



## **CITY OF WEST WENDOVER**

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883  
Office (775) 664-3081 Fax (775) 664-3720

### **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2010**

The West Wendover City Council met for a regular meeting on August 3, 2010. 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 and Johnny Gorum

Council Members Absent: Alan Rowley II

Others Present: Dixie Melville, Scott Weyland, Tamera Weyland, Corinne Copelan, Sondra Schmidt, Bryce Kimber, Ron Supp, Gary Corona, Chris Melville and Anna Bartlome

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 July 20, 2010. The motion was seconded by Council Member Carter and passed unanimously.
5. **CONSENT CALENDAR**  
**\*a. Second Reading and Adoption of Ordinance #2010-05; An Ordinance Amending Title 1, Chapter 5, of the West Wendover City Code Entitled "Mayor and City Council," by Adding a Provision Which Enables the City Council to Establish Rules by Resolution for Addressing the City Council and to Establish the Required Decorum of City Council Members and the Public During Public Meetings of the City Council**  
Mayor Andersen read the above entitled ordinance. Chris Melville stated that action would be required on this item and there were no changes from the last reading. Council Member Blake made the motion to adopt Ordinance #2010-05; an ordinance amending Title 1, Chapter 5, of the West Wendover City Code entitled "Mayor and City Council," by adding a provision which enables the City Council to establish rules by resolution for addressing the City Council and to establish the required decorum of City Council Members and the public during public meetings of the City Council. The motion was seconded by Council Member Briggs and passed unanimously.
6. **NEW BUSINESS**  
**\*a. Discussion and Decision to Accept or Reject the Bids for the Nevada Office of Energy EECBG North Gene L. Jones Way Sidewalk Project, and Authorize Staff to**

**Prepare and Mayor to Execute Any and All Documents Associated and Other Matters Appropriately Related Thereto**

Chris Melville explained that there were three bidders for the project with Modern Concrete being the low bidder. The bid included two alternates, which were alternate 1 being a rock retaining wall and alternate 2 being a block retaining wall. The total bid including alternate 1 was \$129,329.12. Council Member Gorum made the motion to accept the bids from Modern Concrete in the amount of \$129,329.12 which includes alternate 1 for the Nevada Office of Energy EECBG North Gene L. Jones Way Sidewalk Project, and authorize staff to prepare and Mayor to execute any and all documents associated. The motion was seconded by Council Member Carter and passed unanimously.

**\*b. Discussion and Decision to Accept or Reject the Bids for Nevada Office of Energy EECBG City Hall Solar Photovoltaic Project, and Authorize Staff to Prepare and Mayor to Execute Any and All Documents Associated and Other Matters Appropriately Related Thereto**

Chris Melville explained that there had been only one bidder, that being Intermountain Wind and Solar with a bid of \$317,619.00. Chris asked that the bid be awarded to Intermountain Wind and Solar with final review by the City Engineer. Council Member Blake made the motion to accept the bid from Intermountain Wind and Solar in the amount of \$317,619.00 with final review by the City Engineer for the Nevada Office of Energy EECBG City Hall Solar Photovoltaic Project, and authorize staff to prepare and Mayor to execute any and all documents associated. The motion was seconded by Council Member Briggs and passed unanimously.

**\*c. Discussion and Decision to Approve and Authorize Staff to Prepare and Mayor to Execute Any and All Documents for the State of Nevada Department of Public Safety Impaired Driver Reduction Project Grant and Other Matters Appropriately Related Thereto**

Ron Supp explained that the grant was from the Department of Public Safety and was for preliminary breath testing devices. Council Member Briggs made the motion to approve and authorize staff to prepare and Mayor to execute any and all documents for the State of Nevada Department of Public Safety Impaired Driver Reduction Project Grant. The motion was seconded by Council Member Carter and passed unanimously.

**\*d. Discussion and Decision to Select the Candidates for the Wells Rural Electric Company 2010 Ballot for Members of the Board of Directors**

Chris Melville explained that four candidates would need to be selected for the Wells Rural Electric Board of Directors ballot. Council Member Gorum would recommend the three incumbents and the former Board of Directors member, which are Dr. S. J. Smith, Ronald D. Springsteel, Jerry W. Parkin and F. Scott Egbert. Council Member Carter made the motion to select Dr. S. J. Smith, Ronald D. Springsteel, Jerry W. Parkin and F. Scott Egbert for the Wells Rural Electric Company 2010 ballot for members of the Board of Directors. The motion was seconded by Council Member Briggs and passed unanimously.

**7. DEPARTMENT UPDATES**

**Fire Chief** – Gary Corona had nothing to add to memo provided by Jeff Knudtson. The memo stated that Jeff Knudtson would be attending a DOE grant meeting to finalize the 2010 grant. Open application is still going on with a few enquiries. The department responded to the following incidents from January 1, 2010 to July 30, 2010.

Fires	11
Overpressure rupture, explosion, overheat – no fire	1
Rescue and Emergency Medical Service	137
Hazardous Condition – No Fire	5
Service Call	104
Good Intent Call	22
False Alarm and False Call	8
Severe Weather and Natural Disaster	0
Special Incident Type	30

**Police Chief** – Ron Supp had nothing to add to memo, which stated that the past month has been busy with the department becoming involved in several serious cases. During the month of July several fraud type crimes, several counterfeiting cases, three child abuse cases, two sexual assaults and the shooting death of a child. The hiring process for the domestic violence advocate is still ongoing.

The department responded to the following for the month of July.

	July
Calls for Service	714
Adult Arrests	20
Warrants Served	11
Juvenile Arrests	2
Citations Issued	98
Transports	22
Field Interviews	4
Civil Papers Served	94

**City Clerk/Records Officer** – Anna Bartlome had nothing to add to memo, which stated that the City just went through the renewal process for business licenses. The City currently has 186 businesses licensed, many businesses have one license but are licensed for multiple things an example would be Smith’s Food & Drug which is licensed for retail sales, bakery and gas station. There had been three local businesses which closed with no new owner re-licensing, those include Nevada Bank & Trust, Hot Spot Video and Geminis Jewelry.

**Chief Financial Officer** – Nothing.

**Public Works Director** – Bryce Kimber had nothing to add to memo, which stated that there have been some water leaks over the previous month. The worst leak was on Scobie Drive east of Carmen’s Black & White Bar & Grill that feeds Wendover Utah. The replacement of that water line is on the State Revolving Fund list. There had been water leaks in Wendover Mobile Home Park and Red Garter Trailer Park, both have been repaired with bills being sent to the property owner. The Water Department has been watching the relocation of the 12” main water line located on the west side of the swimming pool. The relocation was due to the new ball fields being installed. The Water Department also installed 40 new residential water meters. Public Works spent time with both the preparation and clean up of the 4<sup>th</sup> of July celebration. Public Works also helped to install the new x-ray machine at the clinic. An outside mechanic had to repair the garbage truck the previous month.

**City Manager** – Chris Melville explained items in his memo, which included the acceptance of the digital x-ray machine. The City is still waiting to receive the award notice for the HRSA (HCOF) Grant for \$306,000.00. The final modified EA has been published with the changes approved by Wright Patterson AFB and Hill AFB (Public Works Building Project site). Once the publishing is completed any comments received will be incorporated by the Air Force into the Finding of No Significant Impact (FONSI), when issued the lease will be executed and the building project can begin. USDA has notified the City that the grants for the scales for Public Works, the garbage truck, the copy machines for the Administration Department and Fire Department turnouts will be funded. Chris has received notice concerning the Waste Water Phase 2 project that the Office of General Counsel for the USDA has accepted the explanation and documentation for the Air Force lease and the City will be proceeding with the procurement of equipment for the project. Chris explained that he would not be taking vacation at the end of August and will reschedule.

**8. COMMUNICATIONS**

Council Member Gorum thanked Chris for the work on the Waste Water Phase 2 project.

Mayor Andersen stated that he will need to have someone else do the next 4<sup>th</sup> of July but will help with the event.

**9. \*APPROVAL OF THE CLAIMS:**

Council Member Gorum made the motion to approve the claims for August 3, 2010, April insurance, May insurance and June insurance. The motion was seconded by Council Member Carter and passed unanimously.

**10. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a special meeting on August 4, 2010 at 5:30 p.m. at the West Wendover City Hall, Conference Room #115. The next regular meeting is August 17, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:20 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer