

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON JUNE 7, 2005

The West Wendover City Council met for a regular meeting on June 7, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Mike Miera, Jamey Reilly and Viola Troyan

Others Present: Jeff Knudtson, Tina Wiskerchen, David Wiskerchen, Toni Corona, Corinne Copelan, Bill Cunningham, Marvin Morton, Jim Pitts, Laura Grant, Arlen Hallbacka, Chester Bland, Ron Supp, Lars Pedersen, Ellen Kirigin, Angie and Mike Richards, Chris Lund, Leon and Brenda Flinders, Beverly Goheen, Carla Loncar, Sandi Gunter, Claude Fratto, Lore Vanderbusse, Russ McMullen, Donna Harriman, Doug Smith, Devan Croasmun, Kerry Robinson, Tom Stratton, 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:

Chris Melville explained that the proposal from the Nevada Agency Insurance Pool was supposed to be on this agenda but would be brought back for approval at the next meeting. Russ McMullen, Doug Smith and Donna Harriman were present to explain the proposal. Russ McMullen explained how the POOL operated and how the cost of the insurance was determined.

Agenda taken back to New Business item a heard next see below.

4. *APPROVAL OF THE MINUTES:

Council Member Reilly had some changes to the minutes of April 19, 2005, under New Business item d the sentence should read as follows: *“Council Member Reilly made the motion to proceed with advertising for vacant position of Chief of Police authorizing the city Manager to research and find low cost or free web advertising through Chiefs Association, International Chief Association and to be included in the packet and to bring back options for print advertisement.”* Council Member Reilly made the motion to approve the minutes of the regular meeting of April 19, 2005 with the noted changes as above, to approve the minutes of the regular meeting of May 17, 2005 and to forward the minutes of the regular meeting of May 3, 2005 to the next meeting. The motion was seconded by Council Member Gunter and passed unanimously.

5. APPOINTMENT OF OFFICE

***Appointment by Mayor to Fill the Vacancy in the Office of the Chief of Police Under City Code 1-10-3 and Decision of the City Council to Consent and Ratify Such Appointment**

Mayor Thaut appointed Ron Supp to the position of Chief of Police. Council Member Miera made the motion to consent and ratify the appointment of Ron Supp as Chief of Police. The motion was seconded by Council Member Reilly and passed unanimously.

6. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution Number #2005-03, A Resolution Setting Forth the Salary of the Filled Vacancy of the Chief of Police Under City Code 1-10-4**

Mayor Thaut read the above entitled resolution. Council Member Miera made the motion to adopt Resolution #2005-03 a resolution setting forth the salary of the filled vacancy of the Chief of Police under City Code 1-10-4. The motion was seconded by Council Member Carter and passed unanimously.

7. PRESENTATION

Swearing In/Oath of Office to be Taken, Chief of Police, City of West Wendover

Judge Laura Grant swore in Ron Supp and gave him the oath of office of the Chief of Police.

Bill Cunningham read a letter from Sheriff Harris to Ron Supp, which congratulated him on becoming the new Chief of Police.

Ron Supp thanked the Council, Mayor and the Police Department for all the support he has been given.

Mayor Thaut called for a break at 7:10 p.m.

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

Agenda taken out of order Comments from the General Public heard next, see above.

8. NEW BUSINESS

***a. Discussion and Decision to Approve Final Plat for Evergreen Garden Town Homes Phase 2**

Chris Melville explained that the first phase has been completed and they would like to begin work on the second phase. Chris stated that if approval was given to make it conditional on the Engineers approval. Council Member Miera made the motion to approve the final plat for Evergreen Garden Town Homes Phase 2 conditional upon the Engineers approval. The motion was seconded by Council Member Reilly and passed unanimously.

***b. Discussion and Decision to Approve Conceptual and Preliminary Plan for Pueblo Business Park/Lars Pedersen**

Chris Melville explained that this project is the same project that had been brought to the Council before. The building and location was still the same but the time from the last approval had run out. Council Member Reilly made the motion to approve the conceptual and preliminary plan for Pueblo Business Park/Lars Pedersen with complete compliance on all development and landscaping ordinances. The motion was seconded by Council Member Miera and passed unanimously.

***c. Discussion and Decision to Select Designs for Production of Street Banners**

Chris Melville showed samples of the designs for street banners. Chris stated he would like to thank Cheryl Nance for helping work on this project. Chris explained that the 7th and 8th grade art classes were asked to design some banners, only two students participated. General discussion was had regarding the potential designs of the banners, what colors to use, and how much of a variety of designs to use. Council Member Reilly made the motion to select all 4

designs with cleanup of the dead space and in the colors as they are currently, and two \$50.00 savings bonds be purchased and awarded to the two artists. The motion was seconded by Council Member Miera and passed unanimously.

***d. Discussion and Decision to Award the Bid for Scobie Park Improvements**

Tom Stratton explained that two bids were received, one being from Staker and the other from Granite Construction. Council Member Troyan made the motion to award the bid for Scobie Park Improvements to Staker Paving and Construction in the amount of \$22,663.30. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision Regarding Donation to Wendover Babe Ruth Baseball League and Other Matters Appropriately Related Thereto**

Chris Melville explained that they are looking for support to join the Elko League because there are only enough participants to have one team. General discussion was had regarding whether to donate to the league, the age of the participants, and how many kids were on the team. Council Member Miera made the motion to donate \$1,000.00 to the Wendover Babe Ruth Baseball League. The motion was seconded by Council Member Gunter and passed unanimously.

***f. Discussion and Decision for Authorization to Prepay for Exercise Equipment with a Hand Check and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that the purchase of this exercise equipment would finalize a grant but required a prepayment to order the equipment. Council Member Reilly made the motion to authorize to prepay for exercise equipment with a hand check. The motion was seconded by Council Member Miera and passed unanimously.

9. DEPARTMENT UPDATES

Teen Council – Nothing.

Fire Chief – Jeff Knudtson explained that the new fire truck was now here. Discussion was had concerning the issue at the airport.

Police Chief – Nothing.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Leon Flinders explained that the Legislature has ended its session and the AB489 would affect the City's budget by approximately \$14,000.00 and would be placed on the next agenda.

Public Works Director – Tom Stratton had nothing to add to memo, which stated that the Wendover Will project was almost complete and would be finished by June 9th for the dedication. Further the trenches in Pueblo Boulevard are filled and smoothed every Monday. Work on Scobie Park will be finished before the 4th of July.

City Manager – Chris Melville reminded everyone of the dedication of Wendover Will on June 9th at 10 a.m. Chris stated that the City Attorney would like to have an attorney client meeting before June 18th, a tentative date of June 13th at 5 p.m. Chris also explained that the time capsule would be placed at the dedication for Wendover Will and anyone who has something for the capsule to just bring it to the City Offices.

10. COMMUNICATIONS

Council Member Troyan asked about the letter from Alan Rowley concerning September 11th.

Council Member Carter stated that he had been over to watch the start of Scobie Park. Discussion was had regarding Scobie Park and some requirements to make it ADA compliant.

Council Member Reilly explained that she would not be attending the Nevada League of Cities meeting on June 30th.

11. *APPROVAL OF THE CLAIMS:

Council Member Troyan made the motion to approve the claims for June 7, 2005, May hand checks, April Insurance and May Insurance. The motion was seconded by Council Member Gunter and passed unanimously.

12. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting is a regular meeting on June 21, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn. The motion was seconded by Council Member Miera and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer