

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, December 19, 2012
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called this meeting to order at 6:32 p.m.

2. ROLL CALL.

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

ABSENT: Councilmember Gordon Stewart

AUDIENCE: Brett Clark

3. PLEDGE OF ALLEGIANCE.

Led by Councilmember Lamar Melville.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 5, 2012.

Motion by Councilmember Lamar Melville seconded by Councilmember Dennis Sweat to approve the Regular City Council Meeting Minutes of December 5, 2012. All in favor, motion passed.

5. APPROVE OR MODIFY, THE 2012 TO 2017 CAPITAL INVESTMENT PLAN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion by Councilmember Karen Shepherd seconded by Councilmember Mandolin Hunt to approve the 2012 to 2017 Capital Investment Plan and Matters related thereto. All in favor, motion passed.

6. ADOPT RESOLUTION 2012-11 A RESOLUTION TO AMEND THE CITY OF WENDOVER 2012-2013 ANNUAL BUDGET. DISCUSSION/DECISION.

Motion by Councilmember Lamar Melville seconded by Councilmember Karen Shepherd to adopt Resolution 2012-11 a resolution to amend the City of Wendover 2012-2013 annual budget. Councilmember Mandolin Hunt: Approved;

Councilmember Dennis Sweat: Approved; Councilmember Karen Shepherd: Approved; Councilmember Lamar Melville: Approved. Councilmember Gordon Stewart: Absent.

- 7. RATIFY MOTION MADE ON DECEMBER 5, 2012 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO APPROVE DARLENE TRAMMELL TO WORK UP TO NINE (9) HOURS PER DAY (NO OVERTIME) ON WEEKS WHEN SHE HAS DOCTORS APPOINTMENTS DUE TO LIMITED SICK LEAVE AND VACATION.**

Motion made by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to approve Darlene Trammell to work up to nine (9) hours per day (no overtime) on weeks when she has doctors appointments due to limited sick leave and vacation. All in favor, motion passed.

- 8. RATIFY MOTION MADE ON DECEMBER 5, 2012 BY COUNCILMEMBER GORDON STEWART, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE PAYMENT OF \$3,600.00 FOR PIPELINE BEDDING MATERIAL WITH UNDERSTANDING THAT TOOELE COUNTY WILL NOT SEEK ANY REIMBURSEMENT RELATED TO FUTURE ENTITIES THAT WILL WANT TO CONNECT TO THE SAME LINE.**

Motion made by Councilmember Lamar Melville seconded by Councilmember Mandolin Hunt to approve payment of \$3,600.00 for pipeline bedding material with understanding that Tooele County will not seek any reimbursement related to future entities that will want to connect to the same line. All in favor, motion passed.

- 9. ADOPT ORDINANCE 2012-05 AN ORDINANCE ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETINGS FOR THE YEAR 2013. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd seconded by Mandolin Hunt to adopt Ordinance 2012-05 an ordinance establishing a time and place for holding regular city council meetings for the year 2012. Councilmember Mandolin Hunt, Approved; Councilmember Dennis Sweat, Approved; Councilmember Karen Shepherd, Approved; Councilmember Lamar Melville, Approved. Councilmember Gordon Stewart, Absent.

AGENDA CHANGED TO NUMBER 11 BY MAYOR CRAWFORD.

- 11. LETTER OFFERING PROFESSIONAL BUILDING OFFICIAL SERVICES AND MATTERS RELATED THERETO. BRETT CLARK. DISCUSSION/DECISION.**

Further information is needed before decision is made.

AGENDA BACK IN ORDER BY MAYOR CRAWFORD.

- 10. APPROVE THE PURCHASE OF CODE BOOKS AT \$750.00 AND EXAM FEE OF \$1,400.00 PLUS OR MINUS \$400.00 FOR BUILDING INSPECTOR TRAINING AND CERTIFICATION AND MATTERS RELATED THERETO. DAVID SHELTON. DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville seconded by Councilmember Mandolin Hunt to table the approval of purchasing code books for building inspector training and certification for David Shelton until the following meeting. All in favor, motion passed.

- 12. APPROVE OR DENY RESOLUTION 2012-12, A RESOLUTION OF THE CITY OF WENDOVER, UTAH AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO APPROVE TEMPORARY CHANGES IN THE WORK DAY SCHEDULE FOR EMPLOYEES' MEDICAL APPOINTED NEEDS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to table Resolution 2012-12, until the next meeting or until City Attorney Mark Bell can be present to address the matter. All in favor, motion passed.

- 13. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Mayor Crawford had the council review the Cooperative Agreement between UDOT and the City of Wendover, prepared by UDOT, in regards to high runoff flows on SR-89 Wendover Blvd. that affects Toana Lane. Matter to be discussed at next meeting.

A meeting was held today, December 19, 2012, between the City of Wendover, the City of West Wendover and Newmont regarding the water settlement. The matter is progressing.

Reminder to the council about the roads that we would like to have done for next year. further discussion/ decision to be made in January.

Mayor Crawford was approached by Karen Dixon in regards to making improvements at Needlepoint Gardens Cemetery.

Mayor Crawford thanked the Council for attending the Company Christmas Party.

- 14. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.**

The auditor that has been working with the city has left the firm and therefore, will delay the process of our audit.

15. UNFINISHED BUSINESS:

Councilmember Mandolin Hunt was approached by Heather Castagno regarding putting a street sign on her street. City Administrator Glenn Wadsworth is looking into the matter.

Council was updated on the Esparza family moving a trailer onto their property without a building permit. Further discussion/decision will be made by the council at a later date once approval has been made by the building inspector and Planning and Zoning.

16. NEW BUSINESS:

Councilmember Karen Shepherd asked about the beer tax money being available to the city.

Councilmember Karen Shepherd proposed hosting a bomb fire for the Wendover High School during homecoming week at the empty lot located at the east end of town.

17. COMMENTS FROM AUDIENCE:

No Comments.

18. EXECUTIVE MEETING:

No Meeting Needed

19. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD JANUARY 2, 2013 AT 6:30 P.M.

20. ADJOURNMENT:

Motion by Councilmember Lamar Melville seconded by Councilmember Mandolin Hunt to adjourn the meeting. All in favor, motion passed.

Wendover City Mayor – Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date