

WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 28, 2007

The West Wendover City Council met for a special meeting on March 28, 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, 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 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

***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 handed out a new budget worksheet that contained the revisions from March 27th. 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 Police Department (lengthy discussion regarding possible purchase of new computer system and vehicles), Dispatch Center, Animal Control and Seizure/Forfeiture Fund. Discussion was had regarding Compost Department, future of the compost department and upcoming meetings to develop strategies to bring before the Council. 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 Compost Department, Landfill Department, Garbage Department, Health Insurance and UILR.

Council Member Christie made the motion for Leon Flinders to prepare the tentative budget for the 2007-2008 fiscal year and submit it to the Department of Taxation. The motion was seconded by Council Member Gorum and passed unanimously.

Mayor Thaut thanked the Department Heads for their work on the budget.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on April 3, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie stated that Wendover Utah donated to the Easter Egg Hunt. Council Member E. Carter made the motion to adjourn at 8:00 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer