

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 15, 2012 @ 6:30 P.M.

1. **CALL MEETING TO ORDER:** Mayor Crawford called meeting to order at 6:30 P.M.

2. **ROLL CALL:**

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

OTHERS PRESENT: Chris Melville, Jim Petersen

3. **PLEDGE OF ALLEGIANCE:**

Led by Mayor Crawford

4. **APPROVAL OF THE WAGES WORK MEETING MINUTES OF FEBRUARY 1, 2012.**

Motion by Karen Shepherd, second by Gordon Stewart to approve the wages work meeting minutes of February 1, 2012. All in favor, motion passed.

5. **APPROVAL OF THE WAGES WORK MEETING MINUTES OF FEBRUARY 8, 2012.**

Correction: base rate to increase \$.25 and an increase of \$2.25 over 7500 gallons used and an increase of five percent in 2013.

Motion by Karen Shepherd, second by Lamar Melville to approve the wages work meeting minutes of February 8, 2012 with the above noted changes. All in favor, motion passed.

6. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 1, 2012.**

Motion by Karen Shepherd, second by Dennis Sweat to approve the regular City Council meeting minutes of February 1, 2012. All in favor, motion passed.

7. **DISCUSSION AND DECISION TO AUTHORIZE THE WEST WENDOVER CITY MANAGER TO PREPARE AND SUBMIT THE PRE-APPLICATION AND APPLICATION FOR THE USDOT FY2012 TIGER GRANT PROGRAM AND OTHER MATTERS APPROPRIATELY RELATED THERETO, CHRIS MELVILLE**

Chris Melville state that he would like to reapply for the 2012 Tiger Grant. It was not approved in 2011. He will file it with a few modifications. He requested that the Council ask for congressional support for this project. Mayor Crawford requested for a sample letter to submit for support. Jim Petersen stated that he will give a copy of the letter to Senator Hatch.

Motion by Lamar Melville, second by Mandolin Hunt to Chris Melville to submit the application for the 2012 Tiger Grant. All in favor, motion passed.

Chris Melville stated that Johnson Springs had a tank leak and needs floor repair. They will be using most of the contingency fund for the tank replacement and floor repair. The estimated cost is \$140,000.

8. REVIEW AND SUPPORT JONES SIMKINS PEER REVIEW REPORT AND AUTHORIZE MAYOR TO SIGN ENGAGEMENT LETTER OF PINNOCK, ROBBINS, POSEY AND RICHENS, CPA FIRM AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Karen Shepherd, second by Lamar Melville to approve the review and support Jones Simpkins peer review report and authorize Mayor Crawford to sign engagement letter of Pinnock, Robbins, Posey, and Richens, CPA Firm and matters related thereto. All in favor, motion passed.

9. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR THE SHRINERS HOSPITAL EVENT ON MARCH 20, 2012 FROM 9:00 A.M. TO 2:00 P.M. DISCUSSION/DECISION

Mayor Crawford reported that the Shriners were able to help nine kids last year and twelve were qualified to receive the help.

Motion by Gordon Stewart, second by Mandolin Hunt to waive rental and cleaning fees on Community Center for the Shriners Hospital Event on March 20, 2012 from 9:00 A.M. to 2:00 P.M. All in favor, motion passed.

10. APPROVE OR DENY WILLIAM FREEMAN TO ATTEND THE ANNUAL RURAL WATER CONFERENCE IN ST. GEORGE, UTAH FEBRUARY 27TH THRU MARCH 2, 2012. DISCUSSION/DECISION

Discussion of sending Armando Rodriguez to the conference also. There may be another conference later in the year also in the Salt Lake area.

Motion by Karen Shepherd, second by Lamar Melville to send up to two people to the Annual Rural Water Conference in St. George, UT, February 27th thru March 2, 2012. All in favor, motion passed.

11. ANNEXATION PROCESS FOR EXTENDING CITY LIMITS. DISCUSSION/DECISION

Glenn Wadsworth gave Council documentation of the process of annexation. Dennis Sweat stated that it is in the City's best interest to proceed with annexing property East of Wendover. Karen Shepherd agreed it should be done. Planning and Zoning needs to recommend the annexation area to the council for approval. It will be on the next Planning and zoning meeting to start the process of annexing. Dennis Sweat suggested to get Mark Bell involved in the process.

12. APPROVE DONATION AND AMOUNT TO AUTO RAMA AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Mayor Crawford stated that it is a cost, not a donation for a 100x20 space that will display vintage corvettes and promote all of the Wendover area. The materials displayed can be reused. The display will promote golf course, casinos, historical side of Wendover, motels, air show, car shows. It will be held on March 2-4, 2012.

Motion by Karen Shepherd, second by Lamar Melville to allow funding up to \$2500 for the Auto Rama with monies taken from the tourism fund. All in favor, motion passed.

13. MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Mayor Crawford reported that he spoke with Steve Perry and requested for him to submit his plans for the trailer installation.

Mayor Crawford thanked everyone who attended the water meeting with Newmont.

Motion by Lamar Melville, second by Dennis Sweat to have Glenn Wadsworth and Mayor Mike Crawford attend Newmont work meeting. All in favor, motion passed.

14. CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Glenn Wadsworth stated that there is a draft resolution of the water increase in the Council's packet. Karen Shepherd clarified the increase is to be \$.25 for the base rate and \$2.25 per 1000/gallons over that. One time increase.

Water is coming in at 240 gpm and buying water every two days.

15. UNFINISHED BUSINESS

Jim Petersen stated that the Air Show and Car Show will be working together again this year. The car show will be held in the Enola Gay Hanger and he is still looking for an RV dealer to sponsor. The Air Force dropped all demonstrations except Thunderbirds and Navy cut their budgets too. He will be trying to get WWII vintage aircraft for the show. There will be a 40's group band to come in and perform. He is also trying to have Dutch Vankirk, last survivor of WWII, to come to air show. He would like to share costs of sign.

Other news of the airport includes: Hugh Harvey trust grant received to paint tower, trying to finish officers area. Trying to get BR Draper and Randy Croasmun to clean up areas.

Wings and Wheels show will be on September 22. He is hoping to get more Wendover involvement and volunteers to help with the event.

16. NEW BUSINESS

Karen Shepherd stated that there will be a school board meeting, Tuesday, March 6th at 6:30 P.M. There is a Health Board meeting, March 9th at 7:30 P.M.

17. COMMENTS FROM AUDIENCE

None

18. EXECUTIVE MEETING

None called.

19. NEXT CITY COUNCIL MEETING: WEDNESDAY, FEBRUARY 15, 2012 @ 6:30 P.M.

Public Hearing, Wednesday, March 7, 2012 at 6:00 P.M.

20. ADJOURNMENT

Motion by Gordon Stewart, second by Lamar Melville to adjourn meeting. All in favor, motion passed.

MAYOR MIKE CRAWFORD

Tammera Weyland—City Clerk/Recorder

Date