

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
December 18, 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, Robert Erickson
City Councilman, John Tewell
City Engineer, Larry White
Lieutenant, Frank Shyne
Public Works Director, Jerry Mayfield
City Clerk, Gary Cordes

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 regular Council meeting minutes for November 20, 2007 and special Council meeting minutes for November 29, 2007

Mayor Tedford inquired if there were any additions or corrections to the regular Council meeting minutes for November 20, 2007 or the special Council meeting minutes for November 29, 2007.

No additions or corrections were noted.

Councilman Tewell motioned to approve the regular Council meeting minutes for November 20, 2007 or the special Council meeting minutes for November 29, 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 Erickson motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Tewell 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.

Approval of a tentative subdivision map for Big Horn subdivision

Mayor Tedford advised that he was uncomfortable with this agenda item being considered by the Council because a map was not included in the agenda packet. It is bad form to ask for approval of a map that the Council has not seen. He asked if there were any time constraints with this map. We may be able to post a special Council meeting if necessary.

City Engineer White explained that there are two active tentative maps and a final recorded map for Saddlebrook. The final map will expire in mid to late January.

Mayor Tedford noted that he would defer to the Council's wishes. He inquired if the Council if had any comments or questions.

Councilman Erickson concurred with Mayor Tedford, adding that he would also be uncomfortable considering a map that he did not have an opportunity to review.

Councilman Tewell agreed.

Mayor Tedford tabled this agenda item until further notice.

Ms. Jenny Lumos of Lumos & Associates apologized for the lack of a map for Council review. She added that other jurisdictions require that an information packet be submitted along with any subdivision map. City Engineer White has not required that but we can provide them or any other information needed.

Mayor Tedford advised her that the Council will always want to look at a map that they are asked to approve.

Award Bid 07-17: Venturacci Park Modular Play System, Phase 1

City Engineer White explained that this project will include furnishing and installing a modular play system. The system contains many slides, ladders, climbers and other activities. The unit is designed for children ages 5 through 12. For budgeting purposes, we have decided to build the system in three separate phases. The system will be placed in the existing fenced area in the front portion of Venturacci Park. Bids were opened this afternoon:

Sierra Winds	\$38,840.00	no exception to specs
Creative Recreational Systems	\$44,270.00	exception to specs
Alpine Recreation & Sports	\$32,310.00	exception to specs

City Engineer White recommended the bid be awarded to Sierra Winds. The bid documents very clearly stated that the bid was to include furnishing and installing the equipment. Sierra Winds is the only bid that included installation; the other bidders specifically excluded the

installation of the system in their bids. He recommended the bid be awarded to Sierra Winds Products for Leisure, LLC in the amount of \$38,840.00.

Mayor Tedford inquired as to the reason two bidders excluded installation.

City Engineer White advised that most of these firms seem to be in the business of selling, not installing, these types of systems.

Mayor Tedford inquired if municipalities accept that fact.

City Engineer White noted that some municipalities may elect to install the systems with their own workforce. We elected to have the system installed due to the complexity of the system.

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

Councilman Erickson inquired as to the type of material the system is constructed of.

City Engineer White explained that the system consists of metal posts and the various features are molded plastic. It is similar to the system at Laura Mills Park.

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

No comments were noted.

Councilman Tewell motioned to award Bid 07-17: Venturacci Park Modular Play System, Phase 1 to Sierra Winds Products for Leisure, LLC in the amount of \$38,840.00; seconded by Councilman Erickson and unanimously approved.

Adoption of Resolution 07-16: Creation of Mayor's Century Fund

Mayor Tedford explained that this fund has been set up in regards to the upcoming centennial. Some funds may be coming in for the centennial that are private funds, not tax funds, so City Clerk Cordes needs a place to put those funds so they are not mixed.

City Clerk Cordes added that NRS allows each City to have funds for specific functions. If other funds are not set up then all monies must go to the general fund. Some funds are enterprise funds and some are special revenue funds. This resolution will establish an expendable trust fund.

Mayor Tedford added that this fund is called the Century Fund but it has a life beyond 2008. The Mayor's Youth Fund promotes activities and opportunities for community youth. The Century Fund will promote and advance special cultural, benevolent and social activities, programs and events for the benefit of the citizens of the City.

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 adopt Resolution 07-16: Creation of Mayor's Century Fund as submitted; seconded by Councilman Tewell and unanimously approved.

Presentation of the Police Department Report for November 2007

Lieutenant Shyne respectfully presented the Police Department Report for November 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: No report.

Lieutenant Shyne: No report.

Public Works Director Mayfield: No report.

City Clerk Cordes: Advised that 2,450 business license renewal notices have been sent throughout the nation. The interns are working on a Career Expo, tentatively set to take place in March.

Mayor Tedford suggested involving local Western Nevada College students in the Career Expo as well.

Councilman Erickson: Wished everyone a Merry Christmas and Happy New Year.

Councilman Tewell: Wished everyone a Merry Christmas and Happy New Year.
Inquired as to the date of the next Council meeting since the first Tuesday is January 1.

Mayor Tedford advised that the meeting will occur on January 2 and a rescheduling notice will be posted.

Mayor Tedford: Pursuant to the December 4, 2007 Council and Staff Report portion of the Council meeting, noted for the record that the City does indeed own 25% of the parking lot located at Carson and First Streets. The O'Briens also own 25%, which we lease, and WCW Corporation owns the remaining 50%.

Mayor Tedford advised that the employee luncheon will take place at the Convention Center this Friday from 11:30 a.m. to 1:30 p.m. Caroling will take place this Friday at 5:00 p.m. We will meet at City Hall and ride the fire truck through the City spreading holiday cheer. Miss Fallon asked the Mayor and Council to participate last year and we had such fun that we wanted to continue it this year.

Eric Grimes of the Churchill Economic Development Authority called Mayor Tedford earlier today to advise him of a discussion and presentation at the Economic Development Authority in Carson City regarding the restructuring of economic development in Nevada.

Mayor Tedford wished everyone a Merry Christmas and Happy New Year.

Executive Session

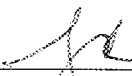
Mayor Tedford tabled the executive session as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:30 p.m.



Mayor Ken Tedford, Jr.

Attest: 

Gary C. Cordes
City Clerk/Treasurer