

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, May 15, 2014 at 6:30 P.M.  
Wendover City, Tooele County Complex Building**

**A BUDGET WORK MEETING WAS HELD PRIOR STARTING AT 6:00 P.M.**

**1. CALL MEETING TO ORDER.**

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

**2. ROLL CALL.**

PRESENT:	Mayor	Mike Crawford
	Councilmember	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy
	Fire Chief	Mike Young

EXCUSED:	Councilmember	Mandolin Hunt
	Councilmember	Tom Carlisle

AUDIENCE: Julian Carrillo, Landon Shepherd

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Karen Shepherd.

**4. APPROVE OR AMEND THE MAY 01, 2014 BUDGET WORK MEETING MINUTES.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the May 01, 2014 Budget Work Meeting Minutes. All in favor, motion passed.

**5. APPROVE OR AMEND THE MAY 01, 2014 CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the May 01, 2014 City Council Meeting Minutes. All in favor, motion passed.

**AGENDA MOVED TO ITEM 7**

**7. RATIFY MOTION MADE ON MAY 01, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE THE MAYOR TO EXECUTE MAINTENANCE AGREEMENT WITH YESCO SIGN IN THE AMOUNT OF \$172.00 PER MONTH ON READER SIGN LOCATED AT 920 EAST WENDOVER BLVD.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on May 01, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Mayor to execute the Maintenance Agreement with YESCO Sign in the amount of \$172.00 per month on the reader sign located at 920 East Wendover Blvd. All in favor, motion passed.

**8. RATIFY MOTION MADE ON MAY 01, 2014 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO ACCEPT LETTER WRITTEN IN SUPPORT OF THE NEWMONT LONG CANYON MINE PROJECT.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to ratify the motion made on May 01, 2014 by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to accept the letter written in support of the Newmont Long Canyon Mine Project. All in favor, motion passed.

**9. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR COMMUNITY BLOOD DRIVE TO BE HELD ON MONDAY, JUNE 23, 2014 . KAREN SHEPHERD, DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to waive the rental and cleaning fees on the Community Center for a Community Blood Drive to be held on Monday, June 23, 2014. All in favor, motion passed.

City Administrator, Glenn Wadsworth asked the Council to review the request for the waiving of fee's on the Community Center for Julian Carrillo.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to waive the rental and cleaning fees on the Community Center for Julian Carrillo for a family party to be held on May 28, 2014. All in favor, motion passed.

Motion to be ratified at the next meeting.

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

Mayor Crawford informed the Council that the City crew delivered a few extra dumpsters up at the cemetery for the upcoming clean-up over the weekend. He also mentioned that he met with City Engineer, Tena Campbell to get the plans for the Cemetery engineered. Plans include a new water line, aligning of the roads and an entrance way.

Mayor Crawford informed the Council that new t-shirts were ordered to help support the Bonneville Museum project. \$6,000.00 to be taken out of the Museum Fund.

Mayor Crawford updated the Council on the following projects:

- The contract was signed for the safe sidewalk project to have curb and gutter put in along the Main Boulevard.
- The replacement of the fire hydrants is a quarter of the way completed. City Administrator Glenn Wadsworth reported that there were some problems dealing with the depth of the water lines on the base. The Mayor reported that they accommodated the Dental Office and the Restaurant on the base so that they still had water during the hydrant replacements.
- Mayor Crawford informed the Council that the preconstruction meeting for the Toana Lane project occurred and should be starting shortly. He asked the Council to think about what they wanted to do about the house in the middle of the road.
- City Administrator Glenn Wadsworth reported that the only CDBG project left to bid is the Cedar Springs Water Line. He reported that BLM has asked Archeologists for further information regarding existing wire wrap pipe. They estimate the project to go out for bid in June.

## **AGENDA MOVED BACK TO ITEM 6**

### **6. FIRE DEPARTMENT UPDATES.**

Fire Chief, Mike Young presented a stat report to the Council.

Mayor Crawford reminded the Fire Chief and Council about meeting with the first graders from Anna Smith Elementary School on May 27 at 9:00 A.M.

Mike Young reported that the Fire Department has done a few Public Presentations at Anna Smith Elementary as well as Head Start with the assistance of the West Wendover City Fire Department. The Utah Highway Patrolman as well as the Sherriff's Office also participated in the events.

Mike reported a Search and Rescue that they were called out to assist with on the Bonneville Salt Flats during the 100 Mile Endurance Run. He also reported that the Fire Alarm at the Wendover High School has been going off and expressed concern regarding the lack of response from those with whom they tried contacting to get into the building. Mike suggested getting a Knox-Box for the school so that a key to the building could be accessible for emergency response teams.

Mike reported that there was a dumpster fire at the Family Dollar that was started with fireworks. The fireworks were purchased at the Family Dollar. Concern was expressed about the location not being certified to sale fireworks.

Mike reported that they applied for a Wild Land Grant of \$15,000.00 for safety equipment, communications and wild land gear. They have not heard back on the recipient.

Mike also reported that they hired on a new firefighter.

Mayor Crawford asked about looking into the City vehicles having AAA insurance.

**AGENDA BACK IN ORDER**

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

Glenn informed the Council that he received word from the City of West Wendover that the Shafter Well #6 was loosing volume and would need to be evaluated. Councilmember Shepherd asked if we had been able to see the numbers that the well was producing. Glenn stated that he had seen the numbers. Glenn stated that the evaluation of the well is expected to be completed by the end of June.

**12. UNFINISHED BUSINESS:**

No unfinished business brought up.

**13. NEW BUSINESS:**

No new business brought up.

**14. COMMENTS FROM AUDIENCE:**

No comments from the audience.

**15. EXECUTIVE MEETING:**

No executive meeting was held.

**16. NEXT CITY COUNCIL MEETING THURSDAY, JUNE 05, 2014 @ 6:30 P.M. WITH A BUDGET HEARING STARTING AT 6:15 P.M.**

**17. 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 Mike Crawford

ATTEST:

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Wendover City Clerk – Mariah L. Murphy

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Date