

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
May 19, 2009**

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
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 5, 2009

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for May 5, 2009.

No additions or corrections were noted.

Councilman Swan motioned to approve the Council meeting minutes for May 5, 2009 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.

Approval of an Interlocal Agreement for Animal Control Services for the period July 1, 2009 to June 30, 2012 between Churchill County and the City of Fallon

City Clerk Cordes explained that an agreement has been in place for many years where the City provides animal control services and Churchill County reimburses the City. The current interlocal agreement expires June 30, 2009 and the term of the presented agreement is three years. He advised the reimbursement is based on budgeted estimated expenses. He added that the Churchill County Commissioners approved this agreement at their last meeting.

Chief Gehman noted that the agreement works well and was discussed with Sheriff Ingram.

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

Councilman Tewell inquired as to the reason the reimbursement is the same for three years.

City Clerk Cordes advised that the reimbursement was based on estimates that could either go up or down and to be fair and in the spirit of cooperation kept them level.

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

No comments were noted.

Councilman Erickson motioned to approve an Interlocal Agreement for Animal Control Services for the period July 1, 2009 to June 30, 2012 between Churchill County and the City of Fallon as submitted; seconded by Councilman Tewell and unanimously approved.

Public Hearing: Tentative Budget for June 30, 2010

City Clerk Cordes advised that NRS 354.598 indicates that the governing body shall hold a public hearing on the tentative budget, at which time interested parties must be given an opportunity to be heard. He advised the budget had been on file and available for public inspection at the City Clerk's Office and the Churchill County Clerk's Office since April 15, 2009.

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

No comments were noted.

Mayor Tedford opened the meeting to a public hearing and inquired if there were any public comments or questions.

No comments were noted.

Mayor Tedford advised that the final budget would be approved later this month.

Approval of Fiscal Year 2010 Debt Management Plan and Indebtedness Report

City Clerk Cordes advised the Debt Management Plan and Indebtedness Report is an annual report required by the Department of Taxation. He reviewed the balances of the debts in each of the funds. He discussed the contemplated debt and other disclosures required in the report.

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 the Fiscal Year 2010 Debt Management Plan and Indebtedness Report as submitted; seconded by Councilman Tewell and unanimously approved.

Presentation of the Police Department Report for April 2009

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

- Officers and staff were able to attend 16 hours of creditable training.
- Investigator Riley presented an indoctrination lecture to newly stationed Navy personnel as well as instruction on domestic violence at the POST academy.
- We utilized the Volunteers in Police Service for 88 hours and through the welfare assist account we provided one person with lodging.
- The citizen survey results were again highly positive.

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 Souba: Advised that Phase 3 of the Downtown Pedestrian Enhancement Project is progressing well.

Chief Gehman: Advised the police car automation should be ready in July.

City Clerk Cordes: Advised the Outdoor Pool will be open this Saturday.

City Attorney Mackedon: No report.

Councilman Erickson: No report.

Councilman Tewell: No report.

Councilman Swan: No report.

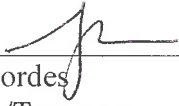
Executive Session

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

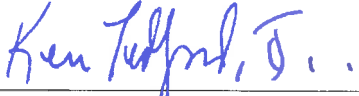
Adjournment

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.