

**WEST WENDOVER CITY COUNCIL MINUTES FROM THE
SPECIAL MEETING ON AUGUST 22, 2006**

The West Wendover City Council met for a special meeting held on August 22, 2006. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Johnny Gorum and Jamey Reilly

Council Members Absent: Mike Miera

Others Present: Bryce Kimber, Aleta Kimber, Jeff Knudtson, 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 6:00 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. ITEMS OF DISCUSSION

The West Wendover City Council will hold hearings, to consider the professional competency of the following positions at the following times:

City Clerk/Records Officer	6:00 p.m.
Police Chief	6:30 p.m.
Public Works Director	7:00 p.m.

***Possible Decision of the Council Relative to Discussions had in the Hearings Pertaining to the Professional Competency of Those Positions Stated Above, Related Merit Pay and Other Matters Appropriately Related Thereto**

City Clerk/Records Officer – 6:00 p.m. General discussion was had regarding the evaluations given by the Mayor, Council and City Manager. Council Member Christie made the motion to find Anna Bartlome professionally competent in the position of City Clerk/Records Officer and award a 3.71% increase to the pay of the City Clerk/Records Officer. The motion was seconded by Council Member J. Carter and passed unanimously.

Mayor Thaut called for a break at 6:15 p.m.

Mayor Thaut called the meeting back to order at 6:30 p.m.

Police Chief – 6:30 p.m. General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Council Member Gorum made the motion to find Ron Supp professionally competent for the position of Police Chief and to award a 3.57% increase to the pay of the Police Chief. The motion was seconded by Council Member Christie and passed unanimously.

Mayor Thaut called for a break at 6:43 p.m.

Mayor Thaut called the meeting back to order at 7:00 p.m.

Public Works Director – 7:00 p.m. General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Council Member J. Carter made the motion to find Bryce Kimber professionally competent in the position of Public Works Director and to award a 3.57% increase to the pay of the Public Works Director. The motion was seconded by Council Member Gorum and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision on Voting for Candidates of the Wells Rural Electric Company 2006 Ballot for Members of the Board of Directors**

Chris Melville explained that this was on the agenda so that by motion the ballot could be filled out. General discussion was had regarding which candidates to select. Council Member Christie made the motion to vote for the incumbents, who are Mary Wright, Howard Wright and Orlin Kidner for the Wells Rural Electric Company 2006 Ballot for Members of the Board of Directors. The motion was seconded by Council Member J. Carter and passed unanimously.

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting is a regular meeting on September 5, 2006 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:24 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer