

**WEST WENDOVER CITY COUNCIL MINUTES FROM THE
SPECIAL MEETING ON FEBRUARY 21, 2007**

The West Wendover City Council met for a special meeting held on February 21, 2007. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Others Present: Leon Flinders, Jeff Knudtson, Reese Melville, 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 6:30 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. ITEMS OF DISCUSSION

The West Wendover City Council will hold hearings, to consider the professional competency of the following positions at the following times:

Chief Financial Officer	6:30 p.m.
Fire Chief	7:00 p.m.
City Manager	7:30 p.m.

***Possible Decision of the Council Relative to Discussion had in the Hearings Pertaining to the Professional Competency of Those Positions Stated Above**

Chris Melville explained that all Department Heads had received proper notification of the meeting.

Chief Financial Officer – 6:30 p.m. General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Judge Reese Melville stated that he feels comfortable knowing Leon Flinders is watching the Court, and if he has any questions can go to Leon and get answers. Council Member Christie made the motion to find Leon Flinders professionally competent in the position of Chief Financial Officer and award a 3.57% increase to the pay of the Chief Financial Officer. The motion was seconded by Council Member Gorum and passed unanimously.

Mayor Thaut called a break at 6:50 p.m.

Mayor Thaut called the meeting back to order at 7:00 p.m.

Fire Chief – 7:00 p.m. General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Judge Reese Melville stated that he likes knowing Jeff Knudtson is at the Fire Department, and is very professional when responding to calls. Council Member Gorum made the motion to find Jeff Knudtson professionally competent for the position of Fire Chief and to award a 3.86% increase to the pay of the Fire Chief. The motion was seconded by Council Member Briggs and passed unanimously.

Mayor Thaut called for a break at 7:20 p.m.

Mayor Thaut called the meeting back to order at 7:30 p.m.

City Manager – 7:30 p.m. General discussion was had regarding the evaluations given by the Mayor, Council, Department Heads and employees. Judge Reese Melville stated he hopes to become as good a manager as Chris Melville and handle business the way he does. Council Member Christie made the motion to find Chris Melville professionally competent in the position of City Manager and to award a 4.34% increase to the pay of the City Manager. The motion was seconded by Council Member Briggs.

5. *NEXT MEETING DATE AND ADJOURNMENT

Chris Melville explained that an item to be on a future agenda was to formally adopt a street name for the city center street. Discussion was had regarding the name, and that a possible name could be Gene L. Jones Way. Mayor Thaut went through the list for invitations for the groundbreaking. It was stated that the RP&P lease is being worked on.

Council Member E. Carter made the motion to adjourn at 8:13 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer