

## **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON AUGUST 30, 2005**

The West Wendover City Council met for a special meeting on August 30, 2005. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Jamey Reilly and Viola Troyan

Council Members Absent: Mike Miera

Others Present: 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 5:30 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, which may be closed to consider the professional competency of the following position at the following time:

City Clerk/Records Officer

5:30 p.m.

**\*Decision of the Council Whether to Enter Into a Closed Door Hearing to Consider the Professional Competency of the Position Stated Above**

No action was taken on whether to enter into a closed door hearing due to no public being present and the Department Head okay with leaving the meeting open.

**\*Possible Decision of the Council Relative to Discussion had in the Closed-Door Hearing Pertaining to the Professional Competency of the Position Stated Above**

Chris Melville explained that Anna Bartlome had waived her rights of notice with regard to N.R.S. 241 and had signed a document confirming this. General discussion was had regarding the evaluation of the City Clerk/Records Officer by the Council, Mayor and City Manager who participated in the evaluation process.

Council Member Reilly made the motion to find Anna Bartlome professionally competent in her position as City Clerk/Records Officer and to award a 3.33% merit increase to the pay of the City Clerk/Records Officer. The motion was seconded by Council Member Troyan and passed unanimously.

General discussion was had regarding the Airshow that was held on August 27, 2005, including the attendance at the show and the advertising. Mayor Thaut stated that the insurance company would not pay for bifurcation to split the Wendover Utah lawsuit. Mayor Thaut further stated that the first court appearance is September 15, 2005. Council Member Troyan stated that she would be out of town from September 7-19, 2005.

**5. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on September 6, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn. The motion was seconded by Council Member Gunter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer