

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
June 17, 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

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 20, 2008 and June 3, 2008

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for May 20, 2008 and June 3, 2008.

No additions or corrections were noted.

Councilman Swan motioned to approve the Council meeting minutes for May 20, 2008 and June 3, 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 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.

Request by Stillwater Gaming to operate 10 slot machines at Boomer's located at 128 East Williams Avenue

City Clerk Cordes explained that Stillwater Gaming has made a request to place 10 slot machines at Boomer's located at 128 East Williams Avenue. A gaming license was previously held at this location for many years. Stillwater Gaming holds gaming licenses at numerous other local establishments. 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 Tewell motioned to approve the request by Stillwater Gaming to operate 10 slot machines at Boomer's located at 128 East Williams Avenue; seconded by Councilman Erickson and unanimously approved.

Approval of a Record of Survey in Support of a Boundary Line Adjustment for the City of Fallon and Gemini, Inc., APNs 001-781-13, 001-781-16 and 001-781-01

City Engineer White explained that this map proposes to realign three parcels within the New River Business Park. A portion of the walking path in the park is located on the property owned by Gemini, Inc. They have requested a realignment of the properties in order to reduce any liabilities and remove the walking path from property that they own. This map would remove the path from their property and in exchange give them an equal amount of property from the adjacent City-owned parcel. The parcels are zoned LI, Light Industrial and each parcel will conform to the zoning requirements. City Engineer White recommended approval of this Record of Survey.

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 of a Record of Survey in Support of a Boundary Line Adjustment for the City of Fallon and Gemini, Inc., APNs 001-781-13, 001-781-16 and 001-781-01; seconded by Councilman Tewell and unanimously approved.

Presentation of the Fallon Police Department Report for May 2008

Chief Gehman stated that he was pleased to represent the men and women of the Fallon Police Department with the presentation of the May monthly report. Some of the highlights are:

- Increase in traffic related statistics. This is due primarily to the officer assigned to traffic enforcement for this period, Tamrah Jackson.
- Employees received 208 hours of credible training throughout the month.
- Citizen satisfaction survey results were again highly favorable.

Mayor Tedford inquired if the Council had any comments or questions.
No comments were noted.

Mayor Tedford thanked Chief Gehman 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: Advised that the Southwest Sewer Interceptor project is going well. The contractor is crossing the New River Drain and should be finished with that portion in two days. Sewer service lines will be connected once the lift station pumps are installed.

The electric conversion will be completed by the end of next week. We will see a lot of savings with this project.

Mayor Tedford wants to see a plan to remove unused poles around the City. We need a map and a plan to systematically remove the poles and coordinate with the cable and telephone companies.

City Engineer White will follow up; this is a project that can be completed in house.

Chief Gehman: Will be in Carson City for the remainder of this week and next week but will be in the office each night to check messages and e-mails.

He added that the Police Department participated in the Vigilant Guard 2008 disaster exercise last week. It went well.

Mayor Tedford agreed.

City Clerk Cordes: No report.

Councilman Erickson: No report.

Councilman Tewell: No report.

Councilman Swan: Requested patching on the north side of the crosswalk at the intersection of Williams Avenue and Taylor Street.

Mayor Tedford: Noted that Fallon was busy with Octane Fest last week and this week Fallon is hosting the Nevada State Firefighters' Association Conference. He added that it is good to see the firefighters here this year.

He added that a couple more employees will retire soon so we are planning retirement festivities at the Trap Club.

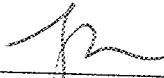
Executive Session

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

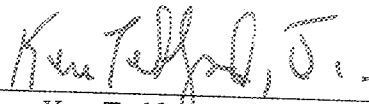
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:15 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.