

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MARCH 20, 2007

The West Wendover City Council met for a regular meeting on March 20, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Others Present: Corinne Copelan, Bryce Kimber, Jeff Knudtson, Randall Soderquist, Leon Flinders, Brenda Flinders, Sandi Gunter, Kerry Robinson, Devan Croasmun, 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 had some changes to the minutes of February 20, 2007.

Under Old Business item b the changes are as follows:

“General discussion was had regarding the program and some of the events taking place, which included that on February 26th reading will begin at 3:30 to 5 p.m. with a chili dinner starting at 5 p.m. and then going to the Concert Hall at 6 p.m. where the author Anne Bowen will do a reading.”

Under Communications the changes are as follows:

“Chris stated that Nevada Rural Health Centers has signed a Dr. Clark for a two year contract but is still looking for another doctor.”

Council Member Briggs had a change to the minutes of February 20, 2007.

Under New Business item a, the changes are as follows:

“Discussion was had regarding the average size of the lots (8-9,000 s. f. lot size).”

Council Member Christie made the motion to approve the minutes of the regular meeting of February 20, 2007 with the changes as noted above, the minutes of the special meeting (5:30 p.m.) of February 21, 2007 and the special meeting (6:30 p.m.) of February 21, 2007. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Appointment of Information Person to Represent the City of West Wendover**

Mayor Thaut explained that this appointment had been held off until the new complex had begun. Mayor Thaut appointed Chris Melville to represent the City of West Wendover as the Information Person. Council Member Briggs asked how Chris felt about the appointment due to the enormous workload he already has. Chris Melville explained that he is already acting as the Information Person. Council Member Gorum made the motion to ratify the Mayors appointment of Chris Melville as Information Person to represent the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Appoint the Financial Auditors for the City of West Wendover**

Leon Flinders stated that auditors must be appointed every year and would recommend McMullen McPhee as the financial auditors for the City of West Wendover. Leon also recommended that a RFP be put out next year. Council Member Christie made the motion to appoint McMullen McPhee as the financial auditors for the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision Regarding Donating to the 2007 Annual Easter Egg Hunt and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that this is the annual event and in the past the City has donated \$250.00. Council Member Christie disclosed that she was on the Easter Egg Hunt Committee but would not personally gain from this item. General discussion was had regarding raising the donation, and number of people who attend event. Council Member Gorum made the motion to donate \$500.00 to the 2007 Annual Easter Egg Hunt. The motion was seconded by Council Member J. Carter and passed unanimously.

6. COMMUNICATIONS

Council Member Gorum stated that the groundbreaking was great and well attended. Council Member Gorum explained that he is proud of the community and looking forward to the upcoming challenges.

Council Member J. Carter stated that between the FAM Tour and the groundbreaking it had been a great week.

Council Member Christie thought the groundbreaking was a success and had heard positive comments about it. Council Member Christie stated that the naming of the street the Gene L. Jones Way was a good thing and the family was appreciative of the gesture. Council Member Christie thanked the Public Works and City staff for all the work they did for the groundbreaking. Council Member Christie stated that the Nevada League of Cities meeting would be Friday, April 6, 2007, and the legislative reception would be held the night before. Council Member Christie explained that she would not be able to attend the Nevada League of Cities meeting and asked if someone could attend in her place. Council Member E. Carter and Mayor Thaut would attend the Nevada League of Cities meeting.

Chris Melville read a letter from Precis Communications (see attached) concerning the changing of their rates, which would be effective April 1, 2007. Council Member Gorum asked Corinne Copelan if Coyote TV would still be on Precis. Corinne Copelan stated that they have been on Precis for about 3 years and they would now be on the web. Leon Flinders stated that the franchise fees would also increase.

Chris Melville explained that the BLM is finishing the cultural work for the right of way for the Leppy Hills Trails project. Chris stated that the Leppy Hills project would be bid out sometime in the summertime with the trails to be opened in the fall. Chris also stated that the engineering would be complete and reviewed by USDA for the offsite improvements for the City Hall Complex project with the project being bid out on March 30th with bids being

awarded first meeting in May. Chris explained that the tree giveaway would be the week of April 23rd with spring cleanup starting April 30th thru May 7th.

Mayor Thaut asked about the times for the budget workshops. The meeting on March 27th would start at 5:30 p.m., the meeting on March 28th would start at 6:30 p.m. and March 29th would start at 5:30 p.m. Mayor Thaut also wanted to thank everyone who made the groundbreaking a success. Mayor Thaut stated that the unused champagne would be stored and used to christen the new building.

7. *APPROVAL OF THE CLAIMS:

Council Member Christie asked about the financial summary and the budgeted revenue versus what the year to date actual is and if some of the funds come in later. Leon Flinders explained that the consolidated tax is always two months behind. Council Member Christie made the motion to approve the claims of March 20, 2007, December insurance, January insurance and February insurance. The motion was seconded by Council Member J. Carter and passed unanimously.

8. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on March 27, 2007 at 5:30 p.m. at the West Wendover City Offices, Conference Room. Council Member Christie made the motion to adjourn at 7:40 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer