

WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 27, 2007

The West Wendover City Council met for a special meeting on March 27, 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: Claude Fratto, Leon Flinders, Jeff Knudtson, Allison Gentry, 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 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.

Mayor Thaut called for a break at 5:33 p.m.

Mayor Thaut called the meeting back to order at 6:07 p.m.

4. ITEMS OF DISCUSSION

***a. Discussion and Decision to Determine Necessary Revisions for the Present Year, 2006-2007 Fiscal Year Budget, Preparation of the Tentative Budget for 2007-2008 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

Leon Flinders explained that there were some revisions due to communication from the Department of Taxation, with a change to property tax and consolidated tax. Leon explained that the revisions to the current year's budget would be augmented by resolution at a later meeting. General discussion was had regarding revisions to the present year 2006-2007 fiscal year budget as well as preparation of the 2007-2008 fiscal year budget for the General Government (taxes, business licenses, permits, and intergovernmental revenue, charges for services, interest and other revenue), General Government and Municipal Court.

Council Member Gorum left at 6:32 p.m. for a weather related emergency.

General discussion was had regarding revisions to the present year 2006-2007 fiscal year budget as well as preparation of the 2007-2008 fiscal year budget for Fire Department, Paved Streets and Public Works.

Council Member Gorum returned at 6:50 p.m.

General discussion was had regarding the revisions for the present year 2006-2007 fiscal year budget as well as the preparation of the 2007-2008 fiscal year budgets for the Public Works, Community Development, Building Inspector, Public Health, Community Support, Library, Recreation Board, Court Assessments, Medical Clinic, Grant Fund and Welcome Center.

Mayor Thaut called for a break at 7:43 p.m.

Mayor Thaut called the meeting back to order at 7:57 p.m.

General discussion was had regarding the revisions for the present year 2006-2007 fiscal year budget as well as the preparation of the 2007-2008 fiscal year budgets for the Wendover Will, Capital Projects, Ad Valorem, Water Fund, Sewer Fund and Reuse Fund.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on March 28, 2007 at 6:30 p.m. at the West Wendover City Offices, Conference Room. Council Member Christie made the motion to adjourn at 8:56 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer