

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2006

The West Wendover City Council met for a regular meeting on December 19, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Others Present: Corinne Copelan, Bryce Kimber, Ron Supp, Jeff Knudtson, Brenda Flinders, Leon Flinders, Claude Fratto, Ross Eardley, Devan Croasmun, Andy Artusa, Pat Zamora, 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:**
Council Member Christie made the motion to forward the minutes of the regular meeting of November 7, 2006 and the minutes of the regular meeting of November 21, 2006 to the next meeting. The motion was seconded by Council Member E. Carter and passed unanimously.
5. **CONSENT CALENDAR**
 - a. **First Reading and Filing of Ordinance #2006-06; An Ordinance Entitled an Ordinance Authorizing and Directing the Issuance of the City of West Wendover, Nevada, Sales Tax Revenue Interim Debenture, Series 2007 in Anticipation of the Receipt of Certain Funds and the Issuance and Sale of a Sales Tax Revenue Bond of the City Therefore; Providing the Form, Terms and Conditions of the Debenture, the Security Therefore, the Sale Thereof; Providing Other Details in Connection Therewith**
Mayor Thaut read the above entitled ordinance and filed with the City Clerk. Andy Artusa explained that proposals had been received one from Bank of America at 3.84% and the other from US Bank at 5.05%, this is just for interim financing for the construction of the City Complex.
 - *b. **Discussion and Decision to Adopt Resolution #2006-22; A Resolution Replacing Resolution #1994-19 and Establishing the Impound Fees, License Fees and Other Fees Applicable to Animals Under the West Wendover Animal Control Code, Title 4, Chapter 4 of the West Wendover City Code**
Ron Supp explained that this is what had been discussed at a previous meeting. A notice would go out in the water bills as well as some flyers. Council Member Christie made the

motion to adopt Resolution #2006-22, a resolution replacing resolution #1994-19 and establishing the impound fees, license fees and other fees applicable to animals under the West Wendover Animal Control Code, Title 4, Chapter 4 of the West Wendover City Code. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2006-23; A Resolution Repealing Resolution #2002-01 Entitled Youth Fund Account**

It was stated that this was related to the Teen Council. Leon Flinders explained that the bills would be rounded to the nearest dollar. Leon also stated that the Teen Council has disbanded. Council Member Gorum made the motion to adopt Resolution #2006-23, a resolution repealing Resolution #2002-01 entitled Youth Fund Account. The motion was seconded by Council Member Briggs and passed unanimously.

6. NEW BUSINESS

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

Ross Eardley explained the audit and how it was compiled. Discussion was had regarding there being a deficit in some funds when budget augmentations are done to correct them, it was stated that there are two different standards for accounting (fund balance and government wide basis). Council Member Christie made the motion to accept the annual audit. The motion was seconded by Council Member J. Carter and passed unanimously.

***b. Discussion and Decision to Award the Bid for Interim Financing for the West Wendover City Hall Project and Other Matters Appropriately Related Thereto**

Leon Flinders stated that this concerns the two bids received, one from Bank of America and the other US Bank. Council Member Christie made the motion to award the bid for interim financing for the West Wendover City Hall Project to Bank of America for 3.84%. The motion was seconded by Council Member J. Carter and passed unanimously.

7. COMMUNICATIONS

Council Member Gorum wished everyone a Happy Holidays.

Council Member Christie stated that she had met with the Insurance Committee in place of former Councilwoman Troyan and asked when the new appointments would be done.

Mayor Thaut wanted to thank everyone who took part in Tips for Tots. Mayor Thaut stated that the yearly ad for Happy Holidays would be going out.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for December 19, 2006 and November Insurance. The motion was seconded by Council Member E. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on January 2, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. There would be a special meeting on January 9, 2007 at 7:00 p.m. at the West Wendover Fire Station for a presentation by VCBO on the City Complex. Council Member Christie made the motion to adjourn at 7:50 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer