

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, October 17, 2012
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called this meeting to order at 6:35 p.m.

2. ROLL CALL.

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

EXCUSED: None

AUDIENCE: Nancy Green, Wendover Gas Co. & Rhonda Zuraff,
Newmont.

3. PLEDGE OF ALLEGIANCE.

Led by Karen Shepherd.

4. APPROVAL OF PERSONNEL POLICIES AND PROCEDURES WORK MEETING MINUTES OF OCTOBER 3, 2012.

Motion by Councilmember Karen Shepherd seconded by Councilmember Gordon Stewart to approve the Personnel Policies and Procedures Work Meeting Minutes of October 3, 2012. All in favor, motion passed.

5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 3, 2012.

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to approve the Regular City Council Meeting Minutes of October 3, 2012 with revision to state that whoever purchases Wendover Gas Co. be subject to the conditions listed. All in favor, motion passed.

6. **RATIFY MOTION MADE ON OCTOBER 3, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO APPROVE SPENDING UP TO \$25,000.00 FOR SEWAGE PUMPS AT THE LIFT STATION.**

Motion by Councilmember Lamar Melville seconded by Councilmember Mandolin Hunt to ratify motion made on October 3, 2012 by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve spending up to \$25,000.00 for sewage pumps at the lift station. All in favor, motion passed.

7. **UPDATE OF CAPITAL INVESTMENT PROJECTS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

City Council to prioritize the top 3 from the list.

8. **RATIFY MOTION MADE ON OCTOBER 3, 2012 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL AND CLEANING FEES ON THE COMMUNITY CENTER FOR THE CHRISTIAN COMMUNITY CENTER FUNDRAISER TO BE HELD OCTOBER 22ND OR 23RD 2012.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to ratify motion made on October 3, 2012 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the rental and cleaning fees on the Community Center for the Christian Community Center fundraiser to be held October 22nd or 23rd 2012. All in favor, motion passed.

9. **AMEND MOTION MADE ON OCTOBER 3, 2012 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL AND CLEANING FEES ON THE COMMUNITY CENTER FOR THE CHRISTIAN COMMUNITY CENTER FUNDRAISER TO BE HELD ON OCTOBER 30TH, 2012.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to amend motion made on October 3, 2012 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive rental and cleaning fees on the Community Center for the Christian Community Center Fundraiser to be held on October 30th, 2012. All in favor, motion passed.

10. APPROVAL OF RESOLUTION 2012-09 AMENDING THE CITY'S POLICIES AND FEES FOR THE USE OF CITY EMPLOYEES AND CITY-OWNED EQUIPMENT IN THE MAINTENANCE (UNPLUGGING) OF SEWER LINES LOCATED ON PRIVATE PROPERTY.

Motion by Councilmember Karen Shepherd seconded by Councilmember Mandolin Hunt to approve and adopt Resolution 2012-09 amending the City's Policies and Fees for the use of City Employees and City-owned equipment in the maintenance (unplugging) of sewer lines located on private property. All in favor, motion passed.

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

Motion made by Councilmember Dennis Sweat seconded by Councilmember Mandolin Hunt to donate \$200 to the Trick-or-Treat Street. All in favor, motion passed.

Aging Services from Tooele will be providing a Thanksgiving dinner on November 20, 2012 from 4 p.m. to 6 p.m. for respected citizens over the age of 55. Entertainment to be determined. Council asked to volunteer to pass out food.

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

Sewer Lift station. Quotes from WREC include \$5,384 for new 3 phase Transformer bank or swing from bank back to east for \$568.85. Company in Salt Lake City can refurbish pumps for \$3,000. They were given the go ahead to do that. Looking at 3 weeks out. One pump was really bad. Val Carter came out and cleaned the sump & did sewer line work. Cost will be approximately \$5,000.

Inspection from Environmental Protection scheduled for October 24, 2012 for a sanitary survey.

Inspection completed today (October 17, 2012) from the Utah Local Government Trust on the buildings. 8 items to be corrected.

(CHANGE OF AGENDA ORDER BY MAYOR MIKE CRAWFORD)

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

Headstart looking for property in Wendover, UT.

(AGENDA BACK IN ORDER)

Oil Company (subcontractor) doing work in Ferguson will be purchasing water.

13. UNFINISHED BUSINESS

Propane of Wendover waiver: Attorneys have been working on details not known to the Wendover City Council or Nancy Green. Meeting minutes from October 3, 2012 along with today's (October 17, 2012) meeting minutes will be sent to Nancy and her attorney.

Horse Barn and House for Saul Mendoza: Saul does not fully own both properties and can not combine both lots into one as requested in the motion made on October 3, 2012. Plans to be reviewed and approved by Planning and Zoning.

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville for Saul Mendoza to provide a 30 foot entry way with curb, gutter and sidewalk down the full length of Lot #6 to be completed within a year. All in favor, motion passed.

Porch roof for Jose Alvarez: Material plans are still needed. Tooele County Building inspector Jim Richards has been contacted and will be working with Jose to help him in understanding what is needed.

14. NEW BUSINESS:

Councilmember Mandolin Hunt was approached by Heather Castagno about wanting a Street Sign for North Vista. City Administrator Glenn Wadsworth will be looking into the matter.

15. COMMENTS FROM AUDIENCE:

Rhonda Zuraff with Newmont wanted to remind the council about the BBQ Saturday October 20, 2012. BBQ to be announced on the reader board.

16. EXECUTIVE MEETING

No Meeting Necessary.

**17. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD
NOVEMBER 7, 2012 @ 6:30 P.M.**

Policies and Procedures Manual update scheduled for 6 P.M. November 7, 2012.

18. ADJOURNMENT:

Motion by Councilmember Gordon Stewart seconded by Councilmember Dennis Sweat to adjourn the meeting on October 17, 2012. All in favor, motion passed.

Wendover City Mayor – Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date