City of Wendell
Council Meeting Minutes
November 15, 2018

Council President Dunn called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present were BJ Marshall, Herb Allred, Don Dunn and Seaira Gold. Mayor Lori Swainston absent and City Attorney Cindy Campbell absent.

AGENDA

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

CITY COUNCIL MEETING MINUTES, November 1, 2018

Councilman Allred made a motion to approve the November 1, 2018 City Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS

Councilman Allred made a motion to approve the bills as presented in the amount of $23,830.11. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Sutton Concrete Bid (Storm drain basins)

Councilman Allred made a motion to approve Sutton Concrete bid for the storm drain basins not to exceed $1600.00. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Sutton Concrete Bid (Hydrant splash pads at park)
  Councilman Allred made a motion to approve Sutton Concrete bid for the hydrant splash pads at the park not to exceed $1800.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update
  Tracy Ahrens from JUB Engineering informed the Council that the CIPP project is approved and should start after the first of the year. The Point Repair Project contracts are signed and the project is scheduled to start November 26, 2018. The fire hydrant project is under review with the help of DEQ and Wendell Fire Chief Robert Bailey.

CITY ADMINISTRATOR
  Report Attached

Clerk/Treasurer
  City Clerk/ Treasurer Lesley Sandoval informed Council that she did not have beginning balances due to the audit that is underway. We should be able to have those numbers by second meeting in December.

Police
  Report Attached

Fire
  Report Attached

Library
  Report Attached

PUBLIC COMMENT
  None

COUNCIL
MAYOR

EXECUTIVE SESSION 74-206 (A-J)

COME OUT OF EXECUTIVE SESSION

ADJOURN

Councilman Allred made a motion to adjourn at 7:40 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Lesley Sandoval, Clerk/ Treasurer