



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 24, 2008

The West Wendover City Council met for a special meeting on March 24, 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: Claude Fratto, Leon Flinders, Jeff Knudtson, Allison Gentry, Bryce Kimber, Sandi Gunter, Reese Melville, 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. NEW BUSINESS

***a. Discussion and Modification to Decision Regarding Donating to the 2008 Annual Easter Egg Hunt and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that she had misinformed the Council as to the previous years donation; the amount should have been \$500.00 not \$250.00. This item was back on the agenda if the Council chose to raise the donation amount to what had been donated the previous year. Council Member Gorum made the motion to modify the donation to the 2008 Annual Easter Egg Hunt to \$500.00. Council Member Christie disclosed that she is on the Easter Egg Committee but would not personally benefit from this item. The motion was seconded by Council Member E. Carter and passed unanimously.

5. ITEMS OF DISCUSSION

***a. Discussion and Decision to Determine Necessary Revisions for the Present Year, 2007-2008 Fiscal Year Budget, Preparation of the Tentative Budget for 2008-2009 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

General discussion was had regarding revisions to the present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for the General Fund (personal and property taxes, licenses and permits, intergovernmental revenue, fines and forfeitures, interest and other revenue, and beginning fund balance), General Government (change in salaries and wages due to the future hiring of a H/R Specialist and new CFO), Municipal Court (the hiring of an additional clerk and bailiff), and Elections.

Ron Supp was present on speaker phone during the discussion of the Police Department, Dispatch and Animal Control budgets. General discussion was had regarding revisions to the

present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for the Police Department, Dispatch (increase in equipment due to possible purchase of digital recorder), and Animal Control.

General discussion was had regarding revisions to the present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for Community Development, Public Health, Community Support and Library. General discussion was had regarding setting up a policy for donations, possibly having a separate fund for community match, and halting future donations due to amount left in the budget and upcoming events, such as 4th of July.

General discussion was had regarding revisions to the present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for the Fire Department (an increase in the grant revenue than was previously expected, increase in salaries and wages for the hiring of a new fire fighter), and Building Inspector.

General discussion was had regarding revisions to the present year 2007-2008 fiscal year budget as well as preparation of the 2008-2009 fiscal year budget for the Paved Streets, Public Works, Other Financial Uses (transfers from General Fund and ending fund balance), Seizure/Forfeiture, Recreation Board (how the 1% Committee has used funds for advertisement), Court Admin Assessments, Medical Clinic, Grant Fund, Welcome Center, Wendover Will Landmark, Capital Projects and Ad Valorem Capital Projects.

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on March 25, 2008 at 6:00 p.m. at the West Wendover City Offices, Conference Room. Council Member Christie made the motion to adjourn at 9:10 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer