

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
June 23, 2008**

The Honorable City Council met in a special 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  
Police Captain, Vern Ulrich  
City Clerk, Gary Cordes

The meeting was called to order by Mayor Tedford at 8:45 a.m.

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.

**Public Hearing: Adoption of Resolution No. 08-02: General Fund Budget Augmentation**

City Clerk Cordes explained that all of the following resolutions, coupled with public hearings, are maintenance resolutions that are required by Nevada Revised Statutes (NRS). NRS allows for budget augmentations. He recommended all of the following resolutions be adopted.

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing.

No public comments were noted.

Councilman Tewell motioned to adopt Resolution No. 08-02: General Fund Budget Augmentation as submitted; seconded by Councilman Swan and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-03: Convention and Tourism Fund Budget Augmentation**

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing.

No public comments were noted.

Councilman Swan motioned to adopt Resolution No. 08-03: Convention and Tourism Fund Budget Augmentation as submitted; seconded by Councilman Tewell and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-04: Convention Center Fund Budget Augmentation**

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

Mayor Tedford opened the meeting to a public hearing.  
No public comments were noted.

Councilman Erickson motioned to adopt Resolution No. 08-04: Convention Center Fund Budget Augmentation as submitted; seconded by Councilman Tewell and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-05: Airport Fund Budget Augmentation**

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

Mayor Tedford opened the meeting to a public hearing.  
No public comments were noted.

Councilman Swan motioned to adopt Resolution No. 08-05: Airport Fund Budget Augmentation as submitted; seconded by Councilman Erickson and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-06: Centennial Fund Budget Augmentation**

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

Mayor Tedford opened the meeting to a public hearing.  
No public comments were noted.

Councilman Tewell motioned to adopt Resolution No. 08-06: Centennial Fund Budget Augmentation as submitted; seconded by Councilman Erickson and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-07: Mayor's Youth Fund Budget Augmentation**

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

Mayor Tedford opened the meeting to a public hearing.  
No public comments were noted.

Councilman Erickson motioned to adopt Resolution No. 08-07: Mayor's Youth Fund Budget Augmentation as submitted; seconded by Councilman Swan and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-08: Special Ad Valorem Fund Budget Augmentation**

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing.

No public comments were noted.

Councilman Swan motioned to adopt Resolution No. 08-08: Special Ad Valorem Fund Budget Augmentation as submitted; seconded by Councilman Tewell and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-09: General and Drug Forfeiture Fund Budget Augmentation**

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing.

No public comments were noted.

Councilman Tewell motioned to adopt Resolution No. 08-09: General and Drug Forfeiture Fund Budget Augmentation as submitted; seconded by Councilman Erickson and unanimously approved.

**Public Hearing: Adoption of Resolution No. 08-10: Unemployment Fund Budget Augmentation**

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing.

No public comments were noted.

Councilman Erickson motioned to adopt Resolution No. 08-10: Unemployment Fund Budget Augmentation as submitted; seconded by Councilman Tewell and unanimously approved.

**Adoption of Resolution No. 08-11: Budget Transfer**

City Clerk Cordes explained that this resolution is a budget transfer for enterprise funds and does not require a public hearing. He 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 public comments were noted.

Councilman Swan motioned to adopt Resolution No. 08-11: Budget Transfer as submitted; seconded by Councilman Tewell and unanimously approved.

**Resolution No. 08-12: Adjustment of Allowance for Doubtful Accounts – Enterprise Fund Account Receivables**

City Clerk Cordes explained that this resolution will allow us to balance our enterprise fund account receivables. These accounts are over one year old and are no longer City of Fallon utility customers. Out of the \$17,375,235.00 billed, we have not been able to collect \$45,185.62; this is less than 1/3 of 1% of total sales. These accounts have been turned over to a collection agency. City Clerk Cordes recommended adoption of this resolution.

Mayor Tedford confirmed that we still keep records of these accounts in case they move back into the City.

City Clerk Cordes replied affirmatively.

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

Councilman Tewell complimented City Clerk Cordes on his efforts in collecting funds.

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

No public comments were noted.

Councilman Tewell motioned to adopt Resolution No. 08-12: Adjustment of Allowance for Doubtful Accounts – Enterprise Fund Account Receivables as submitted; seconded by Councilman Erickson and unanimously approved.

**Executive Session**

Mayor Tedford closed the meeting to discuss status of labor negotiations with the Fallon Peace Officer's Association pursuant to NRS 288 at 9:00 a.m.

Mayor Tedford returned the meeting to an open session at 9:04 a.m.

**Approval of a letter agreement with the Fallon Peace Officer's Association regarding negotiations for the 2008-2009 contract**

A letter agreement with the Fallon Peace Officer's Association regarding negotiations for the 2008-2009 contract was presented 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 public comments were noted.

Councilman Erickson motioned to approve a letter agreement with the Fallon Peace Officer's Association regarding negotiations for the 2008-2009 contract and authorize the Mayor to sign the same; 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.

Councilman Tewell advised that, as the City's representative on the Fire Board, he participated in the Nevada State Firefighter's Association Conference in Fallon last week. It was a very enjoyable conference.

Councilman Tewell added that he had received a complaint about the relocation of the recycle center. They drop off their recycling on their way to work and the new location at the transfer station is an inconvenience to them so they will likely stop recycling.

Mayor Tedford noted that Councilman Swan had received a similar comment. He added that the recycle center was only open two days per week at the old location and now that it is at the transfer station it is open five days per week. He had visited with the transfer station gate attendant and we are receiving quite a bit of recycling. We will have to think about this issue.

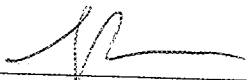
### Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:05 a.m.



\_\_\_\_\_  
Mayor Ken Tedford, Jr.

Attest: \_\_\_\_\_

  
Gary C. Cordes  
City Clerk / Treasurer