

**WEST WENDOVER CITY COUNCIL MINUTES OF THE
REGULAR MEETING ON APRIL 19, 2005**

The West Wendover City Council met for a regular meeting on April 19, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Jamey Reilly and Viola Troyan

Council Members Excused: Mike Miera

Others Present: Ron Supp, David Wiskerchen, Sandra Gunter, Charles Powell, Tina Wiskerchen, Gary Lewis, Jeff Knudtson, Corinne Copelan, Dixie Melville and Chris Melville

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Thaut called the meeting to order at 7:00 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. *APPROVAL OF THE MINUTES:

Council Member Reilly made the motion to approve the joint meeting with REC. District on March 15, 2005 and the regular meeting on March 15, 2005 and forward the minutes of the special meeting at 6:00 p.m. on March 3, 2005. The motion was seconded by Council Member Gunter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision for Approval of Inter-Agency Cooperative Agreement Elko Combined Narcotics Unit**

Lieutenant Charles Powell explained that the Elko Combined Narcotics Unit services all of Elko County, and some funding is provided by grants. General discussion was had regarding the agreement needing to be approved by Council, and correcting the dates on the agreement. Council Member Carter made the motion to approve the Inter-Agency Cooperative Agreement with Elko Combined Narcotics Unit. The motion was seconded by Council Member Troyan and passed unanimously.

***b. Discussion and Decision for Preliminary and Final Site Plan Approval Montego Bay Hotel Addition Phase I**

Chris Melville explained that the City Engineer is currently reviewing the plans and there is some additional information to be added concerning drainage. General discussion was had regarding the drainage issues for the additions for the Montego Bay. Council Member Reilly made the motion to approve the preliminary and final site plan for Montego Bay Hotel

Addition Phase I conditional upon approval from City Engineer. The motion was seconded by Council Member Troyan and passed unanimously.

***c. Discussion and Decision for Preliminary and Final Site Plan Approval Montego Bay Casino Addition Phase I**

Chris Melville explained the City Engineer is also reviewing these plans. Council Member Reilly made the motion to approve the preliminary and final site plan for Montego Bay Casino Addition Phase I conditional upon approval from City Engineer. The motion was seconded by Council Member Gunter and passed unanimously.

***d. Discussion and Decision to Proceed with Advertising for Vacant Position of Chief of Police**

Stephen Miller explained that a job description for the position of Police Chief should be done before the position is advertised. General discussion was had regarding what should be included in the job description, where to advertise and for how long for the Chief of Police position. Council Member Reilly made the motion to proceed with advertising for vacant position of Chief of Police authorizing the City Manager to research and find low cost or free web advertising through Chiefs Association, International Chief Association and to proceed with a draft of job description, community description and department description to be included in the packet and to bring back options for print advertisement. The motion was seconded by Council Member Troyan and passed unanimously.

***e. Discussion and Decision for Approval to Send Heather Neilson to the "Dispatcher Performance Enhancement" Seminar on April 9, 2005 in Springville Utah and Other Matters Appropriately Related Thereto**

Interim Chief Supp stated that she had already attended this class due to the timing of the Council meetings. Council Member Reilly made the motion to approve for Heather Neilson to the "Dispatched Performance Enhancement" Seminar on April 9, 2005 in Springville Utah. The motion was seconded by Council Member Gunter and passed unanimously.

***f. Discussion and Decision Regarding Donation to Miss Wendover Pageant and Other Matters Appropriately Related Thereto**

Discussion was had regarding what amount and size of ad to authorize for, and whether to forward this item until information is received from the pageant. Council Member Troyan made the motion to make a donation to Miss Wendover Pageant not to exceed \$500.00. The motion was seconded by Council Member Reilly and passed unanimously.

6. COMMUNICATIONS

Council Member Carter stated that he enjoyed watching Wendover Will go up.

Chris Melville wanted to thank everyone, including City Personnel for their help in Rural Round Up. Rural Round Up was a good event and there were lots of positive comments.

Council Member Reilly explained that the ATV bill had went through the Senate and now needed to go before the Assembly.

Discussion was had regarding the event for Wendover Will, the ceremony was tentatively set for June 2, 2005.

Mayor Thaut stated that the auction for the Koroghli property would be on May 4th at 10 a.m. Pacific time. Discussion was had concerning having a representative of the City present at the auction to determine what parcels of land are to be auctioned.

7. *APPROVAL OF THE CLAIMS:

Council Member Troyan made the motion to approve the claims for April 19, 2005 and April Hand Checks. The motion was seconded by Council Member Gunter and passed unanimously.

8. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on May 3, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn. The motion was seconded by Council Member Troyan and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer