

WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 22, 2006

The West Wendover City Council met for a special meeting on March 22, 2006. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

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

Council Members Absent: Jamey Reilly

Others Present: Claude Fratto, Leon Flinders, Jeff Knudtson, Ron Supp, 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 5:30 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

***a. Discussion and Decision to Determine Necessary Revisions for the Present Year, 2005-2006 Fiscal Year Budget, Preparation of the Tentative Budget for 2006-2007 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

General discussion was had regarding the revisions for the present year 2005-2006 fiscal year budget as well as the preparation of the 2006-2007 fiscal year budgets for the Welcome Center, Wendover Will Landmark, Capital Projects Fund, Ad Valorem, Water Fund, Sewer Fund (revenue).

Mayor Thaut called for a break at 6:25 p.m.

Mayor Thaut called the meeting back to order at 6:35 p.m.

General discussion was had regarding the revisions for the present year 2005-2006 fiscal year budget as well as the preparation of the 2006-2007 fiscal year budgets for the Reuse (expenditures), Sewer (expenditures), Compost, Landfill, Garbage, Health Insurance and UILR.

Leon Flinders calculated the changes that had been made and stated that the approximate contribution to the General Fund was 10.69%

General discussion was had regarding the lights for the football field and the September 11th program.

Council Member Miera made the motion for Leon Flinders to prepare the tentative budget for the 2006-2007 fiscal year and present it to the State. The motion was seconded by Council Member E. Carter and passed unanimously.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on April 4, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member J. Carter made the motion to adjourn at 7:08 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer