

WEST WENDOVER CITY COUNCIL MINUTES OF THE WORKSHOP MEETING OF JUNE 8, 2007

The West Wendover City Council met for a workshop meeting on June 8, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Others Present: Dixie Melville, Craig Neeley, Brent Tippetts, Kendra Follett, Leon Flinders, Jeff Knudtson, Bryce Kimber, Reese Melville, Ron Supp, 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 4:00 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. NEW BUSINESS

***a. Discussion and Decision to Proceed with City Hall Bidding, Bidding Options, Related Finance Matters and Other Matters Appropriately Related Thereto**

Chris Melville explained that there are increased construction costs with the City Hall project as was experienced with the infrastructure. Chris stated that there has been communication with USDA, Nevada State Bank, Bond Counsel, City Engineer and Architect to come up with some options in order to move forward with the project. Construction costs are 40% above original estimates.

Brent Tippetts explained that there has been a significant cost increases in various portions of construction. Brent further explained that normally see a 5-6% increase in costs. Brent explained the different options that could be done with the City Hall Complex; one option is to decrease square footage, another would be to increase the money spent. Different portions of the bids would be to phase the landscaping and fire station; the fixed seating in the Council chamber could be eliminated, the elevator could be phased in, the balcony could be eliminated, the square footage could be decreased, the basement could be eliminated.

General discussion was had regarding different options that could be done on the City Hall complex, including whether to phase in different options, including bidding the fire station as a separate option to the rest of the complex, and different financing options that may be available. General discussion was had regarding whether a medium term obligation would be available, how much more financing would be needed for the complex, and looking at other

financing options. Council Member Gorum made the motion to proceed with City Hall bidding options, with the fire station being a separate phase, and to look at medium term obligations and other financing options. Council Member Gorum amended his motion to include a six month limitation on the bid for the fire station. The motion was seconded by Council Member J. Carter and passed unanimously.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on June 19, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 4:52 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer