

WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING ON JUNE 29, 2006

The West Wendover City Council met for a special meeting on June 29, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Council Members Absent: Mike Miera

Others Present: Bryce Kimber, Jeff Knudtson, Leon Flinders and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Thaut called the meeting to at 5:00 p.m. Due to a lack of a quorum the meeting was recessed until June 30, 2006 at 9:00 a.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. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2006-08, A Resolution Augmenting the General Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that property taxes, licenses & permits, intergovernmental resources, charges for services, miscellaneous, and proceeds from sale of fixed assets all increased from what was originally budgeted. There is a decrease in fines and forfeitures, and audited fund balance. Council Member Christie made the motion to adopt Resolution #2006-08, a resolution augmenting the General Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision to Adopt Resolution #2006-09, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders stated that this fund included items that were seized by the Police. Council Member Christie made the motion to adopt Resolution #2006-09, a resolution augmenting the Seizure/Forfeiture Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2006-10, A Resolution Augmenting the Recreation Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that this fund where collected room tax goes. General discussion was had regarding how to predict the amount of room tax that will be collected in year. Council Member Gorum made the motion to adopt Resolution #2006-10, a resolution

augmenting the Recreation Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***d. Discussion and Decision to Adopt Resolution #2006-11, A Resolution Augmenting the Court Administrative Assessments Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that a portion of all fines collected goes into this fund. Council Member J. Carter made the motion to adopt Resolution #2006-11, a resolution augmenting the Court Administrative Assessments Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***e. Discussion and Decision to Adopt Resolution #2006-12, A Resolution Augmenting the Medical Clinic Facilities Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that this fund includes the costs for the clinic, and includes the money received back from the Dental Clinic. General discussion was had regarding improvements to the clinic, and the moving of the former Women's Clinic. Council Member Christie made the motion to adopt Resolution #2006-12, a resolution augmenting the Medical Clinic Facilities Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

***f. Discussion and Decision to Adopt Resolution #2006-13, A Resolution Augmenting the Grant Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders stated that this fund is where all of the grants are kept track of. Leon further stated that the Leppy Hills Trail Grant has been moved to next year's budget, and Florence Way Project is coming in higher than budgeted. Council Member E. Carter made the motion to adopt Resolution #2006-13, a resolution augmenting the Grant Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***g. Discussion and Decision to Adopt Resolution #2006-14, A Resolution Augmenting the Welcome Center Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that merchandise sales, and tourism grants had increased for this fund. Council Member Christie made the motion to adopt Resolution #2006-14, a resolution augmenting the Welcome Center Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***h. Discussion and Decision to Adopt Resolution #2006-15, A Resolution Augmenting the Wendover Will Monument Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders stated that the monument had been in the middle of construction when the budget was done. Council Member Christie made the motion to adopt Resolution #2006-15, a resolution augmenting the Wendover Will Monument Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***i. Discussion and Decision to Adopt Resolution #2006-16, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders explained that this money comes from the County and can be used for capital projects. Council Member Gorum made the motion to adopt Resolution #2006-16, a resolution augmenting the Ad Valorem Capital Projects Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member Christie and passed unanimously.

***j. Discussion and Decision to Adopt Resolution #2006-17, A Resolution Augmenting the Capital Projects Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders stated that this fund was formed when the City Hall was purchased, and it would be used to keep track of the New City Hall Complex. Council Member Christie made the motion to adopt Resolution #2006-17, a resolution augmenting the Capital Projects Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***k. Discussion and Decision to Adopt Resolution #2006-18, A Resolution Augmenting the UILR Fund for the 2005-2006 Budget of the City of West Wendover**

Leon Flinders stated that the City does not pay into the State for unemployment, and this fund is used if a claim is filed. Council Member J. Carter made the motion to adopt Resolution #2006-18, a resolution augmenting the UILR Fund for the 2005-2006 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Purchase a Truck for the Hook Lift Assembly and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that there had been some funds in the current budget to purchase a new truck and that a hook lift assembly had already been purchased. Bryce stated that he would like to use the remaining money budgeted in this years funds and borrow the remaining funds from one of the Enterprise Funds to purchase the new truck. The Enterprise Fund would be paid back within one year. General discussion was had regarding the purchase of the truck, and whether a loan will be taken from an Enterprise Fund. Council Member Christie made the motion to purchase a truck for the hook lift assembly, including going out to bid and all other legal requirements. The motion was seconded by Council Member Gorum and passed unanimously.

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 5, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 10:00 a.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer