



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES FROM THE SPECIAL MEETING ON FEBRUARY 12, 2008

The West Wendover City Council met for a special meeting held on February 12, 2008. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

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

Others Present: Leon Flinders, Jeff Knudtson, Brenda Flinders, Bryce Kimber, 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 6:30 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, to consider the professional competency of the following positions at the following times:

Chief Financial Officer
Fire Chief
City Manager

***Possible Decision of the Council Relative to Discussion had Pertaining to the Professional Competency of Those Positions Stated Above, Related Merit Pay and Other Matters Appropriately Related Thereto**

Chief Financial Officer General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Leon Flinders stated that he would be retiring at the end of 2008 and wanted to give the Mayor and Council plenty of notice. Council Member Christie made the motion to find Leon Flinders professionally competent in the position of Chief Financial Officer and award a 3.71% increase to the pay of the Chief Financial Officer. The motion was seconded by Council Member Briggs and passed unanimously.

Fire Chief General discussion was had regarding the evaluations given by the Mayor, Council, City Manager and employees. Council Member E. Carter made the motion to find Jeff Knudtson professionally competent for the position of Fire Chief and to award a 4.14% increase to the pay of the Fire Chief. The motion was seconded by Council Member Gorum and passed unanimously.

City Manager General discussion was had regarding the evaluations given by the Mayor, Council, Department Heads and employees. Council Member E. Carter made the motion to find Chris Melville professionally competent in the position of City Manager and to award a 4.333% increase to the pay of the City Manager. The motion was seconded by Council Member J. Carter and passed unanimously.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a workshop meeting on February 19, 2008 at 5:30 p.m. and a regular meeting on February 19, 2008 at 7:00 p.m. both meetings will be held at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 7:38 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer