

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

**1. WELCOME.**

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

**2. ROLL CALL.**

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

EXCUSED:	Councilmember	Mandolin Hunt
	City Treasurer	Darlene Trammell

OTHERS: Nancy Green, Tia Rowley, David Shelton

**3. PLEDGE OF ALLEGIANCE.**

Led by Councilmember Dennis Sweat.

**4. APPROVAL OF BUDGET HEARING #1 MINUTES OF SEPTEMBER 5, 2012.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to approve the budget hearing #1 minutes for September 5, 2012. All in favor, motion passed.

**5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 05, 2012.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to approve the Regular City Council meeting minutes for September 5, 2012 with changes to #7 II stating that the approval was recommended by the P&Z. All in favor, motion passed.

**6. APPROVE OR REJECT RESOLUTION 2012-10, A RESOLUTION TO AMEND THE CITY OF WENDOVER 2012-2013 ANNUAL BUDGET. DISCUSSION/DECISION.**

Motion by Councilmember Lamar Melville seconded by Councilmember Gordon Stewart to approve Resolution 2012-10, A Resolution to amend the City of Wendover 2012-2013 Annual Budget. All in favor, motion passed.

**7. WAIVE RENTAL AND RENTAL FEES ON COMMUNITY CENTER ON NOVEMBER 13, 2012 FOR THE TOOELE COUNTY CHILDREN'S JUSTICE CENTER BINGO AND DONATE \$200.00 TO THE JUSTICE CENTER. TIA ROWLEY. DISCUSSION/DECISION.**

Motion by Councilmember Gordon Stewart seconded by Councilmember Dennis Sweat to waive rental and rental fees on Community Center on Tuesday November 13, 2012 for the Tooele County Christmas Assistance Program Bingo and Donate \$500.00 from the Community Center budget to the Christmas Assistance Program. All in favor, motion passed.

**8. DISCUSSION/DECISION WITH RESPECT TO WADMAN'S PROPOSAL TO CONVEY 50 PLUS ACRES OF PROPERTY TO THE CITY OF WENDOVER AND MATTERS RELATED THERETO.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Gordon Stewart to proceed with negotiations to acquire the 50 acres of the Wadman Property. All in favor, motion passed.

**9. RATIFY MOTION MADE ON SEPTEMBER 05, 2012 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO APPROVE A SEPARATE CHECK OF 40 HRS PAY BE AWARDED TO GLENN WADSWORTH AND DARLENE TRAMMELL FOR THE EXTRA TIME AND EFFORT GIVEN IN MAINTAINING THE OFFICE UNTIL APPOINTMENT OF CLERK/RECORDER.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to Ratify motion made on September 5, 2012 to approve a separate check of 40 Hrs pay be awarded to Glenn Wadsworth and Darlene Trammell for the extra time and effort given in maintaining the office until appointment of Clerk/Recorder. All in favor, motion passed.

**10. RATIFY MOTION MADE ON SEPTEMBER 05, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER GORDON STEWART TO WAIVE THE RENTAL AND CLEANING FEES ON THE COMMUNITY CENTER FOR THE UTAH RACING ASSOCIATION.**

Motion by Councilmember Lamar Melville seconded by Councilmember Gordon Stewart to Ratify motion made on September 5, 2012 to waive the rental and cleaning fees on the Community Center for the Utah Racing Association. All in favor, motion passed. The Utah Racing Association has donated \$500 to the Community Center as well as \$1000 to the Bonneville Museum fund.

**11. APPOINTMENT OF RECORDS OFFICER OR RECORDS OFFICERS PER DIVISION OF ARCHIVES AND RECORDS SERVICE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to appoint Mariah Murphy as Records Officer per division of Archives and Records Service for the state of Utah. All in favor, motion passed.

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

1. Matter of finding a local building inspector. David Shelton expressed his concerns to the council. Glenn Wadsworth & David Shelton will be looking into further information regarding Building Inspector certification.
2. Wings & Wheels Event. Passing out of tickets and display of the T-shirt design.
3. Saving Promotional Money. Roller Derby Girls coming out, all girls staying in Utah Motels.
4. \$7,100 Donation given by Bub racing to be placed in Bonneville Museum Account.
5. Architect from Australia giving students from London the project to design the Bonneville Museum. Another architect prospect from Colorado and 2 from Salt Lake.
6. Tooele Aging Association wants to increase the involvement of senior citizens in Wendover.
  - a. November 20<sup>th</sup> the Aging Association will be providing a Thanksgiving Dinner Community Center at 4 P.M.
    - i. Entertainment is needed
  - b. Talk about a Sign-up Sheet in the City Office for seniors to get a ride to and from the grocery store. Matter still being reviewed by Aging Association.
7. Had dinner with Assemblymen from Nevada concerning Newmont coming in.

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

August is at 12 Million gallons of water used thus far.

**14. UNFINISHED BUSINESS:**

Councilmember Karen Shepherd mentioned changing the Wendover City Council Election Ordinance to keep it open for all of those who would like to run regardless of their party.

**15. NEW BUSINESS:**

Nancy Green with Wendover Propane set up negotiations with the City of West Wendover to sale her business to them and during the feasibility process an ordinance was found stating that the City of Wendover has the first right of refusal for the City of Wendover and the City of West Wendover, Nevada. A draft letter was presented to the council written by Chris Melville asking the city if they are not interested in buying Wendover Propane, that they sign the letter so that Nancy can further the process of sale to the City of West Wendover. Further discussion between the council, City Attorney, Mark Bell and others are needed to proceed with this matter. Matter will be placed on the next City Council Meeting held on October 3, 2012 at 6:30 P.M. for further discussion/decision.

**16. COMMENTS FROM AUDIENCE:**

None.

**17. EXECUTIVE MEETING:**

Not Needed.

**18. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD OCTOBER 3, 2012 @ 6:30 P.M.**

Policies and Procedures continuation meeting scheduled for 6 P.M. October 3, 2012.

**19. ADJOURNMENT:**

Motion by Councilmember Dennis Sweat seconded by Councilmember Karen Shepherd to adjourn the meeting on September 19, 2012. All in favor, motion passed.

---

Wendover City Mayor – Mike Crawford

---

Wendover City Clerk/Recorder – Mariah L. Murphy

---

Date