



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 25, 2008

The West Wendover City Council met for a special meeting on March 25, 2008. 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: Claude Fratto, Leon Flinders, Jeff Knudtson, Raul Naranjo, Bryce Kimber, 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 6:00 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. **ITEMS OF DISCUSSION**
 - *a. **Discussion and Decision to Determine Necessary Revisions for the Present Year, 2007-2008 Fiscal Year Budget, Preparation of the Tentative Budget for 2008-2009 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**
General discussion was had regarding revisions to the present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for the Water Fund (includes the increases in fees), Sewer Fund (includes the increases in fees), Compost Fund (includes compost, garbage and landfill, and the increase in fees), Health Insurance and UILR.

Council Member Christie made the motion to approve the revisions for the present year 2007-2008 fiscal year budget as presented, approve numbers for 2008-2009 fiscal year budget, and direct Leon Flinders to prepare tentative budget for the submission to the Department of Taxation. 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 1, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 6:46 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer