

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
June 26, 2009**

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, Robert Erickson
City Councilwoman, Rachel Dahl
City Councilman, James Richardson
Assistant City Engineer, Michael Miller
Police Chief, Kevin Gehman
Deputy City Clerk, Fern Lee
City Attorney, Mike Mackedon

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Lee advised the agenda was posted in compliance with NRS 241.

Appointment of Officers for the City of Fallon

Mayor Tedford explained that some names were inadvertently left off the list previously confirmed by the Council. He offered Police Captain Frank Shyne and Police Captain Vern Ulrich for confirmation.

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

No comments were noted.

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Councilman Richardson moved to confirm the appointment of Police Captain Frank Shyne and Police Captain Vern Ulrich as nominated by the Mayor; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Mayor Tedford explained that Councilwoman Dahl originally sat on the Domestic Violence Task Force as a private citizen. Councilman Erickson was also on the Domestic Violence Task Force and two Council members cannot be together without posting. He offered the following names for the Domestic Violence Task Force for confirmation: Councilwoman Dahl, Chief Gehman, Assistant City Attorney Mackedon, Ray Dolan and Linda East.

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

No comments were noted.

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Councilman Erickson moved to confirm the appointment of the following for the Domestic Violence Task Force: Councilwoman Dahl, Chief Gehman, Assistant City Attorney Mackedon, Ray Dolan and Linda East as nominated by the Mayor; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Recovery Act: JAG Formula Program Grant

Chief Gehman explained that the Police Department is applying for a grant through the Recovery Act to purchase electronics that include an evidence bar code scanner, computers and a PA system. The amount will total \$12,236.00. Allowable amounts are based on crimes and population; Fallon was allowed just over \$12,000.00 and Las Vegas was allowed \$6,000,000.00. Grant application requirements include a presentation to the Council and the availability of the grant for public viewing. The grant award is expected within 30 days.

Mayor Tedford noted that this item is for review only, Council action is not required.

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.

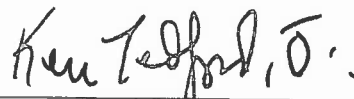
Public Comments

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 public comments were noted.

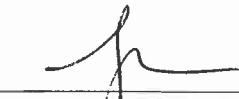
Adjournment

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



Mayor Ken Tedford, Jr.

Attest:



Gary C. Cordes
City Clerk Treasurer