



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MAY 17, 2011

The West Wendover City Council met for a regular meeting on May 17, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

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

Council Members Absent: Izzy Gutierrez

Others Present: Sandra Gunter, Bryce Kimber, Jeff Knudtson, Alfonso Orozco, 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 7:00 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. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the regular meeting of May 3, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Approve the Agreement between Washoe County and the City of West Wendover for Forensic Support Services, and Authorization for Mayor to Execute said Agreement and Other Matters Appropriately Related Thereto**

Sandra Gunter explained that this is the annual agreement with Washoe County and that they process all of the forensic analysis for the City. General discussion was had regarding the agreement, including which option to select and the cost of each option. Council Member Carter made the motion to approve the agreement between Washoe County and the City of West Wendover for Forensic Support Services, Option A and authorize the Mayor to execute said agreement. The motion was seconded by Council Member Briggs and passed unanimously.

Agenda taken out of order, Communications heard next, see below.]

6. PUBLIC HEARING

NOTICE, is hereby given that the West Wendover City Council will hold a public hearing in conjunction with the Regular City Council meeting of **May 17, 2011**, at the West Wendover City Hall, Council

Chambers #137. The meeting will be called to order at 7:00 p.m. and the **public hearing will be held at 7:30 p.m.** thereafter. The purpose of the hearing is for the discussion and approval of the 2011 – 2012 Fiscal Year Budget. Copies of the budget are available at the West Wendover City Offices.

Mayor Andersen closed the regular portion of the meeting and opened the public hearing portion of the meeting.

Chris Melville explained that the only change made from the tentative budget that had been submitted to the State was a typo correction which had been made. Chris stated that with approval the final budget would be submitted to the State. Council Member Gorum thanked Sondra Schmidt for the work she did on the budget before she left.

There being no further public comment Mayor Andersen closed the public hearing portion of the meeting and opened the regular portion of the meeting.

***Discussion and Decision Regarding Proposed Approval of the Budget for Fiscal Year 2011-2012**

Council Member Blake made the motion to approve the budget for the Fiscal Year 2011-2012. The motion was seconded by Council Member Carter and passed unanimously.

7. COMMUNICATIONS

Bryce Kimber explained that the Waste Water Phase 2 project is moving forward. The contractor is completing the underground piping, has finished the reuse line and is starting on the footings and forms for the building.

Council Member Gorum stated that he would be attending an Elko County REC Board meeting on May 19th.

Council Member Carter stated that meetings for the 4th of July celebration have started; they are every Thursday.

Chris Melville stated that the City Hall Solar Array project is now underway and should be completed by June 16th. Chris stated that the Utah Test and Training Range Restoration Advisory Board will be holding a meeting on Thursday May 19th. Chris explained that there will be a field trip to the City Hall by the Third Grade on May 26th. Chris explained that the submittal drawings for the animal crossing along I-80 at Silver Zone have been completed and will be sent to NDOT for approval. Chris stated that the recruitment for a Chief Financial Officer is underway with a close of applications June 24th. Chris explained that after approval of the budget the next step would be budget augmentations that would take place in June. Chris stated that new signature cards for the bank have been completed.

Mayor Andersen stated that he would be on vacation June 17th through June 27th.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for May 17, 2011 and April hand checks. The motion was seconded by Council Member Carter and passed unanimously.

Mayor Andersen read the Click It or Ticket Proclamation into the minutes (attached). The proclamation sets May 23rd through June 5th as Click It or Ticket Mobilization.

Council Member Carter made a motion to recess the meeting at 7:23 p.m. The motion was seconded by Council Member Blake and passed unanimously.

Mayor Andersen called the meeting back to order at 7:30 p.m.

Agenda taken back in order, Public Hearing heard next, see above.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on June 7, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:34 p.m. The motion was seconded by Council Member Blake and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer