



## **CITY OF WEST WENDOVER**

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 29, 2010**

The West Wendover City Council met for a special meeting on March 29, 2010. The meeting was held at the West Wendover City Hall, Conference Room #115. Mayor Andersen presided.

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

Others Present: Sondra Schmidt, Jeff Knudtson, Allison Gentry, Bryce Kimber, Keri Hillstead, Ron Supp, Reese Melville, 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, 2009-2010 Fiscal Year Budget, Preparation of the Tentative Budget for 2010-2011 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the General Fund (property taxes, licenses and permits, fuel tax, fines and forfeitures, interest and other revenue, and beginning fund balance), General Government (that salaries and wages were figured from when employees would receive any merit due to their hire date, and the increase of the water, sewer and garbage expenses being combined from the General Government, Municipal Court and Police Department for the new complex).

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Municipal Court.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Elections.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Police Department, Dispatch, and Animal Control.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Fire Department and Building Inspector.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Paved Streets and Public Works.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for Community Development, Public Health, Community Support and Library.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for Seizure/Forfeiture, Recreation Board, Court Admin Assessments, Medical Clinic, Grant Fund, Welcome Center, Wendover Will Landmark and Capital Projects.

Mayor Andersen called for a break at 7:00 p.m.

Mayor Andersen called the meeting back to order at 7:24 p.m.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for Ad Valorem Capital Projects.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Water Fund, Sewer Fund, Compost Fund and Johnson Springs Transmission System.

General discussion was had regarding preparation of the 2010-2011 fiscal year budget for the Health Insurance and UILR.

**5. \*NEXT MEETING DATE AND ADJOURNMENT**

Council Member Carter made the motion to adjourn at 8:00 p.m. The motion was seconded by Council Member Blake and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer