



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JUNE 19, 2007

The West Wendover City Council met for a regular meeting on June 19, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Others Present: Corinne Copelan, Bryce Kimber, Jeff Knudtson, Brenda Flinders, Leon Flinders, Toni Fratto, Claude Fratto, Sandi Gunter, 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 Christie made the motion to forward the minutes of the regular meeting of June 5, 2007 to the next meeting. The motion was seconded by Council Member Gorum and passed unanimously.
5. **CONSENT CALENDAR**
***a. Discussion and Decision to Adopt Resolution #2007-08; A Resolution Authorizing the Disposal of Real Property through Sale in Order to Meet the Purposes of Economic Development as Defined by West Wendover City Code Title 6, Chapter 11, Section 4, Paragraph (C)**
Chris Melville explained that this resolution would meet the requirements under City Code and NRS with regard to the 18 lots. Chris further stated that by adopting the resolution it would allow the City to work with a developer if one is selected; and if no developer is selected another resolution would be brought back to allow for public auction. Council Member Christie made the motion to adopt Resolution #2007-08; a resolution authorizing the disposal of real property through sale in order to meet the purposes of economic development as defined by West Wendover City Code Title 6, Chapter 11, Section 4, Paragraph (C). The motion was seconded by Council Member J. Carter and passed unanimously.
6. **NEW BUSINESS**
***a. Discussion and Decision to Accept or Reject the Bids for the City of West Wendover, Wendover Sidewalk Project and Other Matters Appropriately Related Thereto**
Chris Melville explained that one bid had been received and that was from Shelton's. Chris stated that in reviewing the bid would ask that the bid be approved minus item #4, which is to

furnish and install galvanized metal railing with a cost of \$67,639.00. Council Member Gorum asked if the total of the bid would be minus the \$67,639.00 and plus both schedule A and B; and if the total amount would be in the budgeted amount. Chris stated that by removing item #4 and approving both schedule A and B it would be within the budget. Council Member Christie made the motion to accept the bid for the West Wendover Sidewalk Project to Shelton's Construction in the amount of \$144,835.07, which includes schedule A and B, excluding item #4 under schedule A. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Accept or Reject the Bids for Hydraulic Sewer Jetting Machine and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that only one bid had been received by US Jetting with a bid amount of \$35,900.00 and options totaling \$3,990.00, for a total amount of \$39,890.00. General discussion was had regarding what the wireless remote is used for. Council Member Gorum made the motion to accept the bid for the hydraulic sewer jetting machine from US Jetting for a total amount of \$39,890.00 to include the mini kit, wireless remote and jet nozzle storm nozzle. The motion was seconded by Council Member E. Carter and passed unanimously.

***c. Discussion and Decision to Approve Agreement Between Western Metals Recycling, Inc. and the City of West Wendover for Collection of Scrap Metal from the City Landfill**

Chris Melville explained that there had been more changes made to the contract and asked that it be forwarded to the next meeting. Council Member Christie made the motion to forward this item to the next meeting. The motion was seconded by Council Member J. Carter and passed unanimously.

7. OLD BUSINESS

***a. Discussion and Decision to Accept the Written Approval of the Executive Director of the Department of Taxation, State of Nevada, for the Medium Term Obligation to Finance the Purchase of Acquiring, Constructing, Improving and Equipping Park Projects, Recreational Projects, Street Projects, Water Projects, Sanitary Sewer Projects, Drainage Projects and Projects for Economic Development (81 acres)**

Leon Flinders stated that it is required by NRS and is for the medium term obligation in the amount of \$2,409,000.00. Council Member E. Carter made the motion to accept the written approval of the Executive Director of the Department of Taxation, State of Nevada, for the medium term obligation to finance the purchase of acquiring, constructing, improving and equipping park projects, recreational projects, street projects, water projects, sanitary sewer projects, drainage projects and projects for economic development (81 acres). The motion was seconded by Council Member Christie and passed unanimously.

8. COMMUNICATIONS

Council Member Gorum asked about the concrete around Wendover Will. Bryce Kimber explained that the ADA ramp on the South side was being installed and power to the new street lights was being run to Wendover Will. Council Member Gorum also stated that he had attended the REC Board meeting and there had been discussion about the golf course. The discussion included rounds being down a 1,000 compared to last year due to weather, and \$30,000.00 worth of sod had been put in at the golf course with more to be added later in the year. Council Member Gorum stated that the REC District was putting out feelers for their master plan for the new REC center building and the new member of the board is Thomas Wood. Discussion was had regarding the REC Board doing a RFP after July 1st for the master plan.

Council Member E. Carter explained that the 4th of July meetings are going very well, the Utah Council has come up with some great things to make the day successful. Discussion was had regarding volunteers needed to help run the games for the 4th of July.

Council Member J. Carter stated that he had missed the Elko County School District meeting due to an illness. Council Member J. Carter stated that he attended the car show on June 16th and 17th, and it was very enjoyable.

Council Member Briggs explained that Margaret Wheeler is retiring from the City of Wendover Utah after 31 years of service and her retirement party is June 29th from 3-7 p.m. at the Community Building.

Council Member Christie explained that she had attended the Nevada League of Cities Board meeting in Las Vegas on June 15th. The meeting included a new corporate member, which was the marketing firm that came up with the slogan “What happens in Vegas stays in Vegas.” A new board member was elected due to Donna Fairchild not seeking reelection, the new member is Jessica Sferrazza. Council Member Christie stated that a Legislative update had been given but was not up to the end of the session and a final would be sent out. Council Member Christie explained that the Nevada League of Cities is changing their financials from a calendar year to fiscal year.

9. *APPROVAL OF THE CLAIMS:

Chris Melville explained that the claim from Lockie& MacFarlan for public defender should be billed to the County and the claim would need to be researched to determine what it is for. Council Member E. Carter made the motion to approve the claims for June 19, 2007 and May Insurance pending the investigation on the Lockie & MacFarlan, LTD public defender charge. The motion was seconded by Council Member Christie and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on June 28, 2007 at 3:00 p.m. at the West Wendover City Offices, Conference Room. The next regular meeting is July 3, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:25 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer