

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 4, 2007**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford, Jr.
City Councilman, Willis Swan
City Councilman, Robert Erickson
City Councilman, John Tewell
City Engineer, Larry White
Chief of Police, Russ Brooks
Public Works Director, Jerry Mayfield
City Clerk, Gary Cordes
City Attorney, Mike Mackedon

The meeting was called to order by Mayor Tedford at 7:00 p.m. He then requested everyone rise to pledge allegiance to the flag.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised the agenda was posted in compliance with NRS 241.

Approval of Council meeting minutes for August 21, 2007

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for August 21, 2007.

No additions or corrections were noted.

Councilman Swan motioned to approve the Council meeting minutes for August 21, 2007 as submitted, seconded by Councilman Erickson and unanimously approved.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Mayor Tedford inquired if there were any comments regarding the accounts payable, payroll and customer deposit warrants.

No comments were noted.

Councilman Tewell motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Erickson and unanimously approved.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Recognition of the Employee of the Quarter

Mayor Tedford advised that James "Jim" Kelley has been selected as Employee of the Quarter. Jim Kelly was hired as our street sweeper on August 22, 2005. His main responsibility for the city is keeping 50 miles of paved streets clean. He operates the new 2006 Elgin Vacuum sweeper. Jim is also knowledgeable in concrete work and we utilize his knowledge and skill to help repair city sidewalks, curbs and gutters. Jim obtained his commercial drivers license to operate the new sweeper. He is a very reliable employee, has been accident free, and gets along well with everyone. Jim's family consists of his girlfriend Liz, his three daughters Amber, Savanna and Chelsea. He also has one granddaughter, Kaydence. In their free time, Jim and Liz like to go hunting. A plaque was presented and photos were taken for the newspaper.

Introduction of Bill No. 738: Annexation of 4.55 Acres on East Front Street

City Engineer White explained that this annexation includes seven parcels located along the South side of East Front Street. The properties contain approximately 4.55 acres and contain several residences and buildings. Residential building permits will be issued as mobile homes are removed. The mobile homes which are on the adjacent property are not included in this annexation. The annexation agreement requires that the water and sewer services be installed within 90 days on the annexation. Improvement to Front Street is also required as well as the interior streets in the development. A preliminary development plan, which includes the second phase of this annexation, has been submitted. This annexation and phase 1 of the development are designed to stand on their own if further development does not occur immediately. The mobile homes are not a part of this annexation. Nothing will be connected to City services that is not annexed.

Mayor Tedford inquired if the Council had any comments or questions.

No comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

Ms. Jenny Lumos of Lumos & Associates noted that this is her first redevelopment project and she appreciated everyone's time and compromises.

Councilman Tewell introduced Bill No. 738: Annexation of 4.55 Acres on East Front Street.

Set a date for a public hearing to set zoning for seven properties on East Front Street

Mayor Tedford set the date for the public hearing on September 18, 2007.

Set a date for a public hearing to set zoning for Allen and Nicole Zane for property at 825 South McLean Street

Mayor Tedford set the date for the public hearing on September 18, 2007.

Public Comments

Mayor Tedford inquired if there were any public comments.

Mrs. Jarene Manning of 420 South Russell Street advised that she wanted to tell the Mayor and Council that they were doing a good job as always.

No further comments were noted.

Council and Staff Reports

City Engineer White: No report.

Chief Brooks: No report.

Public Works Director Mayfield: No report.

City Clerk Cordes: Appreciated the tickets to the Cantaloupe Festival and Backyard Grillers Championship on Labor Day.

City Attorney Mackedon: No report.

Councilman Erickson: Extended his compliments to the Police Department and Public Works crews for their efforts during the Labor Day parade.

Councilman Tewell: Also appreciated the tickets to the Cantaloupe Festival and Backyard Grillers Championship. Advised of potholes on West Stillwater Avenue near South Taylor Street.

Councilman Swan: Inquired as to the status of the electrical upgrade.

City Engineer White explained that the plans are 95% complete. When they are done, we will review the plans and put it out to bid if the budget will allow. This will be the last phase of conversion; a majority of the work will take place downtown and the old 'core' part of town.

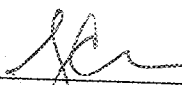
Executive Session


Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:14 p.m.

Attest: _____


Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.