



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 30, 2010

The West Wendover City Council met for a special meeting on March 30, 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, Bryce Kimber, Keri Hillstead, Ron Supp, 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**

Sondra Schmidt explained the changes to the 2010-2011 fiscal year budget, which included the changes to workers compensation, repair and maintenance (facilities and equipment), and the community support fund. Discussion was had regarding the community support fund and due to the economy only donating to the following events: 4th of July, Trick or Treat Street, Easter Egg Hunt and the Christmas Festival. General discussion was had regarding the ending fund balance and the amount to be taken from the reserve fund.

Council Member Gorum made the motion to approve the necessary revisions for the present year 2009-2010 fiscal year budget, and the preparation of the tentative budget for the 2010-2011 fiscal year budget as presented with submittal to the State. The motion was seconded by Council Member Carter and passed unanimously.

5. *NEXT MEETING DATE AND ADJOURNMENT

Council Member Carter made the motion to adjourn at 5:53 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer