



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF DECEMBER 1, 2011

The West Wendover City Council met for a special meeting on December 1, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Dixie Melville, April Prieto, Sue Grenz, Kris Andersen, Ron Supp, Randall Soderquist and Chris Melville

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 6:30 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Andersen led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. ITEMS OF DISCUSSION

***Decision to Override the Mayors Veto of November 23, 2011 Regarding the Motion Passed by City Council on November 21, 2011 for Selection of a Chief Financial Officer and Other Matters Appropriately Related Thereto**

Mayor Andersen explained that he vetoed the selection of the Chief Financial Officer because he felt that Candidate #2 had more experience and was the better choice. Mayor Andersen felt that for the money spent on the recruiter we should go with the most qualified person. Council Member Blake made the motion to override the Mayors veto of November 23, 2011 regarding the motion passed by City Council on November 21, 2011 for selection of a Chief Financial Officer. The motion was seconded by Council Member Briggs and passed. Council Member Gutierrez voted nay.

5. COMMENTS FROM THE GENERAL PUBLIC:

Chris Melville explained that he had been contacted by Gary Di Grazia concerning the emergency rate increase filed for by Wendover Gas Company. The court had contacted Gary Di Grazia with the timeline that the court will be going on. Gary Di Grazia asked that the agenda for December 6, 2011 be amended so that the Council could determine what they wanted to do concerning the emergency rate increase. Chris explained that the agenda would be amended with a note explaining that rate increase is an emergency item and that is why it is being added.

Mayor Andersen stated that the City has gone through some trying times including the employees taking a ten (10%) percent cut in pay. Mayor Andersen stated that the City Code for the Chief Financial Officer was changed in 2003 and that the City should consider going back to a treasurer because it would be

cheaper. Mayor Andersen stated that he had been watching the City's stats and we are running in the red. Chris Melville stated that the City is not running in the red.

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on December 6, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Blake made the motion to adjourn at 6:33 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer