMENT UPDATES

- A) SHERIFFS DEPARTMENT
- B) FIRE DEPARTMENT
- C) UTILITY DEPARTMENT
- D) TREASURER
- E) CLERK/RECORDER
- F) CODE ENFORCEMENT

7. PLANNING AND ZONING:

- A) 20' X 16' STORAGE SHED AT 245 PEQUOP AVE. ARTEMIO ROJAS.
DISCUSSION/DECISION

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

- A) WATER AGREEMENT AMONG NEWMONT USA LIMITED, THE CITY OF WEST WENDOVER, NEVADA AND THE CITY OF WENDOVER, UTAH.

9. APPROVE OR DENY ADDITIONAL PAYMENT OF \$2,000.00 TO PINNOCK, ROBBINS, POSEY & RICHINS FOR NON-AUDIT ACCOUNTING SERVICES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
10. WAIVE RENTAL FEE ON COMMUNITY CENTER FOR AUGUST 03, 2013 FOR WENDOVER TOWN REUNION AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
11. WAIVE RENTAL FEE ON COMMUNITY CENTER FOR AUGUST 10, 2013 AND MATTERS RELATED THERETO, DENNIS SWEAT. DISCUSSION/DECISION.
12. RATIFY MOTION MADE ON MAY 15, 2013 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO WAIVE RENTAL FEE'S ON COMMUNITY CENTER FOR KEARNEY FAMILY. DISCUSSION/DECISION.
13. WAIVE RENTAL FEE'S ON COMMUNITY CENTER FOR JOSE CHARSOY, VICTORY BAPTIST CHURCH FOR SUNDAY SERVICES FOR 6 MONTHS. AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
14. RATIFY MOTION MADE ON MAY 15, 2013 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO HIRE CLYDE SNOW ATTORNEYS IN SUPPORT OF WATER SETTLEMENT AGREEMENT AND MAYOR TO EXECUTE AGREEMENT. DISCUSSION/DECISION.
15. APPROVE NOTICE OF AWARD TO KILGORE CONTRACTING FOR ROAD PROJECT 2013 AND MAYOR TO EXECUTE AWARD, AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
16. RATIFY MOTION MADE ON MAY 15, 2013 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER KAREN SHEPHERD TO PROCEED WITH THE SELL OF SURPLUS PROPERTY OF 40 ACRES (SW1/4NE1/4 SEC.34., T.1N., R. 19W. SLBM) AND THE PRUITT PROPERTY (PARCEL 01-257-0-0015) DISCUSSION/DECISION.
17. APPROVE OF DENY CONTRIBUTION OF \$6,000.00 TO THE 4TH OF JULY FIREWORKS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
18. UPDATE AND RECOMMENDATIONS OF PERSONNEL POLICIES AND PROCEDURES MANUAL AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
19. RECOMMENDATIONS WITH RESPECT TO BUSINESS LICENSE APPLICATION AND FEES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.
20. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.
21. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.

- 22. **UNFINISHED BUSINESS:**
- 23. **NEW BUSINESS:**
- 24. **COMMENTS FROM AUDIENCE:**
- 25. **EXECUTIVE MEETING:**
- 26. **NEXT REGULAR CITY COUNCIL MEETING TO BE HELD JUNE 19, 2013 @ 6:30 P.M.**

27. **ADJOURNMENT:**
Motion made from Councilmember _____, seconded by Councilmember _____ to adjourn the meeting. All in favor, motion passed.

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date