City of Wendell  
March 25, 2019  
Special Council Meeting  
City Park Upgrades

**Council President Dunn** called the Special Council Meeting for City Park upgrades to order at 6:30 PM. Council members present **Don Dunn, BJ Marshall** and **Seaira Gold**. **Mayor Lori Swainston, Councilman Allred** and **City Attorney Cindy Campbell** were absent.

**AGENDA**

**Councilwoman Marshall** made a motion to approve the agenda as posted. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**NEW BUSINESS** (action items)

**Mayor Lori Swainston** joined the meeting at 6:50PM

**UNFINISHED BUSINESS** (action items)

**City Park Playground Equipment (Old Equipment/ New Equipment)**

**Mayor Lori Swainston** and Council members **Don Dunn, BJ Marshall** and **Seaira Gold** discussed materials, borders, the type of equipment and budgeting of the removal of the old playground equipment and the placement of the new playground equipment.

**Councilwoman Marshall** made a motion to approve the removal of the old playground equipment and $75,000.00 to get the project started. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**City Park Picnic Shelter (R & M Steel)**

**Mayor Lori Swainston** and Council members **Don Dunn, BJ Marshall** and **Seaira Gold** discussed materials, placement, roof color, electrical and security cameras for the City Park Picnic Shelter.
Councilwoman Marshall made a motion to approve $21,000.00 to purchase the new picnic shelter, remove the old picnic shelter, lay the new concrete slab, have the electrical done by Scott Keyes and purchase more security cameras. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

City Park (General Discussion)
Matter was not discussed

Public Comment

Council Executive Session- Idaho Code Title 74-206 (A & B)
Council President Dunn made a motion to go into executive session at 8:15 PM pursuant to Idaho Code 74-206 A-B. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Council President Dunn made a motion to come out of executive session at 8:38 PM, with no decisions made. Councilwoman Gold seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council
Mayor

Adjourn
Council President Dunn made a motion to adjourn at 8:39 PM. Councilwoman Gold seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer