

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
December 16, 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, James Souba
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 December 2, 2008

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for December 2, 2008.

No additions or corrections were noted.

Councilman Tewell motioned to approve the Council meeting minutes for December 2, 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 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.

Request by Gary Busboom for a cabaret license for Boomer's located at 128 East Williams Avenue

City Clerk Cordes explained that Gary Busboom, owner of Boomer's, would like to host a karaoke/DJ arrangement in his bar. He is applying for a cabaret license for this live venue. City Clerk Cordes recommended approval of this request.

Chief Gehman advised that he spoke with Mr. Busboom and determined that the request is appropriate.

City Engineer Souba noted that there are no building department issues.

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 Gary Busboom for a cabaret license for Boomer's located at 128 East Williams Avenue; seconded by Councilman Swan and unanimously approved.

Adoption of Resolution No. 08-19: Bank Accounts

City Clerk Cordes explained that this resolution is housekeeping in nature and is not required by Nevada Revised Statute (NRS). The purpose of this resolution is to have the Council approve the purpose and intent of our various accounts and re-authorize the check signers on those accounts. 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 comments were noted.

Councilman Swan motioned to adopt Resolution No. 08-19: Bank Accounts as submitted; seconded by Councilman Erickson and unanimously approved.

Adoption of Resolution No. 08-20: Budget Transfers

City Clerk Cordes explained that this resolution is required by NRS as a tool to manage the City's budget. This will not increase appropriations in the General Fund; it just directs funds to the proper accounts. He recommended adoption of this resolution.

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

Councilman Tewell confirmed that there are no adjustments to the final budget.

City Clerk Cordes replied affirmatively. A public hearing is required to augment the budget but not to transfer.

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

No comments were noted.

Councilman Erickson motioned to adopt Resolution No. 08-20: Budget Transfers as submitted; seconded by Councilman Tewell and unanimously approved.

Presentation of the Police Department Report for November 2008

Chief Gehman stated that he was pleased to represent the men and women of the Fallon Police Department with the presentation of the November monthly report. He added that the November incidents and activities were in line with previous months with no exceptional variances.

- Officers and staff were able to attend 96 hours of creditable training, including Orders of Protection and Homicide Investigations.
- We utilized the Volunteers in Police Service for 95 hours and through the welfare assist account we provided four persons with lodging, two with meals and one with fuel.
- The citizen survey results were again highly positive.

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

Councilman Tewell noted that Chief Gehman does a good job of explaining anything that may be adverse or questionable.

Mayor Tedford noted that the citizen survey comment about having their dumpster emptied needs to be routed to the proper telephone number; not the Police Department. We could look into sending out magnets with pertinent information and telephone numbers.

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 Souba: Advised that the ceiling joists in the Senior Center multipurpose room have been installed.

Chief Gehman: Advised that the department is continuing the test and evaluation of a new in-car video system and is currently testing the L3 system. A decision will be made in the coming weeks, but the L3 is the favored system so far. The purchasing for the in-car computer components has also begun.

City Clerk Cordes: Merry Christmas.

Councilman Erickson: Merry Christmas.

Councilman Tewell: Merry Christmas.

Councilman Swan: Would like to look into installing a streetlight at the corner of Venturacci Lane and the former Wal-Mart easement.

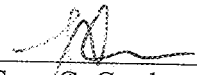
Executive Session

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 7:25 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.