

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 2, 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, Jim Souba
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 Special Council meeting minutes for July 24, 2008 and Regular Council meeting minutes for July 15, 2008 and August 5, 2008

Mayor Tedford inquired if there were any additions or corrections to the Special Council meeting minutes for July 24, 2008 and Regular Council meeting minutes for July 15, 2008 and August 5, 2008.

No additions or corrections were noted.

Councilman Swan motioned to approve the Special Council meeting minutes for July 24, 2008 and Regular Council meeting minutes for July 15, 2008 and August 5, 2008 as submitted, seconded by Councilman Tewell 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 Fallon Rural Respite, a non-profit organization, to waive 2008 business license fees for their office located at 365 Lincoln Street

City Clerk Cordes explained that Fallon Municipal Code provides for licensing of all business activities. This business is properly zoned and complies with the business license requirements. They are requesting that their 2008 business license fees be waived due to their non-profit status. 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 Erickson motioned to approve the request by Fallon Rural Respite, a non-profit organization, to waive 2008 business license fees for their office located at 365 Lincoln Street; seconded by Councilman Swan and unanimously approved.

Adoption of Bill No. 745 as Ordinance No. 727: Establishment of the Fallon City Hall Complex Historical District

City Engineer Souba explained that the establishment of a historical district is intended to promote and protect buildings and sites of historical importance to the community. Fallon City Hall was constructed in 1930 and the Douglass Mansion was constructed in 1904. These structures are worthy of this designation. These structures would be subject to the Uniform Code for Building Conservation which allows for some leniency, keeping the historical nature of the buildings while still addressing safety issues. City Engineer Souba recommended adoption of Bill No. 745 as Ordinance No. 727: Establishment of the Fallon City Hall Complex Historical District.

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

No comments or questions were noted.

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

No comments were noted.

Councilman Erickson motioned to adopt Bill No. 745 as Ordinance No. 727: Establishment of the Fallon City Hall Complex Historical District as submitted; 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 Souba: Advised that this was his first Council meeting and he was looking forward to working with everyone.

Chief Gehman: No report.

City Clerk Cordes: Advised that the annual corn maze at Lattin Farms is carved out to resemble the City's centennial logo.

City Attorney Mackedon: No report.

Councilman Erickson: No report.

Councilman Tewell: Noted that he thoroughly enjoyed the Cantaloupe Festival last weekend. He added that he and Faye recently celebrated their 58th wedding anniversary.
Councilman Tewell advised of a large pothole in the alley behind Great Basin Bank near North Russell Street.

Councilman Swan: Advised of potholes in the Convention Center parking lot just past the easement.

Executive Session

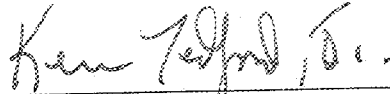
Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:08 p.m.

Attest: _____

Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.