

**WEST WENDOVER CITY COUNCIL MINUTES OF THE
REGULAR MEETING ON APRIL 4, 2006**

The West Wendover City Council met for a regular meeting on April 4, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Johnny Gorum and Jamey Reilly

Council Members Absent: Mike Miera

Others Present: Corinne Copelan, Jeff Knudtson, Leon Flinders, Ron Supp, Bryce Kimber, Aleta Kimber, Devan Croasmun, Tamera Weyland, Doug Settle, Chris Melville and Anna Bartlome

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 had a change to the minutes of March 2, 2006, under Items of Discussion the sentence should read as follows: "*Mayor Thaut recognized Mayor Melville and thanked him for attending.*" Council Member Gorum had a change under Items of Discussion the sentence should read as follows: "*Council Member Gorum was called out for a vehicle emergency at 8:45 p.m.*" Council Member Reilly made the motion to approve the minutes of the special meeting of February 27, 2006 and the special meeting of March 2, 2006 with the changes as noted above, and to forward the minutes of the regular meeting of March 7, 2006 to the next meeting. The motion was seconded by Council Member Gorum and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Concerning the Potential Purchase and Use of Taser Electronic Control Weapon and Other Matters Appropriately Related Thereto**

Ron Supp gave a presentation on the Taser Electronic Control Weapon. The presentation and discussion included the cost of the tasers (\$805.00 each), statistics regarding drop in injuries and officer involved shootings, and how the potential program would be set up and used. Council Member Reilly made the motion to approve the purchase and use of Taser Electronic Control Weapon in an amount not to exceed \$7,000.00. The motion was seconded by Council Member E. Carter and passed unanimously.

***b. Discussion and Decision Regarding Donation to Wendover Babe Ruth Baseball League and Other Matters Appropriately Related Thereto**

Doug Settle explained that this was the second year of the program, which now includes 2 teams with 12-15 year olds. The program helps promote non-gang activities. General discussion was had regarding the program, how the money is used, and what other fund raising activities are planned. Council Member Gorum made the motion to donate to the Wendover Babe Ruth Baseball League in the amount of \$1,000.00. The motion was seconded by Council Member Reilly and passed unanimously.

***c. Discussion and Decision Regarding Donating to the 2006 Annual Easter Egg Hunt and Other Matters Appropriately Related Thereto**

Council Member Reilly disclosed that she is a member of the Easter Egg Committee but this item would not personally benefit her. General discussion was had regarding what the donation money is used for (prizes, candy and eggs), and how the program increases in the amount of children every year. Council Member J. Carter made the motion to donate \$400.00 to the 2006 Annual Easter Egg Hunt. The motion was seconded by Council Member E. Carter and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that the Peppermill Event Center is moving along fast with the roof close to being done and a lot of work going on inside. The Montego Bay Hotel phase 3 is progressing as expected. The memo further stated that Staci Johnson would be attending the RERO class in Alabama the week of April 9th through the 15th.

Police Chief – Nothing.

City Clerk/Records Officer – General discussion was had regarding the candidate training class that would be held in Elko on April 18, 2006.

Chief Financial Officer – Nothing.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that the new phase of Florence Way has begun. Bryce has been working with Aqua on the installation of the utility sleeves on US 93A. There was a water leak at the service of the Recreation District on the west side of Florence Way. The memo continued to explain that the pile of concrete and dirt in the vacant area along Florence Way is being cleaned up with the use of a solid waste grant.

City Manager – Chris Melville explained that the meeting with River West Investments has been postponed a couple of weeks. The cleanup next to the golf course will be on Saturday, April 8, 2006 at 8 a.m. The Wendover Boulevard/Wells Avenue project right of way issue should be wrapped up the end of May. The safe school cards should be done in approximately 1-2 weeks. There is a Resource Council meeting on April 20 at 11 a.m. at the Community Building. The memo stated that Shelton Construction is wrapping up the work on Pueblo Boulevard. The presentation for the CDBG project was done on March 14th. There will be a surplus auction on April 12th at 10 a.m. all bids must be received by April 11th at 4:30 p.m. The current steps with the City Hall project are as follows: an architect statement of qualifications has been prepared, a selection committee will narrow the field of firms and an interview process would begin.

7. COMMUNICATIONS

Council Member Reilly stated that she attended by telephone a meeting of the Nevada League of Cities Legislative Committee, which was to fine tune the list of BDR's before bringing them back to the individual cities.

Mayor Thaut thanked Kerry Robinson for all of his work in getting lights for the football field at the school.

8. *APPROVAL OF THE CLAIMS:

Council Member Reilly made the motion to approve the claims for April 4, 2006. The motion was seconded by Council Member J. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on April 18, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. General discussion was had regarding the Candidate Training class to be held in Elko on April 18, 2006. Council Member Reilly made the motion to adjourn at 8:40 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer