



## CITY OF WEST WENDOVER

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### WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF MAY 15, 2009

The West Wendover City Council met for a special meeting on May 15, 2009. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Andersen presided.

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

Others Present: Bryce Kimber, Ron Supp, Debbie Smith, Keri Hillstead, 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 4:00 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 Authorize the Direct Purchase of Equipment/Furniture for the West Wendover Government Complex Project or Continue with Financing of the Project as Previously Approved and Other Matters Appropriately Related Thereto**

Chris Melville explained that if the equipment and furniture is purchased with a lease then the City would need to go through the medium term obligation process. The process would increase the charges to the purchase as well as extend the time to acquire the furniture and equipment. Chris explained that a direct purchase of the equipment would not include any of the interest or charges and would not delay the moving of the various departments. General discussion was had regarding the direct purchase of the equipment, what impact it may have on the budget, if the current City Hall would be sold and paying down the City's debt. Council Member Carter made the motion to authorize the direct purchase of the equipment and furniture for the West Wendover Government Complex Project. The motion was seconded by Council Member Briggs and passed unanimously.

**\*b. Discussion and Decision with Regard to Approval of Government Complex Expenditures (Non-Change Orders) and Other Matters Appropriately Related Thereto**

Chris Melville explained that these items are non-change orders and do not go through the contractor.

Chris explained the expenditures, which include the following:

Video Surveillance – \$12,000.00 to \$15,000.00

Rain Gutter – \$6,684.00

Basement Archiving and Evidence Storage – \$9,789.00

General discussion was had regarding why the evidence storage had a ceiling and whether it would be cheaper to make rooms in the basement. Council Member Gorum made the motion to approve the Government Complex expenditures for the video surveillance cost between \$12,000.00 and \$15,000.00, the rain gutter cost \$6,684.00 and the basement archiving and evidence storage cost \$10,000.00. The motion was seconded by Council Member Carter and passed unanimously.

**5. \*ADJOURNMENT**

Council Member Carter made the motion to adjourn at 4:16 p.m. The motion was seconded by Council Member Rowley II and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer