



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 28, 2011

The West Wendover City Council met for a special meeting on March 28, 2011. The meeting was held at the West Wendover City Hall, Conference Room #127. Mayor Andersen presided.

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

Others Present: Sondra Schmidt, Jeff Knudtson, Allison Gentry, Bryce Kimber, Keri Hillstead, Ron Supp, Randal Soderquist, Bob Loncar, Mike Gunter, Sandra Gunter, 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 5:30 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:

None offered or received.

4. ITEMS OF DISCUSSION

***a. Discussion and Decision to Determine Necessary Revisions for the Present Year, 2011-2012 Fiscal Year Budget, Preparation of the Tentative Budget for 2011-2012 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

General discussion was had regarding revisions to the present year 2011-2012 fiscal year budget and preparation of the 2011-2012 fiscal year budget for the General Fund (property taxes including a change to the assessed valuation, the new Right of Way Toll and admin assessment of the transient lodging tax), General Government (salaries and wages for all departments shown with a reduction due to negotiations with the various unions and a portion of the water, sewer and garbage expenses being shown in Municipal Court for reimbursement).

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Municipal Court (transfer of salary from Welcome Center for employee during winter months).

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Elections (no election).

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Police Department, Dispatch, and Animal Control.

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Fire Department (increase in memberships for building inspector) and Building Inspector (covered under fire department budget).

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Paved Streets and Public Works.

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for Community Development, Public Health (nothing budgeted due to there being no diabetes walk scheduled this budget year or next), Community Support (current budget year reduced to events already donated to and for fireworks for July 4th, next budget year will be for July 4th fireworks) and Library.

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for Seizure/Forfeiture, Recreation Board, Court Admin Assessments, Medical Clinic, Grant Fund, Welcome Center, Wendover Will Landmark, Capital Projects and Ad Valorem Capital Projects.

Mayor Andersen called for a break at 7:23 p.m.

Mayor Andersen called the meeting back to order at 7:33 p.m.

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Water Fund, Sewer Fund, Compost Fund and Johnson Springs Transmission System.

General discussion was had regarding preparation of the 2011-2012 fiscal year budget for the Health Insurance and UILR.

Council Member Gorum made the motion to approve the necessary revisions for the present year 2010-2011 fiscal year budget, and the preparation of the tentative budget for the 2011-2012 fiscal year budget as presented with submittal to the State. The motion was seconded by Council Member Blake and passed unanimously.

5. *ADJOURNMENT

Due to the completion of the tentative budget, the meetings scheduled for March 29 and 30, 2011 will be canceled.

Council Member Gorum made the motion to adjourn at 8:02 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer