



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JULY 3, 2007

The West Wendover City Council met for a regular meeting on July 3, 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: Corinne Copelan, Dixie Melville, Brenda Flinders, Leon Flinders, Judy Bartlome, Michelle Blake, Linda Sharp, Roland Sharp, Cassie Fratto, Claude Fratto, Dawn Hagness, Kerry Robinson, Sandi Gunter, Chris Buxton, Jeff Knudtson, 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 Christie had some changes to the minutes of June 5, 2007.

Under New Business the changes are as follows:

Item a: *“Craig stated that in another city thermal images had been done on ball field lights and helped find a problem before it caused a lot of damage.”*

Item c: *“Chris Melville asked for an extension of bidding time, to allow for more developers to bid on the project.”*

Under Public Hearing the changes are as follows:

“Chris Melville explained that in order for a mobile home to go in a M1 zone it would have to meet all of the R1 requirements for residential.”

Under Communications the changes are as follows:

“Council Member Gorum stated that he attended the Elko County Recreation Board meeting and asked about the money the city receives.”

The following communications were moved from Approval of Claims to the Communications where they had been discussed.

“Council Member J. Carter stated that he had been on vacation.”

Council Member Briggs thanked both Chris Melville and the Mayor for the resolution commending Wendover Utah on their 100 year anniversary.

Mayor Thaut stated that she and Council Member Briggs attended the Administrative Authority meeting earlier in the day. Mayor Thaut stated that she had also attended the REC Board meeting for Council Member Gorum who was attending the Elko Recreation Board meeting.

Council Member Christie stated that the 4th of July committee meetings are moving forward nicely. Council Member Christie would be attending the Nevada League of Cities on June 15th; there should be a legislative update. General discussion was had regarding the legislation for minimum standards of Casino/Resorts, and the number of bill drafts different entities can use in the future.”

Council Member Christie made the motion to approve the minutes of the regular meeting of June 5, 2007 with the changes as noted above and the minutes of the workshop meeting of June 8, 2007. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Donation to the 21st Century After School Program and Other Matters Appropriately Related Thereto**

Michelle Blake explained that this program was in its fourth year, and would have to match \$20,000.00 for the grant this year. Michelle explained that the money previously donated had been used for the summer program and to purchase craft supplies for the students. Michelle stated that they were looking at a donation of \$7,000.00, which would be used for supplies and field trips for the students. Council Member Gorum asked where the remainder of the \$20,000.00 would come from. Michelle stated that in the past donations have been received from McDonalds and the Elko County School District, which included in-kind donations. Council Member Christie made the motion to donate \$7,000.00 to the 21st Century After School Program. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision Regarding a First Responder’s Day and Other Matters Appropriately Related Thereto**

Council Member J. Carter explained that at this time there is no First Responder’s Day. Council Member J. Carter stated that the Senate is looking into designating September 25th as First Responder’s Day, and would like the City to look into also adopting this day to show appreciation. General discussion was had regarding designating September 25th as First Responder’s Day, possibly have an EMS day twice a year, and having a barbeque for the responder’s and their families. Council Member Christie made the motion to have Council Member J. Carter continue to planning a First Responder’s Day and a resolution prepared to honor First Responders on September 25th. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision Regarding a Donation to the Wendover Town Reunion and Other Matters Appropriately Related Thereto**

Linda Sharp explained that the Wendover Town Reunion would be August 3rd, 4th and 5th, and would like to have two banners made, information placed on the reader board at the Welcome Center, have a flyer sent out with the water bills, and any pins or balloons to handout at the reunion. General discussion was had regarding the making of a scrapbook for the event, and selling bricks and medallions for Wendover Will. Council Member Gorum made the motion to donate \$100.00 for the making of the scrapbook, banners, information on the reader board, and other items for the Wendover Town Reunion. The motion was seconded by Council Member Christie and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson explained that the department has been busy with the fireworks for July 4th.

Police Chief – Nothing.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Leon Flinders explained that the loan for the 81 acres is now closed.

Public Works Director – Nothing.

City Manager – Chris Melville wished everyone a great 4th of July. Chris also thanked everyone who helped work on the float

Schedule of events for July 4th:

6 a.m.	Registration
7-9 a.m.	Pancake Breakfast
11 a.m.	Parade
12-4 p.m.	Johnston Field (food and games)
9 p.m.	Magic Show and Raffle (Lacombe Field)
10:15 p.m.	Fireworks

7. COMMUNICATIONS

Council Member Gorum wished everyone a happy 4th. Council Member Gorum thanked Public Works for the work done on Wendover Boulevard.

Council Member E. Carter thanked everyone who helped with the July 4th events.

Council Member J. Carter explained that at the Elko County School District meeting on June 26th a new principal for the High School was approved.

Council Member Christie hoped everyone would come to the 4th and also have a safe one.

8. *APPROVAL OF THE CLAIMS:

Council Member Christie made the motion to approve the claims for July 3, 2007. The motion was seconded by Council Member J. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 17, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:30 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer