

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
August 4, 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, Robert Erickson
City Councilwoman, Rachel Dahl
City Councilman, James D. Richardson
City Engineer, James Souba
Chief of Police, Kevin Gehman
Deputy City Clerk, Fern Lee
Assistant City Attorney, Leonard 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 July 7, 2009

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for July 7, 2009.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for July 7, 2009 as submitted, seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

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.

Councilwoman Dahl motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

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.

Presentation to Mikhaila Markham, National Highland Dance Champion

Mayor Tedford noted that Mikhaila Markham recently competed at the United States Inter-Regional Championships, winning the National Highland Dance Championship title. He praised her hard work and dedication. Next year she will compete in Scotland at the World Highland Dance Championships. Mayor Tedford presented tokens of appreciation and photographs were taken for the local newspaper.

Appointment of Boards and Officers for the City of Fallon

Mayor Tedford offered the following reappointment of William Lawry as Municipal Court Judge *Pro Tem* and the appointment of Nancy Johnson to the Domestic Violence Task Force for Council confirmation:

Municipal Court Judge <i>Pro Tem</i>	William Lawry
Domestic Violence Task Force	Nancy Johnson

Mayor Tedford noted that any further committee appointments that may come up during the course of the year could be appointed during another Council meeting. He 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 Richardson motioned to confirm the reappointment of William Lawry as Municipal Court Judge *Pro Tem* and the appointment of Nancy Johnson to the Domestic Violence Task Force as presented by Mayor Tedford; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Council and Staff Reports

City Engineer Souba: Advised that he hoped to bring two contracts before the Council at the next Council meeting: the water main extension on Whitaker Lane and surface treatments for various City streets. Phase 3 of the Downtown Pedestrian Enhancement Project is making progress. Concrete work is done from Virginia Street to Front Street and plans are in place to pave at the end of August.

Chief Gehman: Advised that the Police Department has fully implemented the new in-car computer systems that also include radar and video capabilities.

Deputy City Clerk Lee: No report.

Assistant City Attorney Mackedon: No report.

Councilman Erickson: No report.

Councilman Richardson: No report.

Councilwoman Dahl: No report.

Mayor Tedford: Wished Councilwoman Dahl a Happy Birthday.

Executive Session

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

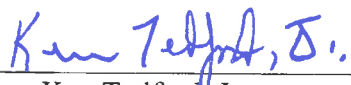
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:10 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.