

Tooele City Council Business Meeting Minutes

Date: Wednesday, December 6, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Ed Hansen

Maresa Manzione

Dave McCall

Justin Brady

City Council Members Excused:

Tony Graf

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Jamie Grandpre, Public Works Director

Darwin Cook, Parks and Recreation Director

Kami Perkins, HR Director

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:04 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Ed Hansen, Present

Maresa Manzione, Present

Dave McCall, Present

Justin Brady, Present

Tony Graf, Excused

3. Mayor's Youth Recognition Awards

Mayor Debbie Winn and Chief Day presented youth recognition awards to the following:

Liam Lowry

Logan Western

Mason Goldy
Braxton Williams

4. Public Comment Period

The public hearing was opened. No one came forward. The public hearing was closed.

5. FY23 Audit Presentation

Presented by Jon Haderlie with Larson and Company

Ms. Wimmer introduced Jon Haderlie with Larson and Company. This is the second year the City has used this company with amazing results.

Mr. Haderlie presented the FY23 audit. They issued the audit report, it is an unmodified and unqualified opinion. The reports included an unmodified or unqualified opinion. It was a clean audit overall.

6. Resolution 2023-99 A Resolution of the Tooele City Council Acknowledging the Mayor's Re-Appointments of Melanie Hammer and Jon Proctor, and New Appointment of Kelley Anderson to the Planning Commission

Presented by Mayor Debbie Winn

Mayor Winn presented the Mayor's re-appointment of Melanie Hammer and Jon Proctor, and the new appointment of Kelley Anderson to the Planning Commission.

Council Member Manzione motioned to approve Resolution 2023-99; A Resolution of the Tooele City Council Acknowledging the Mayor's Re-Appointments of Melanie Hammer and Jon Proctor, and New Appointment of Kelley Anderson to the Planning Commission.

Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

7. Resolution 2023-100 A Resolution of the Tooele City Council Re-Appointing Matt Robinson to the Tooele City Planning Commission

Presented by Council Chair Justin Brady

Chairman Brady presented the Tooele City Council's re-appointment of Matt Robinson to the Planning Commission.

Council Member McCall motioned to approve Resolution 2023-100; A Resolution of the Tooele City Council Re-Appointing Matt Robinson to the Tooele City Planning Commission. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

8. Resolution 2023-101 A Resolution of the Tooele City Council Consenting to the One-Time Payment of a Retention Bonus to School Resource Officers (SROs) Assigned on a Regular Full-Time Basis to a School for the 2023-2024 School Year

Presented by Police Chief Adrian Day

Chief Day presented a one-time payment of retention bonus for School Resource Officers assigned as a regular full-time basis to a school.

This item was discussed during the work meeting.

Council Member Hansen motioned to approve Resolution 2023-101; A Resolution of the Tooele City Council Consenting to the One-Time Payment of a Retention Bonus to School Resource Officers (SROs) Assigned on a Regular Full-Time Basis to a School for the 2023-2024 School Year. Council Member Manzione seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

9. Resolution 2023-102 A Resolution of the Tooele City Council Increasing Garbage Can Fees

Presented by Shannon Wimmer

Ms. Wimmer presented the increase of garbage can fees. The change will be an \$2 raise for the first garbage can and a \$1 raise for the second.

Council Member Hansen motioned to approve Resolution 2023-102; A Resolution of the Tooele City Council Increasing Garbage Can Fees. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

10. Invoices & Purchase Orders

There are no invoices to approve.

11. Minutes

There are no changes to the minutes

Council Member McCall motioned to approve Minutes. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye," and Chairman Brady, "Aye." The motion passed.

12. Adjourn

Chairman Brady adjourned the meeting at 7:45pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 20th day of December, 2023

Justin Brady, City Council Chair