

**WEST WENDOVER CITY COUNCIL MINUTES OF THE
REGULAR MEETING ON JULY 5, 2006**

The West Wendover City Council met for a regular meeting on July 5, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Jamey Christie, Johnny Gorum and Mike Miera

Others Present: Corinne Copelan, Bryce Kimber, Ron Supp, Devan Croasmun, Dixie Melville, Leon Flinders, Annette Slagowski, Beverly Goheen, Jeff Knudtson, Joyce McPherson, 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 6, 2006, which included correcting the spelling of Ron Vollmann's last name in the minutes. Another change was under Communications by removing the) sign after Rocky Gonzalez's name. The final change was under Next Meeting Date and Adjournment the sentence should read as follows: "*Council Member Christie made the motion to adjourn at 8:35 p.m.*" Council Member Christie made the motion to approve the minutes of the regular meeting of June 6, 2006 with the changes as noted above, and to forward the minutes of the West Wendover City Hall Architect Selection Committee meeting of June 19, 2006 and the regular meeting of June 20, 2006. The motion was seconded by Council Member E. Carter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Concerning Recommendation to the Municipal Court of Municipal Court Accounting Policies and Procedures and Other Matters Appropriately Related Thereto**

Chris Melville explained that the policy should either be approved, not approved or no action taken, and if approved would only be a recommendation not mandatory. The policy would limit exposure to the City, and are basic cash control policies. Council Member Christie made the motion to pass the recommendations on to the Municipal Court, emphasizing that they are not a policy nor are they being imposed as a policy all they are is guidelines if they choose to use them. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Possible Decision Regarding Speed Limit on Florence Way and Other Matters Appropriately Related Thereto**

Council Member Christie explained that now that there are sidewalks and a walking path along Florence Way could maybe look into changing the speed limit to 30 MPH across all of Florence Way. General discussion was had regarding doing a potential study of speed limits, whether to change the speed along the whole street, or to not change the speed limit, and if changing the speed limit leaving the corner by the Police Department at a lower speed. Council Member J. Carter made the motion to authorize an investigation concerning the change of speed limit along Florence Way. The motion was seconded by Council Member Gorum and passed unanimously.

***c. Discussion and Decision on Approval to Allocate Funds for the Purchase of the Freightliner of Utah Semi Tractor, the Use of Current and Future Funds Collected to Repay the City and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that he has collected almost \$19,000.00 and Freightliner of Utah has a truck for \$35,000.00 which they would take \$10,000.00 off as a sponsorship. Council Member Christie made the motion to allocate funds for the purchase of the Freightliner of Utah Semi Tractor, and the use of current and future funds collected to repay the City. The motion was seconded by Council Member E. Carter and passed unanimously.

***d. Discussion and Decision Regarding Contribution to Water Fest and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that this is the first year they have asked for a contribution. Council Member Christie explained that they do different contests for different age groups. Council Member Gorum made the motion to donate \$150.00 to Water Fest. The motion was seconded by Council Member J. Carter and passed unanimously. Council Member Christie disclosed that she works for the Recreation District but this would not personally benefit her.

***e. Discussion and Decision to Grant Extension of Unpaid Leave Through August 1, 2006 to Annette Slagowski, Re-Use Supervisor**

Chris Melville explained that under City policy any unpaid leave over 30 days must be approved by Council. Council Member Miera made the motion to approve the extension of unpaid leave through August 1, 2006 to Annette Slagowski, Re-Use Supervisor. The motion was seconded by Council Member Christie and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson explained that he would be attending the DOE meeting concerning the grant. Jeff further stated that Gary Corona would be attending the Elko County Commissioners meeting also concerning the DOE grant.

Police Chief – Ron Supp had nothing to add to the memo, which stated that during the month of June they responded to 487 calls for service, made 11 adult arrests, 5 juvenile arrests, served 3 arrest warrants, issued 75 citations, 5 field interviews and served 129 civil papers. The memo further stated that the department is still in search of a new officer. The review, updating, changing and replacing portions of the Department Policy and Procedures Manual is underway.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Leon Flinders explained that the utility bills would be late in coming out this month due to a change in personnel.

Public Works Director – Bryce Kimber stated that the only thing to add to the memo is that he would be attending the RTC meeting in Elko on Thursday, July 6, 2006. The memo also stated that there had been another water leak on Apache last month. The Florence Way project is almost complete; there is still some cleanup and some signs to put up. Some of the vacant positions have been filled, the garbage truck driver is Jerry Barney, and Public Works Supervisor is Chris Buxton. The Tech 1 position at Public Works and the Compost Operator at Compost are filled, and the only positions left to fill are the mechanic position and Tech 2 position. The foundation for the former women's clinic has been poured and the building will soon be moved and finished.

City Manager – Chris Melville stated that the only thing to add to the memo is that the Architects KGA withdrew their proposal for the New City Hall Complex. The memo stated that the Wendover Boulevard/Wells Avenue project will be going out to bid in the next two

weeks. The application for the City Hall Project has been submitted to the USDA and awaiting a response. The public hearing for Wendover Mobile Home Park will be on July 18th. The Bonneville 100 race is July 14th through July 16th.

7. COMMUNICATIONS

Council Member Gorum stated that he had called some of the references for KGA and they would hang up on him. Council Member Gorum explained that he enjoyed the 4th of July.

Council Member E. Carter wanted to thank all of the City employees for everything they did for the 4th of July.

Council Member J. Carter explained that he set with a couple from Texas that enjoyed all of the festivities. Council Member J. Carter also stated that the kids were great.

Mayor Thaut stated that she is grateful to the REC District for use of LaCombe Field, and thanked Chris Buxton for the great job he did. Mayor Thaut stated the County Commissioner Warren Russell had attended the event.

Council Member Christie explained that the kids did have a great time at the park. Council Member Christie stated that she would be attending a Nevada League of Cities meeting on July 14th.

Mayor Thaut would be attending meetings in Elko on July 6th to meet with the BLM. Mayor Thaut explained that they had met with Garth Dull concerning the interchange in Utah. Mayor Thaut stated that she attended the last Utah Annexation meeting and only two committee members showed up.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for July 5, 2006, February Insurance, March Insurance, April Insurance and May Insurance. The motion was seconded by Council Member J. Carter and passed unanimously.

It was explained that the February and March Insurance had been approved previously but the signed copies of the reports had not been given back to Claude Fratto.

Chris Melville explained that Larry Bellar and Associates did not renew their contract for Human Resources Consultants. A non-profit group will now handle the services provided by Larry Bellar and Associates.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a West Wendover City Hall Architect Selection Committee meeting on July 11, 2006 at 4:00 p.m. at the West Wendover City Offices, Conference Room. There is also a West Wendover City Hall Architect Selection Committee meeting on July 12, 2006 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. The next regular meeting is July 18, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:55 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer