

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, APRIL 18, 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: Mark Bell, Tena Campbell, Scott Weyland, Mary Pete

3. **PLEDGE OF ALLEGIANCE:**

Led by Lamar Melville

4. **APPROVAL OF THE BUDGET PUBLIC HEARING #2 MEETING MINUTES OF APRIL 4, 2012.**

Motion by Dennis Sweat, second by Lamar Melville to approve the Budget Public Hearing #2 meeting minutes of April 4, 2012. All in favor, motion passed

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

Motion by Lamar Melville, second by Dennis Sweat to approve the regular City Council meeting minutes of April 4, 2012. All in favor, motion passed.

*Agenda taken in following order*

7. **RATIFY MOTION MADE BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER ON APRIL 26, 2012 FOR REGISTRATION AND "PACKET PICKUP" FOR 100 MILE MARATHON.**

Motion by Lamar Melville, second by Dennis Sweat to approve ratification of motion made on April 26, 2012 to waive rental and cleaning fees on Community Center for registration and "packet pickup" for 100 mile marathon. All in favor, motion passed.

8. **APPROVE RESOLUTION 2012-04, A RESOLUTION TO AMEND THE CITY OF WENDOVER 2011-2012 ANNUAL BUDGET. DISCUSSION/DECISION**

Motion by Karen Shepherd, second by Gordon Stewart to approve Resolution 2012-04, a Resolution to amend the City of Wendover 2011-2012 annual budget. All in favor, motion passed.

10. **UPDATE AND RECOMMENDATION WITH REGARDS TO TEMPORARY EMPLOYEE COLIN TRAMMELL AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Motion by Lamar Melville, second by Dennis Sweat to continue Colin Trammell's temporary employment for six months, as he is a good worker. All in favor, motion passed.

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

Mayor Crawford discussed amounts in the special funds for the City: Sewer \$260K, Special Water Fund \$465K, Enterprise fund \$150K, Airport road \$61K, and Road fund \$56K.

Mayor Crawford inquired of the City Council about having a town Anniversary party. It was discussed to have one either every five or every ten years, not an annual event. Mayor Crawford reported that he spoke with a Park City filming crew who would like to film the Bonneville 100.

Deanna Stewart with the Wendover High School sent a letter requesting to be able to have a class project of cleaning the kitchen for the Senior Citizen Center. Council had no issues with it and discussion to have her contact the Senior's to have it arranged.

**6. 6:45 P.M. OPENING OF SEALED BIDS IN REGARDS TO ROAD AND WATERLINE PROJECTS 2012.**

Tena Campbell opened the bids and reported the amounts bid as follows for Schedule A Airport Way, Schedule B—Bonneville Way, Schedule C—Aria Blvd. water line replacement and asphalt repair. All bidders had acknowledged the three addendums, had a bid schedule, signed the bid, had a bid bond, and information for bidders.

<b>Bidder</b>	<b>Schedule A</b>	<b>Schedule B</b>	<b>Schedule C</b>	<b>Total Bid</b>
Staker Parsons	\$49,377.25	\$193,840.15	\$220,358.50	\$463,575.90
Green Construction	\$50,032.15	\$179,000.45	\$247,346.00	\$476,378.60
Miller Paving	\$52,453.56	\$196,387.00	\$338,581.84	\$587,422.40
Giles Construction	\$64,908.50	\$245,645.00	\$338,092.00	\$648,645.50
Kilgore	\$46,772.75	\$216,103.15	\$334,761.50	\$597,637.40

\*Apparent low bidder is Staker Parsons. Tena Campbell will review bids and make recommendation for next City Council Meeting.

Tena Campbell also reported that for the Bonneville Way project, has UDOT approval and drinking water permitted.

**9. CITY ATTORNEY MARK BELL: UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO:**

- 1) **CJM CHASE DEVELOPMENT:** Mark Bell reported that Gary Bean has been working with Steve Perry regarding the subdivision of the property.
- 2) **PILOT AVENUE:** Mark Bell has not done anything in regards to this. He will contact Darryl Peterson to see if road will be donated to the City.
- 3) **DEMOLITION OF HOUSE LOCATED AT WASATCH LANE #2:** Mark Bell stated that one of the two abatements has been completed. The carport was done and the lean-to still needs to be demolished. A letter needs to be sent to them stating that it needs to be completed.
- 4) **ANNEXATION:** Mark Bell reported that he has a teleconference set up with Rick York on Friday morning to assist in explaining costs and revenues. Rick York is in favor of annexation. Mark Bell also reported that in order for the City to annex any property, unless it is an island or peninsula, request must be made by the property owners. The Sinclair property at Exit 4 owners need to be contacted to inquire if they would like to petition the City to be annexed into the City Limits. The City cannot annex without property owners petitioning City.

*Agenda back in order*

- 12. **CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**  
Nothing
- 13. **UNFINISHED BUSINESS**  
Darlene Trammell reported that there is one more payment to be made to YESCO for the sign. There was a mix-up with the electronic sign and the billboard. \$540 is still owed.  
  
Regarding the Heatworx machine to repair potholes: Mayor Crawford suggested to rent it every year as part of a maintenance program with the streets. Gordon Stewart suggested mapping out areas requiring repair work prior to getting machine. Lamar Melville suggested focusing on the crack repair of the streets. Mayor Crawford will get cost information on renting the Heatworx machine for a few weeks.
- 14. **NEW BUSINESS**  
None
- 15. **COMMENTS FROM AUDIENCE**  
None
- 16. **EXECUTIVE MEETING**  
None called.
- 17. **NEXT CITY COUNCIL MEETING: WEDNESDAY, MAY 2, 2012 @ 6:30 P.M.**  
Budget work meeting scheduled, May 2, 2012 at 6:00 P.M.
- 18. **ADJOURNMENT**  
Motion by Dennis Sweat, second by Gordon Stewart to adjourn meeting. All in favor, motion passed.

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MAYOR MIKE CRAWFORD

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Tammera Weyland—City Clerk/Recorder

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Date