



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2007

The West Wendover City Council met for a regular meeting on September 18, 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 and Jamey Christie

Council Members Absent: Johnny Gorum

Others Present: Corinne Copelan, Bryce Kimber, John Hanson, Gary Lewis, Leon Flinders, Claude Fratto, Toni Fratto, Cassie Fratto, Kerry Robinson, Roseanna Robinson, Aleta Kimber, Reese Melville, Jeff Knudtson, Leeanna Briggs, 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:

No minutes to approve.

5. NEW BUSINESS

***a. Discussion and Decision Regarding the Cost Sharing Agreement for the Municipal Court and Justice Court Between the City of West Wendover Nevada and Elko County Nevada and Other Matters Appropriately Related Thereto**

Leon Flinders explained the agreement between the City and Elko County for the costs of running the court. The costs for each entity would be adjusted every year. General discussion was had regarding what percentage the cost sharing was based on, if it was actual expenses that would be reimbursed and that the agreement would be retroactive to July 1st. Council Member Christie made the motion to approve the cost sharing agreement for the Municipal Court and Justice Court between the City of West Wendover Nevada and Elko County Nevada. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision Regarding Sponsorship and/or Donation for Local L.U.N.C.H. (Learn, Understand, Nurture, Caring and Helping) Program and Other Matters Appropriately Related Thereto**

Judge Reese Melville explained that at this time he was not looking for a donation but just explaining what the program is and does. Judge Reese Melville stated that this program is based on a program from Oklahoma. Judge Reese Melville stated that he would be meeting with the Principals, Probation Officers and other officials to determine who should be apart of

the program. General discussion was had regarding how the program works, which children would benefit from the program, and what percentage of kids in the juvenile program are from West Wendover. No action information only.

***c. Discussion and Decision to Authorize the Mayor and City Manager to Open Discussions with the West Wendover Recreation District Concerning Possible Future Land Sales on Florence Way**

Chris Melville explained that would like authorization to meet with the Recreation Board to discuss the possible property adjacent to the 3.87 acres that the City just sold. A benefit for selling more property would be the ability to pay off more debt. The property under consideration is the 3.91 acres where LaCombe Field sits currently and the property line would run between the two fields. Council Member Christie made the motion to authorize the Mayor and City Manager to open discussions with the West Wendover Recreation District concerning possible future land sales on Florence Way. The motion was seconded by Council Member Briggs and passed unanimously.

6. OLD BUSINESS

***a. Discussion and Decision to Approve Interlocal Agreement Between City of West Wendover and Elko County Economic Development Authority (ECEDA) and Other Matters Appropriately Related Thereto**

Chris Melville explained that he would be bringing back a resolution to adopt the Interlocal agreement. No action information only.

7. COMMUNICATIONS

Council Member J. Carter explained that the First Responders Day was moving forward and that Mayor Thaut is now handling it.

Council Member Christie stated that she would be attending a Nevada League of Cities Legislative meeting update and would be serving on the credentials committee.

Chris Melville explained that the bids for Industrial Park and North Gene L. Jones Way had been awarded to Mach 4 Construction. There had been a pre-bid meeting on September 18th for the Leppy Hills Project with three contractors attending (Mach 4 Construction, Canyon Construction and High Mark Construction). It was explained that the bids for the Industrial Park and North Gene L. Jones project had been awarded at a special meeting. Chris explained that the land loan fair would be held on September 28th and currently has three commitments (Bank of Utah, Greater Nevada Mortgage and Nevada Bank and Trust). Chris explained that the resolution for the 18 lots would be done in October.

Bryce Kimber explained that the bid for the Wendover Pavement project was awarded to Staker & Parson and should begin work on September 24th.

8. *APPROVAL OF THE CLAIMS:

Council Member E. Carter made the motion to approve the claims for September 18, 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 October 2, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 7:29 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer