

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
June 3, 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, Willis Swan
City Councilman, Robert Erickson
City Councilman, John Tewell
City Engineer, Larry White
Chief of Police, Kevin Gehman
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 Council meeting minutes for May 15, 2008

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for May 15, 2008.

No additions or corrections were noted.

Councilman Tewell motioned to approve the Council meeting minutes for May 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 Swan 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 Nevada League of Cities Youth Award Winners

Mayor Tedford explained that the City hosts a youth award contest that highlights our local students' achievements. The winners are forwarded to the Nevada League of Cities for their youth award program and three have been recognized at the state level as runners-up. This speaks highly of the students and their parents. Plaques were presented and photographs were taken.

Nevada League of Cities Youth Award High School Runner Up	Krista Llamas
Nevada League of Cities Youth Award Junior High Runner Up	Theresa Jones
Nevada League of Cities Youth Award Junior High Runner Up	Travis Marker

Request by Gary Damon for an on-premises/unrestricted liquor license for Oasis Bowl & Slot Casino located at 1555 South Taylor Street

City Clerk Cordes explained that Mr. Gary Damon will be the new owner of Oasis Bowl & Slot Casino and he has requested an on-premises/unrestricted liquor license. A liquor license has been held at this location for many years. The applicant has been interviewed by the Police Department and found to be acceptable. City Clerk Cordes recommended approval of this request.

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 approve the request by Gary Damon for an on-premises/unrestricted liquor license for Oasis Bowl & Slot Casino located at 1555 South Taylor Street; seconded by Councilman Erickson and unanimously approved.

Request by owner Manjit Kaur and manager Amanpreet Singh for an off-premises/unrestricted liquor license for MK Food, Liquor & Gas located at 301 North Taylor Street

City Clerk Cordes explained that the new owner, Manjit Kaur, resides in California and the manager, Amanpreet Singh, will run the day to day operation of MK Food, Liquor & Gas located at 301 North Taylor Street. The location is properly zoned and has been licensed to sell

packaged liquor for a number of years. Since the owner will not be at the property regularly, the manager is also listed on the license. Both applicants have been interviewed by the Police Department and were found to be acceptable. City Clerk Cordes recommended approval of this request.

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

Councilman Erickson inquired if this owner held any liquor licenses at other properties within the City.

City Clerk Cordes said no.

Councilman Erickson inquired if this property had problems with sales of alcohol to minors.

Mayor Tedford noted that problems occurred with some previous owners.

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

No public comments were noted.

Councilman Erickson motioned to approve the request by owner Manjit Kaur and manager Amanpreet Singh for an off-premises/unrestricted liquor license for MK Food, Liquor & Gas located at 301 North Taylor Street; seconded by Councilman Tewell and unanimously approved.

Award Bid 08-9: Scales for Transfer Station

City Engineer White explained that new scales are planned for the transfer station. These scales will more accurately measure the waste brought to the station and will reduce any disputes on charges. All vehicles will be weighed in and out to determine the net weight. We were looking for 50 foot long scales to be placed at the east side of the office/shop building. The work in the bid includes furnishing and installing the scales. Additional site work will be completed as a separate project. Only one bid was received: Bob Hammon Construction in the amount of \$97,180.00. This bid is higher than our estimate but it is probably a reasonable bid for the work that is included. The location that we have chosen requires the scales to be placed in a pit instead of above ground; requiring a three foot concrete wall all the way around and footings below. This would place the scales closer to the office as most customers will likely be cash customers. Other options would be to look for used scales where we could potentially save \$20,000.00, place the scales at another location on the property where we could eliminate the pit to potentially save \$20,000.00 or not install the scales at this time. City Engineer White recommended the bid be awarded to Bob Hammon Construction in the amount of \$97,180.00.

Mayor Tedford noted that we had already searched for used scales and could not locate any that would fit our needs.

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

Councilman Swan inquired as to the amount of the original estimate.

City Engineer White replied \$60,000.00 to \$65,000.00 for above ground installation; he did not look at a price to place them in a pit.

Councilman Swan asked if this was the best long term plan.

City Engineer White said yes; it will eliminate disputes and help in our accounting to the State.

Mayor Tedford noted that this location makes sense. It is easier for customers and employees.

City Engineer White added that these are new scales with a five year warranty.

Councilman Erickson noted that prudent business practices require scales. In the long run, the correct location and a high quality scale will be the best consideration.

City Clerk Cordes noted that this expenditure is budgeted for and affordable.

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

No comments were noted.

Councilman Erickson motioned to award Bid 08-9: Scales for Transfer Station to Bob Hammon Construction in the amount of \$97,180.00; seconded by Councilman Tewell and unanimously approved.

Public Comments

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Council and Staff Reports

City Engineer White: Advised that the pavement on Whitaker Lane will be removed all the way up to Fifth Street on Thursday.

Chief Gehman: Advised that an attempted homicide preliminary investigation is nearing conclusion. The Police Department is preparing for Octane Fest and the Farmers Market season.

City Clerk Cordes: Advised that Fallon has received a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States. The Council congratulated him on his efforts.

City Attorney Mackedon: No report.

Councilman Erickson: Noted that Sunset Drive, east of Anthony Lane is developing a lot of potholes and cracks.

Councilman Tewell: Noted that First Street near the Long's Drug driveway has potholes. He asked if we had received the street survey yet.

City Engineer White will contact TRC Engineering.

Councilman Swan: No report.

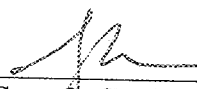
Mayor Tedford: Advised of a ribbon cutting at the transfer station this Thursday at 9:00 a.m. He received a phone call about the roads that lead to the transfer station; people have never seen them as clean as they are now and even remarked that the transfer station grounds are clean as well. He had asked Staff to clean them up and set up a regular program to keep it clean. He was glad that people notice our efforts to keep it clean. City Engineer White is looking into other transfer stations and landfill regarding fees for uncovered loads. This could help ensure that the route to the transfer station is kept clean.

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.

Attest: 

Gary G. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.