

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
November 20, 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
Lieutenant, Frank Shyne
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 Special Council meeting minutes for October 5, 2007

Mayor Tedford inquired if there were any additions or corrections to the Special Council meeting minutes for October 5, 2007.

No additions or corrections were noted.

Councilman Swan motioned to approve the Special Council meeting minutes for October 5, 2007 as submitted, seconded by Councilman Tewell 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.

Mayor Tedford requested a moment of silence in memory of Police Chief Dale Carr and Municipal Court Judge Bill Teurman.

Approval of a contract with Lumos & Associates for engineering services related to downtown streetscape improvements

City Engineer White explained that we have successfully applied for and received grant funds to continue with the downtown streetscape improvements. This phase of the project will be on Maine Street from Stillwater Avenue to Front Street. We have completed the environmental process and can now begin spending these funds. We may continue this to future phases without re-advertising, if agreeable to both parties. Requests for qualifications were requested from engineering firms for the design of this project. Lumos & Associates and TRC Engineering provided their qualifications and, after interviewing both companies, Lumos & Associates was felt to be the better choice. They have provided this contract for the Council's approval. The scope of work in this contract includes the design through the bidding phase. This contract may be extended for the inspection and testing phase of this project. The design portion will cost \$82,500 and will be partially funded with grants. City Engineer White recommended approval of this contract with Lumos & Associates.

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

Councilman Tewell inquired as to how this contract amount compared to past contracts.

City Engineer White noted that it is similar in scope and allowed for inflation.

Mayor Tedford noted that we need to research a better material or installation technique for the red courses in the sidewalks because they break very easily. The project *People for Public Spaces* discussed was an area between Virginia and Front Streets in front of the Junior High for sidewalk enhancement. The school district installed 45° parking slots in that area a number of years ago. When we get to that point, we may want to talk to the *People for Public Spaces* group; he believed that the Churchill Economic Development Authority is administering that project.

City Engineer White explained that, when the design is at 30%, it will be reviewed before progressing.

Councilman Swan noted that he requested information about colored asphalt from a vendor at a recent National League of Cities Conference.

City Engineer White added that he had also requested information from that vendor.

Councilman Erickson inquired as to the timeline for this contract.

City Engineer White advised that the design would be completed in late Spring with a plan for late Summer construction.

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

Mr. Steve Moon of Lumos & Associates noted that they hope to have the construction near the Junior High completed before school starts.

Mayor Tedford added that there are different design challenges with the residential areas mixed in.

Mr. Moon concurred.

Councilman Swan motioned to approve a contract with Lumos & Associates for engineering services related to downtown streetscape improvements in the amount of \$82,500; seconded by Councilman Erickson and unanimously approved.

Presentation of the Police Department Report for October 2007

Lieutenant Shyne respectfully presented the Police Department Report for October 2007. Mayor Tedford inquired if the Council had any comments or questions.

No comments were noted.

Mayor Tedford thanked Lieutenant Shyne for the report.

Public Comments

Mayor Tedford inquired if there were any public comments. No comments were noted.

Council and Staff Reports

City Engineer White: Thanked the Mayor and Council for allowing him to attend the National League of Cities Conference in New Orleans; adding that it was very interesting.

Lieutenant Shyne: No report.

Public Works Director Mayfield: No report.

City Clerk Cordes: Advised that the audit is nearing completion; the audit committee will meet next week.

City Attorney Mackedon: No report.

Councilman Erickson: No report.

Councilman Tewell: Advised of potholes on North Allen Street between Williams Avenue and A Street. There are also potholes around the triangle at Williams Avenue and Auction Road.

Councilman Swan: Added that the City of New Orleans has done a remarkable job with the restoration.

Mayor Tedford: Noted that our Fall campaign for Keep Fallon Green is well underway. Over 1,000 leaf bags have been distributed to residents.

Executive Session

Mayor Tedford closed the meeting to an executive session at 7:20 p.m.
Mayor Tedford returned the meeting to an open session at 7:41 p.m.

Approval of Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association for the period July 1, 2007 to June 30, 2008

Mayor Tedford advised that a Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association for the period July 1, 2007 to June 30, 2008 has been submitted for Council consideration.

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.
No comments were noted.

Councilman Tewell motioned to approve a Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association for the period July 1, 2007 to June 30, 2008 as submitted; seconded by Councilman Erickson and unanimously approved.

Approval of Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association (Lieutenant Unit) for the period July 1, 2007 to June 30, 2008

Mayor Tedford advised that a Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association (Lieutenant Unit) for the period July 1, 2007 to June 30, 2008 has been submitted for Council consideration.

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.
No comments were noted.

Councilman Swan motioned to approve a Memorandum of Understanding between the City of Fallon and the Fallon Peace Officers Association (Lieutenant Unit) for the period July 1, 2007 to June 30, 2008 as submitted; seconded by Councilman Erickson and unanimously approved.

Approval of modification to the Agreement between the City of Fallon and the Teamsters Local 533 regarding Article 12.1 Compensation

Mayor Tedford advised that a modification to the Agreement between the City of Fallon and the Teamsters Local 533 regarding Article 12.1 Compensation has been submitted for Council consideration.

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.
No comments were noted.

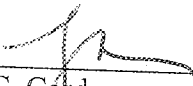
Councilman Erickson motioned to approve a modification to the Agreement between the City of Fallon and the Teamsters Local 533 regarding Article 12.1 Compensation as submitted; seconded by Councilman Tewell and unanimously approved.

Mayor Tedford discussed his agreement to perform an external salary study and the Council concurred.


Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:45 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.