



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF NOVEMBER 9, 2011

The West Wendover City Council met for a special meeting on November 9, 2011. The meeting was held at the West Wendover City Hall, Conference Room #115. Mayor Andersen presided.

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

Others Present: Wesley Herman, Ron Supp, 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 11:30 a.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. FILLING OF THE VACANCY OF THE CHIEF FINANCIAL OFFICER

***Filling of the Vacancy of the Office of Chief Financial Officer by Majority Vote of the City Council as Provided for in City Code 1-16-3 and NRS 266.390 and Other Matters Appropriately Related Thereto**

Council Member Gorum made a motion to have Wesley Herman do a reference check on Candidate #2 and to get back with the Council for a decision and reconvening at a later date. Discussion was had regarding a date for a special meeting and whether to do a reference check or background check. Council Member Gorum remade his motion to have Wesley Herman do a reference check on both candidates in a timely manner and to have a special meeting. Discussion was had regarding whether to do a reference check on both candidates. Council Member Gorum made a motion to have Wesley Herman do a reference check on Candidate #2 in a timely manner so that a special meeting can be scheduled. The motion was seconded by Council Member Blake and passed unanimously.

5. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2011-18; A Resolution Setting Forth the Salary of the Filled Vacancy of the Chief Financial Officer Under City Code 1-16-4 and Other Matters Appropriately Related Thereto**

No action taken.

6. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

7. *ADJOURNMENT

Council Member Gorum made the motion to adjourn at 11:35 a.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer