

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON MAY 2, 2006

The West Wendover City Council met for a regular meeting on May 2, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Cater, Johnny Gorum, Jamey Reilly and Mike Miera by speaker phone

Others Present: Michelle Beckstead, Arica Beckstead, Bryce Kimber, Aleta Kimber, Claude Fratto, Jeff Knudtson, Ron Supp, Leon Flinders, Brenda Flinders, 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 7:00 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. *APPROVAL OF THE MINUTES:

Council Member Reilly changes on the regular meeting of March 21, 2006 under New Business item a the sentence should read as follows: *“Jessica Crews explained that she is the new Executive Director of the Miss Wendover Pageant and in going over the finances for the year had noticed not asked for a donation from the City.”* The next change is to add that the representative for the Bach. Corporation had arrived late but allowed him to address the Council. The next change is under New Business item d the sentence should read as follows: *“Council Member Reilly made the motion to approve and authorize the mayor to execute all documents for the Gateway and Administrative Service Agreement with Xpress Bill Pay, LLC, to provide the City with a web-payment system for accounts receivable.”* The next change is under Old Business item a the sentence should read as follows: *“Chris stated that Nancy Green has explained that if given time she could catch up the back payments and that beginning this quarter everything will be kept up.”*

Council Member Reilly also had changes to the joint meeting of March 21, 2006 under Items of Discussion item b the sentence should read as follows: *“Kurt Holm stated that there are still some of the same problems that they have every year, which include some problems with the greens, lining and adding sand to some of the bunkers, and the putting green should be open by the middle of June.”* The last sentence should be changed to the following: *“Kurt stated that the sprinklers should be on at the end of the week and the new mowers will be arriving soon. They will give more detail to the aprons.”* A change under Items of

Discussion item c the sentence should read as follows: *“Youth league registration began on March 21st, which includes t-ball, softball and baseball.”*

Council Member Reilly explained the changes to the regular meeting of April 4, 2006 under Department Updates Fire Chief the sentence should read: *“Jeff Knudtson had nothing to add to memo, which stated that the Peppermill Event Center is moving along fast with the roof close to being done and a lot of work going on inside.”* The next change is under City Manager, River West Investments should be capitalized.

Council Member Reilly made the motion to approve the minutes of the regular meeting of March 21, 2006, the joint meeting with the Recreation District of March 21, 2006 and the regular meeting of April 4, 2006 with the changes as noted above. The motion was seconded by Council Member Gorum and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Possible Donation to Arica Beckstead for the People to People World Leadership Forum in Washington, D.C. and Other Matters Appropriately Related Thereto**

Arica Beckstead explained her qualifications for the program and what the program will entail. Arica explained that she will learn how the government works as well as seeing some of the Nations monuments. General discussion was had regarding when the application fee is due (by May 8th) with the remainder due 60 days before event starts. Discussion was had regarding what other fundraisers are going to be done. Council Member Reilly made the motion to donate \$500.00 to Arica Beckstead for the People to People World Leadership Forum in Washington, D.C. The motion was seconded by Council Member E. Carter and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson was at a conference in Indianapolis with the new fire simulation trailer. The instructors for the new fire simulation trailer will be here May 15-16, 2006.

Police Chief – Ron Supp stated the only thing to add to the memo was that the immigration demonstration that was on May 1st had no problems. The memo stated that the department is still in search of a new officer. The Tasers that had been approved are in and Detective Sergeant Burnum has completed Taser instructors training and is putting together his training for the other officers. The department responded to 441 calls for service, made 16 adult arrests, 4 juvenile arrests, served 4 arrest warrants, issued 109 citations, conducted 10 field interviews and served 75 civil papers.

City Clerk/Records Officer – Anna Bartlome stated that the sign up period for elections started May 1st and goes until May 12th.

Chief Financial Officer – Nothing.

Public Works Director – Bryce Kimber stated that he had nothing to add to memo, which stated that a water line located by the new Peppermill Event Center had to be repaired. The Florence Way project is moving along, all of the storm drains are in. The phone company lowered or rerouted all of the lines that had been in the way, and the sub grade, road base and grade for curb and gutter are being worked on. Reuse water is being pumped to the Golf Course, there had been a few difficulties when started but everything seems to be running smoothly.

City Manager – Chris Melville explained that the FAM tour would be on May 15th and is being sponsored by Nevada Tourism, IGS and the City. Chris explained his memo, which stated that with the 81-acre land purchase he and the Mayor had meet with the BLM and they are on track and should be completed by the first part of August. The meeting with the River West Investments has been canceled and will be rescheduled. Pueblo Boulevard is wrapping up with the installation of grass, final slurry seal and stripping. No change with the Wendover Boulevard/Wells Avenue project. The Red Garter/Wendover Boulevard/Butte Street project that had been submitted to CDBG received 1st Alternate, which means if any other projects drop through we will be first funded. The cards for the Safe Schools program are in and had been delivered to the schools. The USDA approved the Statement of Qualifications for the

City Hall project and publication would begin this week. The first readings of the Park Ordinance and the SOB Ordinance would be done at the next meeting. Chris explained that he had been asked to serve on the Economic Development Advisory Committee. The BLM land sale includes a ½ section of property northwest of Ola Grade Interchange. Senator Reid's Office is getting things moving on the Air Force property acquisition and the Corps of Engineers will be out doing a survey. The Arbor Day Tree give away was a great success with 215 trees given out on April 28th.

7. **COMMUNICATIONS**

Council Member Gorum stated that he attended the Wendover Utah annexation meeting and committees were formed. General discussion was had regarding the annexation process and issues associated with annexation.

Council Member J. Carter stated that he felt that at least the Utah City is moving forward with the annexation process.

Council Member Miera thanked Anna Bartlome for getting a phone so he could attend the meeting.

Council Member Reilly explained that on April 21st she attended the Nevada League of Cities Board meeting. Council Member Reilly stated that a Legislative meeting had been earlier today to review the BDR's.

Mayor Thaut explained that there had been a Resource Council meeting on April 20th and had been very well attended. General discussion was had regarding issues raised at the Resource meeting, which included issues at the school.

The phone connection with Council Member Miera was lost at 7:54 p.m.

Mayor Thaut stated that she and Chris Melville had met with the BLM to discuss the City Complex and other issues. Mayor Thaut explained that a new person had been hired for the court clerk position.

8. ***APPROVAL OF THE CLAIMS:**

Council Member Reilly asked what popcorn rock was. It was stated that water is added to it and it puffs up, it is sold at the Welcome Center. Council Member Gorum made the motion to approve the claims of May 2, 2006. The motion was seconded by Council Member E. Carter and passed unanimously.

9. ***NEXT MEETING DATE AND ADJOURNMENT**

The next meeting is a special meeting on May 11, 2006 at 6:00 p.m. and a regular meeting on May 16, 2006 at 7:00 p.m.; both meetings will be held at the West Wendover Library, Pilot Peak Room.

Claude Fratton explained the POOL/PACT meeting, which included a questioner that had been sent out a few months ago concerning the services provided by Larry Beller and Associates. A recommendation had been made to either renew the contract for 1 year and then go out to bid or a 2 year renewal and at end of first year reevaluate. Both those proposals included a 5% increase. The 2 year renewal was voted on and failed; a new motion for a 1 year renewal with no pay increase was made and also failed. A motion to approve a 2 year renewal with a 2 ½ % increase was made and passed but Larry Beller came back and stated could not live with that motion.

Council Member Gorum made the motion to adjourn at 8:15 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer