



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 2006

The West Wendover City Council met for a regular meeting on October 10, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Jamey Christie, Johnny Gorum and Mike Miera

Others Present: Ron Supp, Dixie Melville, Jeff Knudtson, Corinne Copelan, Chris Lund, Brenda Flinders, Leon Flinders, John Hanson, Chris Buxton, Chris Melville and Anna Bartlome

The following proceedings were had.

1. **CALL TO ORDER AND ROLL CALL**
Mayor Thaut called the meeting to order at 7:00 p.m. All those present and excused are noted above.
2. **PLEDGE OF ALLEGIANCE**
Mayor Thaut led those present in the Pledge of Allegiance.
3. **COMMENTS FROM THE GENERAL PUBLIC:**
None offered or received.
4. ***APPROVAL OF THE MINUTES:**
Council Member Christie made the motion to approve the minutes of the regular meetings of September 5, 2006 and September 19, 2006. The motion was seconded by Council Member J. Carter and passed unanimously.
5. **NEW BUSINESS**
 - *a. **Discussion and Decision for Approval or Denial of Liquor License for Peppermill Properties, LLC / Wendover Fuels, LLC**
Ron Supp stated that the key personnel had a background check done, which included people that have been previously checked. Ron recommended approval. Council Member Christie made the motion to approve the liquor license for Peppermill Properties, LLC / Wendover Fuels, LLC. Council Members E. Carter, J. Carter and Gorum disclosed that they work for Peppermill Properties but would not personally gain by this item. The motion was seconded by Council Member Miera and passed unanimously.
 - *b. **Discussion and Decision to Award the Bid for the Wendover Boulevard/Wells Avenue Pedestrian Safety Project, CDBG No. 05-10 and Other Matters Appropriately Related Thereto**
Chris Melville explained that one bid had been received on the project and was approximately \$47,000.00 under the estimate. Council Member Miera made the motion to award the bid for the Wendover Boulevard/Wells Avenue Pedestrian Safety Project, CDBG No. 05-10 to Shelton Construction in the amount of \$279,418.25. The motion was seconded by Council Member J. Carter and passed unanimously.
6. **DEPARTMENT UPDATES**

Fire Chief – Mayor Thaut read a proclamation from the Governor concerning Fire Prevention Week (see attached). Jeff Knudtson explained that the Police, Public Works and Fire Departments had spent Monday and Tuesday at the West Wendover Elementary School teaching kitchen, bedroom and gun safety, and how to escape from your house in case of an emergency. Jeff further stated that they would be going to the Anna Smith Elementary on Wednesday. Jeff stated that on Thursday Gary Corona would be taking the unit to Ibapah. Jeff thanked everyone for their help this week.

Police Chief – Mayor Thaut stated that Ron Supp had completed both POWER classes.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Nothing.

Public Works Director – Nothing.

City Manager – Chris Melville explained that at the meeting on October 17, 2006 the potential purchase of the Nevada Rural Housing lots would be on the agenda for discussion. Chris explained that Leon Flinders had spoken with Nevada Bank and Trust concerning a loan for the project and that the bank also recommended a builder.

Chris stated that on October 25, 2006 there would be a CDBG workshop and in November the CDBG hearings will be on the agenda. Potential projects could include the Red Garter Pedestrian Enhancement Project, Fitness Center, and the City Hall ADA Accessibility.

Chris explained that on October 16, 2006 the Nevada Economic Development Commission had met regarding the grant application that had been submitted. The project is for the industrial portion of the 81 acre purchase; the amount asked for in the grant is \$350,000.00. Discussion was had regarding whether RTC funds had been requested for the intersection at Airport Way; it was stated that safety funds had been asked for.

Chris stated that Senator Ensign, Congressman Gibbons and two other candidates would be at the Library on October 26, 2006 at 11:00 a.m.

Mayor Thaut stated that she has signed the letter of conditions for the USDA for the City Complex. The applications for the land where the complex will set had been lost at the Federal level but are being worked on. The ROW permit should be done at the end of October. The next architect meeting is on October 18, 2006.

7. **COMMUNICATIONS**

Council Member Gorum stated that he was glad to have attended the conference; he got a lot out of it.

Council Member E. Carter also stated that she learned a lot and enjoyed it.

Council Member J. Carter stated that the conference was interesting due to a lack of maps and disorganization; but overall was good. Council Member J. Carter stated that he had discussed with Rick from Fernley concerning a DMV Office.

Council Member Christie stated that she was sorry missed the conference.

Mayor Thaut explained that the Mayors meeting had been very interesting. Mayor Thaut stated that they discussed the upcoming Legislative session, and GASB. Mayor Thaut stated that the GASB concerned the retirement system and the amount of money needed to be set aside for it. Leon Flinders explained that he looked into it and because we belong to PERS and not our own system we should be fine. Mayor Thaut explained that 14 of 17 Mayors endorsed Jim Gibbons for Governor.

8. ***APPROVAL OF THE CLAIMS:**

Council Member Gorum made the motion to approve the claims for October 10, 2006 and the September Hand Checks. The motion was seconded by Council Member E. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a joint meeting with the REC District on October 17, 2006 at 6:00 p.m. and a regular meeting on October 17, 2006 at 7:00 p.m. Both meetings will be held at the West Wendover Library, Pilot Peak Room. Council Member J. Carter made the motion to adjourn at 7:30 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer