



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF JULY 20, 2011

The West Wendover City Council met for a special meeting on July 20, 2011. The meeting was held at the West Wendover City Hall, Conference Room #127. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Sandra Gunter and Chris Melville

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 12:30 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not done due to there being no flag located in the room.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. FILLING OF THE VACANCY OF THE CHIEF FINANCIAL OFFICER

***Filling of the Vacancy of the Officer of Chief Financial Officer by Majority Vote of the City Council as Provided for in City Code 1-16-3 and NRS 266.390 and Other Matters Appropriately Related Thereto**

Council Member Gorum stated that he believes that Michael Middleton is well qualified for the position. Council Member Carter made the motion to fill the vacancy of Chief Financial Officer with the applicant Michael Middleton. The motion was seconded by Council Member Gorum and passed unanimously.

5. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2011-15; A Resolution Setting Forth the Salary of the Filled Vacancy of the Chief Financial Officer Under City Code 1-16-4 and Other Matters Appropriately Related Thereto**

Chris Melville stated that the hiring step and corresponding salary would need to be established for the Chief Financial Officer. Council Member Blake made the motion to adopt Resolution #2011-15, a resolution setting forth the salary of the filled vacancy of the Chief Financial Officer under City Code 1-16-4 at Step 14 with a corresponding wage of \$67,883.37. The motion was seconded by Council Member Carter and passed unanimously.

6. *ADJOURNMENT

Council Member Carter made the motion to adjourn at 12:35 p.m. The motion was seconded by Council Member Blake and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer