

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
May 6, 2008**

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
Police Chief, Kevin Gehman
Police Captain, Frank Shyne
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 that the agenda was posted in compliance with NRS 241.

Approval of Special Council meeting minutes for March 28, 2008 and April 28, 2008 and Regular Council meeting minutes for April 1, 2008 and April 15, 2008

Mayor Tedford inquired if there were any additions or corrections to the Special Council meeting minutes for March 28, 2008 and April 28, 2008 and Regular Council meeting minutes for April 1, 2008 and April 15, 2008.

No additions or corrections were noted.

Councilman Tewell motioned to approve the Special Council meeting minutes for March 28, 2008 and April 28, 2008 and Regular Council meeting minutes for April 1, 2008 and April 15, 2008 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.

Presentation to the Churchill County High School Academic Team

Mayor Tedford explained that the Greenwave Academic Team won the Nevada Academic League Championship for the fourth year in a row. He congratulated them on their achievement. Centennial medallions and Letters of Commendation were presented and photographs were taken.

He also thanked the parents for raising these students to be outstanding citizens. Churchill County has great teachers, parents and kids. He applauded them for their efforts.

Recognition of the City of Fallon Employee of the Quarter: Danelle Tupin

Mayor Tedford advised that Danelle Tupin of the Parks Department is the Employee of the Quarter. Danelle has worked for the City of Fallon for 4½ yrs. She has been a loyal, dedicated and outgoing employee. She works in the parks department and oversees 4 employees and maintains 14 city properties from parks to office building landscapes. She also participates in setting up numerous special events during the year such as the farmers market, park events, and special celebrations at City Hall. She can always be counted on to complete her tasks efficiently. Danelle is married to Charlie Tupin and has a son, Shawn and a grandson, Corey. A Centennial medallion and plaque were presented and photographs were taken.

Request by Fallon Men's Softball Association for an on-premises/restricted liquor license at the North Maine Ballpark

City Clerk Cordes explained that Monique Sampley of the Fallon Men's Softball Association has requested an on-premises/restricted liquor license. No cans are to be sold and the only items sold would be beer and wine. No sales of beer or wine are to take place after 11:00 p.m. A license has been approved in previous years with the conditions and restrictions in place. City Clerk Cordes recommended approval of this request with the established restrictions.

Captain Shyne advised that he has personally known Ms. Sampley for 15 years and believes that she would be an appropriate licensee.

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 the request for an on-premises/restricted liquor license for the Fallon Men's Softball Association located at the North Maine Ballpark with the following restrictions: sales of beer and wine only, no cans, no sales of beer or wine after 11:00 p.m.; seconded by Councilman Tewell and unanimously approved.

Adoption of Resolution 08-01: A Resolution of the City Council of the City of Fallon providing for the transfer of the City's 2008 Private Activity Bond Cap to the Nevada Rural Housing Authority; and other matters related thereto

City Clerk Cordes explained that this is the third year that the Council has considered a similar resolution. This resolution will transfer the City's unused Private Activity Bond allocation. The Nevada Rural Housing Authority offers down payment assistance programs and loan guarantee programs for first time home buyers. There were 39 placements in 2006 and 30 placements in 2007. He added that detailed program brochures are available in the City Clerk's Office. City Clerk Cordes recommended adoption of this resolution.

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 08-01: A Resolution of the City Council of the City of Fallon providing for the transfer of the City's 2008 Private Activity Bond Cap to the Nevada Rural Housing Authority; seconded by Councilman Tewell and unanimously approved.

Introduction of Bill No. 743: Annexation of 0.77 acres on South Maine Street, APN 07-752-17

City Engineer White explained that this annexation includes one parcel located on South Maine Street. This parcel is on the east side of Maine Street and is the former site of a bulk propane storage facility. The property is approximately 0.77 acres and is currently vacant. The annexation agreement requires the connection of all City utilities and other improvements at the time of development. Payment of the water right fee is due upon annexation.

Councilman Tewell introduced Bill No. 743: Annexation of 0.77 acres on South Maine Street, APN 07-752-17.

Set a date for a public hearing to set zoning for 0.77 acres on South Maine Street, APN 07-752-17

Mayor Tedford set the date for the public hearing on May 20, 2008.

Approval of a contract with PBS&J for Construction Management Services, "Task 4" at the Fallon Municipal Airport

City Engineer White explained that in November, 2005 the City awarded a contract to PBS&J to provide engineering services relating to the airport. That contract was a master agreement to provide engineering services. This proposed agreement, "Task 4," includes services for the construction management of the slurry seal work on the east and west aprons. This work is included in an existing grant from the Federal Aviation Administration (FAA). The FAA grant will pay 95% of the costs of each project, including this engineering work. Task 4 is not to exceed \$10,000.00. Bids for the slurry seal project were opened one month ago and the contractor is preparing to begin. City Engineer White recommended approval of this contract.

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 contract with PBS&J for Construction Management Services, "Task 4" at the Fallon Municipal Airport; seconded by Councilman Erickson and unanimously approved.

Public Comments

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

No comments were noted.

Council and Staff Reports

City Engineer White: Advised that our Southwest Sewer Interceptor Project has been slowed due to a large amount of groundwater. Conditions are improving at the south end of Whitaker Lane. The pavement on Whitaker Lane will be removed next week. The street will be closed in small sections and access will be arranged. Residents have been notified by the contractor.

The Centennial Substation project is going well. It should be energized in four to six weeks. The electric conversion is two-thirds complete. We have met with the telephone and cable companies and they will remove their above ground lines in the South Maine Street alleys and place them underground within six weeks.

Construction has begun on the Centennial Stage at Oats Park.

We are still awaiting approval from the Nevada Department of Environmental Protection of our operating plan for the transfer station. We plan to open next week if the approval is secured. The operating hours for the transfer station will be: Tuesday through Saturday 8:30 a.m. to 5:00 p.m.

Captain Shyne: No report.

City Clerk Cordes: Welcomed Chief Gehman to Fallon.

City Attorney Mackedon: No report.

Councilman Erickson: Welcomed Chief Gehman to his first Council meeting.

Councilman Tewell: Echoed Councilman Erickson's comment.

Executive Session

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

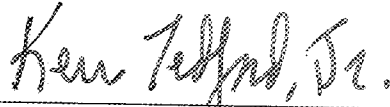
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:22 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.