



## CITY OF WEST WENDOVER

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 31, 2009**

The West Wendover City Council met for a special meeting on March 31, 2009. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Andersen presided.

Council Members Present: Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Council Members Absent: Bryant Blake

Others Present: Keri Hillstead, Sondra Schmidt, Jeff Knudtson, Bryce Kimber, Ron Supp, Reese Melville, Chris Melville and Anna Bartlome

The following proceedings were had.

**1. CALL TO ORDER AND ROLL CALL**

Mayor Andersen called the meeting to order at 5:30 p.m. All those present and excused are noted above.

**2. PLEDGE OF ALLEGIANCE**

Mayor Andersen 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, 2008-2009 Fiscal Year Budget, Preparation of the Tentative Budget for 2009-2010 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

Chris Melville explained that upon finishing a motion would need to be made to approve the tentative 2009-2010 fiscal year budget. Sondra Schmidt reviewed the changes that had been made on March 30, 2009, which included Police Department (adding funds to the water, sewer and garbage expenses for the time before the move to the new building), ending fund balance, Welcome Center (correcting which line item an amount was located), Water Fund (increasing the charges for service and only having the expenditure for the building in the 2009-2010 year), Sewer Fund (increasing the sewer charges).

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Municipal Court and Court Admin Assessments.

Council Member Gorum thanked all Department Heads for their work on the budget and coming in under what the previous year's budget was. Council Member Briggs commended Sondra Schmidt for an excellent job. Mayor Andersen commented that it was great team work.

Council Member Carter made the motion to approve tentative budget for the 2009-2010 fiscal year, and authorize Sondra Schmidt to prepare tentative budget for the submission to the Department of Taxation. The motion was seconded by Council Member Briggs and passed unanimously.

**5. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on April 7, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 5:49 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer