



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2011

The West Wendover City Council met for a regular meeting on August 16, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

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

Others Present: Pamela Smith, Bryce Kimber, Ron Supp, Lisa Supp, Jeff Knudtson, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Andersen 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 Gorum made the motion to approve the minutes of the regular meeting of August 2, 2011 and the minutes of the special meeting of August 9, 2011. The motion was seconded by Council Member Carter and passed unanimously.

5. CONSENT CALENDAR

a. First Reading and Filing of Ordinance #2011-06, Entitled "2011 Amendment to the Compensation Schedule for the Office of Chief Financial Officer" under Title 1, Chapter 16 of the West Wendover City Code

Mayor Andersen read the above entitled ordinance and filed with the clerk.

6. NEW BUSINESS

***a. Discussion and Decision to Approve Change Order No. 1 for the Waste Water Facility Upgrade Phase 2 Project and Other Matters Appropriately Related Thereto**

Chris Melville stated that at this time there would not be a Change Order No. 2 and that there are two components to Change Order No. 1 with both being non-monetary. The changes included an amendment requested by USDA concerning language regarding the de minimis incidental components under ARRA and an increase in the contract calendar days with a substantial completion date of March 13, 2012.

Council Member Gorum made the motion to approve Change Order No. 1 for the Waste Water Facility Upgrade Phase 2 Project. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Approve Change Order No. 2 for the Waste Water Facility Upgrade Phase 2 Project and Other Matters Appropriately Related Thereto**

No action due to there being no Change Order No. 2 at this time.

7. OLD BUSINESS

***a. Discussion and Decision Regarding Change Order #1 for EECBG City Hall Solar Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that we are still waiting for final paperwork from the contractor in order to process the change order and would ask that this item be tabled until paperwork is received. Council Member Carter made the motion to table this item. The motion was seconded by Council Member Briggs and passed unanimously.

8. COMMUNICATIONS

Ron Supp explained that the Elko Committee Against Domestic Violence (CADV) is now in place and operating in the area if needed. Council Member Gutierrez asked if there was going to be information made available. Ron stated that the CADV is getting their information out to the public.

Council Member Gorum stated that he was saddened to hear that there was no longer any rehab services available. Council Member Gorum acknowledged Pamela Smith from Newmont.

Chris Melville stated that the agreements for the Animal Safety Crossing along I-80 at Silver Zone have been reviewed by the City Attorney and City Engineer, and are ready for signature. Chris further stated that he would be attending the Wendover Utah City Council meeting to ask for their consent in changing the easement for the animal crossing.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for August 16, 2011 and July hand checks. The motion was seconded by Council Member Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on September 6, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Gorum made the motion to adjourn at 7:11 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer