

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON SEPTEMBER 20, 2005

The West Wendover City Council met for a regular meeting on September 20, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Mike Miera, Jamey Reilly and Viola Troyan

Others Present: Brian Boatman, Toni Corona, Sandi Gunter, Rose Ann Boatman, Arlen Hallbacka, Corinne Copelan, Megan Hernandez, Michelle Gray, Ron Supp, Bryce Kimber, Leon Flinders, Brenda Flinders, Kerry Robinson, Jeff Knudtson, Claude Fratto, 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 Reilly had changes to the minutes of August 16, 2005, under Presentation the sentence should read as follows: *“Ron further stated that all communities have a voice and that the cities participants help carry the voice.”* The next change was to Consent Calendar item a the last sentence should read as follows: *“The roll call vote was as follows: Council Member Carter voted aye, Council Member Gunter voted aye, Council Member Reilly voted aye, Council Member Troyan voted aye, and Council Member Miera was absent.”* There was two changes to New Business item b the sentences should read as follows: *“Leon Flinders explained that after a review of the PERS requirement the amount the contribution rates are based on has been decreased. Nevada State Law says that if a decrease takes place half of the decrease must be passed on to the employee.”* Council Member Reilly made the motion to approve the minutes of the regular meeting of August 16, 2005 with the noted changes as above and the minutes of the special meeting of August 30, 2005. The motion was seconded by Council Member Carter and passed unanimously.
5. **PRESENTATION**
Swearing In/Oath of Office to be Taken by Officers Hillaker, Petro, Boatman, Van Wagoner, A. Gray, J. Gray and Torres
Mayor swore in Officers Hillaker, Petro, Boatman, Van Wagoner, A. Gray, J. Gray and Torres, and gave the oath of office for the Police Officer.
6. **NEW BUSINESS**

***a. Discussion and Decision to Donate to the National League of Cities Hurricane Katrina Relief and Other Matters Appropriately Related Thereto**

Chris Melville explained that the information provided from both the National League of Cities and the Nevada League of Cities requesting any assistance that the City can provide, whether personnel, equipment or monetary. General discussion was had regarding whether to give a monetary donation or some other type of support, and if monetary how much to give. Council Member Gunter made the motion to donate \$1,000.00 to the National League of Cities Hurricane Katrina Relief. The motion was seconded by Council Member Troyan and passed unanimously.

***b. Discussion and Decision Regarding Sponsorship of Yearbook Ad and Other Matters Appropriately Related Thereto**

General discussion was had regarding what size of an ad to sponsor. Council Member Reilly made the motion to sponsor a full page ad in the yearbook in the amount of \$200.00. The motion was seconded by Council Member Troyan and passed unanimously.

***c. Discussion and Decision to Accept or Reject the Bids for Florence Way Pedestrian Safety Enhancement Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that he provided another bid sheet with a total of \$319,132.45, which removed item 8 of the bid, which was furnish and install street lighting and associated electrical. Council Member Troyan made the motion to accept the bid for the Florence Way Pedestrian Safety Enhancement Project in the amount of \$319,132.45 to Shelton's. The motion was seconded by Council Member Reilly and passed unanimously.

***d. Discussion and Decision to Accept or Reject the Bids for the Biosolids Dewatering Screw Press and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that Tom Stratton had been working on this before he left, and that two bids had been received. The bids received were from Goble Sampson Associates in the amount of \$145,989.00 and from FKC Co. LTD in the amount of \$184,450.00. This would replace a bed at the compost plant that is not working, and would do the job of both the beds at the compost plant. Council Member Troyan made the motion to accept the bid for the Biosolids Dewatering Screw Press in the amount of \$145,989.00 to Goble Sampson Associates. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision to Accept or Reject the Bids for the Mobile Live Fire Training Trailer and Other Matters Appropriately Related Thereto**

Jeff Knudtson stated that three bids had been received, in checking with other departments who use these trailers the following was determined: Kidde Fire Trainers who was the highest bidder at \$350,000.00 and Drager was the second bidder at \$347,925.00 had great safety records. Fire Blast which was the lowest bidder at \$337,500.00 had some system problems that have resulted in some injuries. General discussion was had regarding who pays liability insurance on the trailer when the unit is used outside of the City. Council Member Reilly made the motion to award the bid to Drager in the amount of \$347,925.00 for the Mobile Live Fire Training Trailer. The motion was seconded by Council Member Gunter and passed unanimously.

***f. Discussion and Decision to Send Staff to the Annual Caselle Conference in Salt Lake City Utah on October 12-13, 2005 and Other Matters Appropriately Related Thereto**

Leon Flinders explained that three staff members this year, the conference costs \$255 for registration plus travel and lodging. Council Member Miera made the motion to send three people to the Annual Caselle Conference in Salt Lake City Utah on October 12-13, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

***g. Discussion and Decision to Send Staci Johnson to the National Fire Academy Class of Chemistry for Emergency Response to be Held November 28, 2005 to December 9, 2005 and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that would like to send Staci Johnson back to the National Fire Academy to take this Chem 1 class. Council Member Gunter made the motion to approve sending Staci Johnson to the National Fire Academy Class of Chemistry for Emergency Response to be held November 28, 2005 to December 9, 2005. The motion was seconded by Council Member Carter and passed unanimously.

***h. Discussion and Decision for Approval for Police Chief to Attend the Nevada Chiefs and Sheriffs Association General Meeting in Pahrump Nevada on October 6, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp stated that this would be a good opportunity to keep informed of what is going on in the rest of the State. Council Member Troyan made the motion to approve for the Police Chief to attend the Nevada Chiefs and Sheriffs Association General Meeting in Pahrump Nevada on October 6, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

***i. Discussion and Decision to Send Sergeant Lininger to Nevada POST to Team Teach to Maintain Instructor Status for PR-24 & M.E.B. Expandable Baton on October 6-7, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp explained that Sergeant Lininger needs to team teach in order to maintain instructor status and this is the quickest course to send him to. Council Member Miera made the motion to send Sergeant Lininger to Nevada POST to team teach in order to maintain instructor status for PR-24 & M.E.B. Expandable Baton on October 6-7, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

***j. Discussion and Decision for Approval for Police Chief to Travel to Carson City to Teach at the Police Academy on September 26-28, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp explained that he has been teaching for some time and helps keep in contact with the rest of the State. Council Member Reilly made the motion to approve for the Police Chief to travel to Carson City to teach at the Police Academy on September 26-28, 2005. The motion was seconded by Council Member Carter and passed unanimously.

7. OLD BUSINESS

***a. Discussion and Decision to Award the Bid for a Hydraulic Hook Retrieval Roll Off System and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that only one bid was received from National Environmental Waste Systems for \$50,813.00. Bryce recommended awarding the bid minus two items, which include a stabilizer at \$6,000.00 and the tarping system at \$8,000.00, for a total bid amount of \$36,813.00. Council Member Reilly made the motion to award the bid for the Hydraulic Hook Retrieval Roll Off System to National Environmental Waste System deleting the stabilizer at \$6,000.00 and a tarping system for \$8,000.00 for a total bid amount of \$36,813.00. The motion was seconded by Council Member Miera and passed unanimously.

***b. Discussion and Decision to Award the Bid for an Used Motor Grader and Other Matters Appropriately Related Thereto**

Bryce Kimber recommended awarding the bid to Wheeler Machinery Company in the amount of \$165,000.00. Council Member Reilly made the motion to award the bid for a used motor grader to Cat Equipment doing business as Wheeler Machinery in the amount of \$165,000.00. The motion was seconded by Council Member Troyan and passed unanimously.

***c. 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 for the Purpose of Financing the Costs of Acquiring Land and Construction Related Infrastructure Improvements and Paying for the Issuance Expenses to be Incurred in Connection with the Issuance of the Obligations**

Leon Flinders stated that the approval had been received from the Department of Taxation and the approval would need to be read into the minutes. Leon explained that he had contacted Bond Counsel to find out where we are in the process, and was informed that some paperwork needs to be finalized by the Bond Counsel and the Banks. Leon read the letter into record, it states as follows:

“The request of the City Council of the City of West Wendover for the approval of a medium-term obligation has been received. The purpose of the obligation is to finance the costs of acquiring land and construction related infrastructure improvements. The total amount of the two bond issues is an amount not to exceed \$2,019,000.00. The request has been reviewed as required by NRS 350.089 and is approved.”

Pursuant to NRS 350.089, this approval must be recorded in the minutes of the governing board. You are reminded the financing must be secured within eighteen months of receipt of this approval."

A copy of the letter is also attached.

8. COMMUNICATIONS

Council Member Troyan asked if anyone had information concerning the first court appearance on September 15, 2005 concerning the lawsuit with Wendover Utah. Mayor Thaut stated that it had been canceled and the judge needed more information from both the plaintiff and the defendant in order to move forward, and has allowed 30 days.

Council Member Reilly stated that the employee party was very nice, and thanked Leon Flinders, Chris Melville and everyone that helped.

9. *APPROVAL OF THE CLAIMS:

Council Member Reilly made the motion to approve the claims for September 20, 2005 and August Insurance. The motion was seconded by Council Member Gunter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on October 4, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn. The motion was seconded by Council Member Reilly and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer