



## CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

### **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON MARCH 30, 2009**

The West Wendover City Council met for a special meeting on March 30, 2009. The meeting was held at the West Wendover City Offices, Conference Room. 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, 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 6:00 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, 2008-2009 Fiscal Year Budget, Preparation of the Tentative Budget for 2009-2010 Fiscal Year with Department Heads and Other Matters Appropriately Related Thereto**

Chris Melville explained how the process goes, that revisions have been made to the 2009-2009 budget with augmentations to be made in June. Chris explained that all departments have made cuts, that there is a hiring freeze in place and all contracts with employees have been left in place. Sondra Schmidt explained that on the revenues there has been decrease between property, fuel and consolidated taxes of approximately \$91,000.00.

General discussion was had regarding preparation of the 2009-2010 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, decrease in legal services because of the settlement of the Wendover Utah lawsuit, 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) and Elections.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Police Department (applying for a grant for officers), Dispatch, and Animal Control.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Fire Department and Building Inspector.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Paved Streets and Public Works.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for Community Development, Public Health, Community Support, Library, Other Financial Uses and the ending balance.

Mayor Andersen called for a break at 7:02 p.m.

Mayor Andersen called the meeting back to order at 7:23 p.m.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for Seizure/Forfeiture, Recreation Board, Medical Clinic, Grant Fund, Welcome Center, Wendover Will Landmark, Capital Projects and Ad Valorem Capital Projects.

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Water Fund, Sewer Fund, Compost Fund, Johnson Springs Transmission System (new fund because of the settlement of the Wendover Utah lawsuit).

General discussion was had regarding preparation of the 2009-2010 fiscal year budget for the Health Insurance and UILR.

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

The next meeting date is a special meeting on March 31, 2009 at 5:30 p.m. at the West Wendover City Offices, Conference Room. Council Member Carter made the motion to adjourn at 8:28 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer