

**MINUTES OF THE
WENDOVER CITY SPECIAL COUNCIL MEETING
Tuesday, November 12, 2013 at 6:00 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called this meeting to order at 6:04 p.m.

2. ROLL CALL.

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

AUDIENCE: Bid company representatives were present.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Gordon Stewart.

4. APPROVAL OF THE NOVEMBER 5, 2013, CITY OF WENDOVER GENERAL ELECTION CANVASSING OF VOTES: FOR MAYOR, MIKE CRAWFORD 46 VOTES; LAMAR MELVILLE 40 VOTES; FOR COUNCILMEMBER'S, DENNIS SWEAT 62 VOTES; TOM CARLISLE 44 VOTES; GORDON STEWART 41 VOTES; WRITE-IN VOTES; 4 VOTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve the November 5, 2013, City of Wendover General Election Canvassing of Votes: for Mayor, Mike Crawford 46 votes; Lamar Melville 40 votes; for Councilmember's Dennis Sweat 62 votes; Tom Carlisle 44 votes; Gordon Stewart 41 votes. All in favor, motion passed.

5. 6:15 P.M. BID OPENING FOR THE SAFE-SIDEWALK PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE CONTRACT ON ENGINEERS APPROVAL OF THE BID AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

City Administrator, Glenn Wadsworth read the following bids.

Lyndon Jones Construction:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$89,837.25.
Bowen Construction Co.:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$134,318.90.
Geneva Rock Products:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$165,028.75.

Staker Parson:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$127,414.00.
Wasatch West:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$187,199.50.
Stapp Construction:	Bid was signed, info required for bidder was not intact, bid bond provided, addenda 1 complete. Bid \$126,030.00.
Triple J Concrete:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$172,000.00.
Beck Construction:	Bid was signed, info required for bidder intact, bid bond provided, addenda 1 complete. Bid \$167,685.00

Glenn informed those who were present that they would be contacted by City Engineer, Tena Campbell once due diligence was completed.

No action was made on this item.

6. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date