



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JULY 5, 2011

The West Wendover City Council met for a regular meeting on July 5, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Emily Carter, Johnny Gorum and Izzy Gutierrez

Council Members Absent: Roy Briggs

Others Present: Ron Supp, Chris Buxton, Jeremy Loncar, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Andersen 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 Gorum made the motion to approve the minutes of the regular meeting of June 21, 2011. The motion was seconded by Council Member Carter and passed unanimously.

5. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2011-05, an Ordinance Amending Title 1, Chapter 21, of the West Wendover City Code Entitled "Appointive Offices Additional Compensation and Benefits," by Adding a Provision Which Enables an Appointed Officer to Waive Any and All Compensation Provided by Ordinance**

Mayor Andersen read the above entitled ordinance. Chris Melville explained that this is the second reading of the ordinance; the waivers have been signed and will go in to effect once all the publishing and posting requirements are completed. Council Member Gorum made the motion to adopt Ordinance #2011-05, an ordinance amending Title 1, Chapter 21, of the West Wendover City Code entitled "Appointive Offices Additional Compensation and Benefits," by adding a provision which enables an appointed officer to waive any and all compensation provided by ordinance. The motion was seconded by Council Member Carter and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeremy Loncar stated that the department has been training and prepping for wild land season. The department has also been busy preparing the fireworks for the 4th of July. Mayor Andersen asked about the award Jeremy had received. Jeremy explained that he competed in the Nevada State Firefighters Skills Challenge and took first place.

Police Chief – Ron Supp had nothing to add to memo, which stated that the training for the Reserve Officer Program is continuing. The contract for the Domestic Violence Advocate has been executed by all parties and the Elko Committee Against Domestic Violence will begin providing services. Two policy changes will be on the next agenda, one is for the CodeRED policy and the other is to add a provision for the restraint chair that has been acquired.

The department responded to the following for the month of June.

	June
Calls for Service	652
Adult Arrests	11
Warrants Served	6
Juvenile Arrests	0
Citations Issued	61
Transports	12
Field Interviews	1
Civil Papers Served	37

City Clerk/Records Officer – Anna Bartlome had nothing to add to memo, which stated that all business licenses are up for renewal and when the process is completed final numbers will be presented.

Chief Financial Officer

Public Works Director – Chris Buxton had nothing to add to the memo that was provided. The memo stated that the department has finished up the erosion repairs to Leppy Hills that had been caused by the rainstorms. A new meter had to be installed at the Americas Best Value Inn because the old one stopped working. Precision Power did load tests on the generators at Shafter Wells #4, 5 and 6, with #4 needing new low oil shut down safety switch. Raul Naranjo and his crew did some cleanup of the well field, Johnson Springs and the three-mile reservoir. Now that the weather is better the Waste Water Phase 2 project is moving forward faster. The walls for the membrane tank have been poured along with most of the stem walls for the building. The underground piping is still being installed but is close to being complete.

City Manager – Chris Melville had nothing to add the memo, which stated that the Waste Water Phase 2 project is moving forward and has expended about \$1.6 million, including engineering and equipment procurement. The Waste Water Phase 1 project is now closed with the final payment to Gerber Construction in the amount of \$20,111.00. The EECBG City Hall Solar Project is nearing completion, the array has not been energized and the fencing is being finished around the perimeter. The City has received official notification on the award of \$266,634.00 in CDBG funding for the Wendover Boulevard Enhancement Phase 1 Project. June 24th was the close date for applications for the CFO position and interviews are being set up with the applicants. The 2010-2011 Budget Augmentation was submitted to the Department of Taxation along with the Annual Fiscal Report. The annual Capital Improvement Projects list and the Debt Management Report will be on the July 19th agenda for approval.

7. COMMUNICATIONS

Council Member Gorum stated that he attended the ceremony for the new ball fields and feels that it is a good addition to the community.

Council Member Carter thanked the 4th of July Committee, Public Works, Fire and Police Departments, Administration Staff and Community Volunteers for all of the work that they did for the event. Council Member Carter stated that the 4th of July was very successful.

Mayor Andersen stated that he was happy with how the 4th of July turned out and appreciates the work that everyone did for the event.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for July 5, 2011. The motion was seconded by Council Member Blake and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 19, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:09 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer