



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2008

The West Wendover City Council met for a regular meeting on December 16, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Andersen presided.

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

Council Members Absent: Alan Rowley II

Others Present: Kris Andersen, Jim Petersen, Mauricio Cuellar, Buddy LaCombe, Corinne Copelan, Ron Supp, Randall Soderquist, Jeff Knudtson, Sondra Schmidt, Keyth Durham, 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:

Jim Petersen thanked the City for the support in the 2008 Air Show and explained that it was one of the most successful shows that they have had. The next Air Show would be September 26th.

4. *APPROVAL OF THE MINUTES:

Council Member Blake had a correction to the minutes of November 18, 2008.

Under New Business the changes are as follows:

Item a: *“Chris Melville explained that after the score sheet was tabulated the West Wendover Junior Miss Scholarship Program comes up with 71 points, which would be \$710.00.”*

Council Member Carter made the motion to approve the minutes of the regular meeting of November 18, 2008 and the minutes of the regular meeting of December 2, 2008 with the changes as noted above. The motion was seconded by Council Member Blake and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Approve Program Funding for the 2009 Wendover Area Diabetes Walk and Other Matters Appropriately Related Thereto**

Chris Melville explained the budget for the proposed walk. The grant funds that had been previously used are no longer available. General discussion was had regarding how much funding the City could provide, getting other sponsors of the program, and getting the schools

involved. Corinne Copelan stated that the High Desert Advocate would give \$750.00 in kind contribution for the project. Council Member Gorum made the motion to approve the program funding for the 2009 Wendover Area Diabetes Walk not to exceed \$5,000.00. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Authorize Staff to Prepare a Memorandum of Agreement Between the City of West Wendover and Generation 2000, dba Needle Point Mobile Home Park for the Installation and Conversion of the Mobile Home Park to Individual Water Meters and Related Accounts and Other Matters Appropriately Related Thereto**

Chris Melville explained that a meeting had been held with Generation 2000 to discuss converting Needle Point Mobile Home Park to individual meters. The agreement would be similar to the one with Clearview Mobile Home Park with some changes. The changes to the agreement include: meter installations would be purchased and installed by Generation 2000 at own cost according to City specs and Generation 2000 would be responsible for any usage difference between master meter and individual meters. Mauricio Cuellar also stated that a licensed contractor would be hired to install the meters. Council Member Briggs made the motion to authorize staff to prepare a Memorandum of Agreement between the City of West Wendover and Generation 2000, dba Needle Point Mobile Home Park for the installation and conversion of the mobile home park to individual water meters and related accounts including that meter installations are made by Generation 2000 at their own cost and done so according to City standards and specifications including appropriate individual meter pits (boxes), meters and yokes; that Generation 2000 is responsible for any usage difference between master meter and the individual meter reads; and that a licensed contractor will perform the work. The motion was seconded by Council Member Blake and passed unanimously.

***c. Discussion and Decision for Selection and Approval of a Project for the Community Development Block Grant Program 2009, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that not all information is available and would like to have this item forwarded. Council Member Carter made the motion to forward this item to the next regular meeting. The motion was seconded by Council Member Briggs and passed unanimously.

***d. Discussion and Decision to Accept the Completed Annual Audit and Other Matters Appropriately Related Thereto**

Sondra Schmidt explained that the audit is in the process of being completed and would need to be forwarded to a special meeting on December 23rd at 5:30 p.m. Council Member Gorum made the motion to forward this item to the special meeting. The motion was seconded by Council Member Briggs and passed unanimously.

6. COMMUNICATIONS

Council Member Gorum explained that he attended the REC District meeting, golf had been down and they would be running an ad in the Fairway Handicap Magazine. The REC District is still in discussion with the architect to finish plans for their building. Council Member Gorum wished everyone a Happy Holidays.

Council Member Carter wished everyone a Happy Holidays.

Council Member Briggs wished everyone a Happy Holidays and if there is anyone in serious need to please let someone know.

Council Member Blake wished everyone a Happy Holidays.

Chris Melville stated that there would be a hearing on Thursday, December 18, 2008 to discuss Wendover Propane. The hearing would be to establish a permanent receiver. Chris also stated that there would be a construction meeting for the City Hall Complex on Friday, December 19, 2008 at 9:00 a.m.

Ron Supp thanked the Council for purchasing the new computer system for the Police Department since the old system went down today.

7. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for December 16, 2008 and November hand checks. The motion was seconded by Council Member Carter and passed unanimously.

8. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on December 23, 2008 at 5:30 p.m. at the West Wendover City Offices, Conference Room. The next regular meeting is on January 6, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 7:33 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer