

**Tooele City Redevelopment Agency of Tooele City, Utah
Business Meeting Minutes**

Date: Wednesday, September 4, 2019

Time: 8:00 p.m.

Place: Tooele City Hall, Small Conference Room
90 North Main Street, Tooele, Utah

Board Members Present:

Brad Pratt
Dave McCall
Scott Wardle
Melodi Gochis
Steve Pruden

City Employees Present:

Mayor Debbie Winn
Roger Baker, City Attorney
Jim Bolser, Community Development Director
Randy Sant, RDA Board Consultant
Paul Hansen, City Engineer
Steve Evans, Public Works Director

Minutes prepared by Kelly Odermott

Chairman Pratt opened the meeting at 8:00 p.m.

1. Open Meeting

The meeting was called to order by Chairman Pratt.

2. Roll Call

Brad Pratt, Present
Dave McCall, Present
Scott Wardle, Present
Melodi Gochis, Present
Steve Pruden, Present

3. Resolution 2019-15 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving an Agreement for Snow Removal From Public Streets and Rights-of-Way Within Peterson Industrial Depot & Ninigret Depot.

Presented by Mayor Debbie Winn

Mayor Winn stated that this is a resolution approving an agreement with the Peterson Industrial Depot to remove snow from the public right-of-way within the industrial contract area. This is a contract that has been in place for several years. In the current year the contract was put out to bid publicly and there was no response. The City has researched the contract and found that it is a great deal for the City. The contract will be the same rate and a one-year contract.

Chairman Pratt asked the Board if they had any questions or comments; there were none.

Board Member Pruden moved to approve RDA Resolution 2019-15. Board Member McCall seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Gochis, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye." The motion passed.

4. Minutes

Chairman Pratt asked the Board if there were any concerns or comments about the minutes.

Board Member McCall moved to table the August minutes until they can be reviewed. Board Member Pruden seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Gochis, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye." The motion passed.

5. Adjourn

Board Member Gochis moved to adjourn. Board Member McCall seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Gochis, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye." The motion passed.

The meeting was adjourned at 8:04 pm.

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

Approved this 18th Day of September 2019

Brad Pratt, RDA Chair