

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
January 3, 2012**

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 Engineer, James R. Souba  
Chief of Police, Kevin Gehman  
City Clerk, Gary C. Cordes  
City Attorney, Mike Mackedon

**Absent:**

City Councilman, James D. Richardson

The meeting was called to order by Mayor Tedford at 7:00 p.m.

Mayor Tedford led the Pledge of Allegiance.

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.

Mayor Tedford noted for the record that Councilman Richardson was out of town on business.

**Approval of Council meeting minutes for December 20, 2011**

Mayor Tedford inquired if there were any additions or corrections to the Council meeting minutes for December 20, 2011.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for December 20, 2011 as submitted, seconded by Councilwoman Dahl and approved with a 2-0 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 Erickson and approved with a 2-0 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 public comments were noted.

**Presentation of the Employee of the Quarter**

Mayor Tedford advised that Duane Jardine is the City of Fallon Employee of the Quarter. "Officer Jardine's exemplary work combined with his willingness to step forward and accept additional responsibility when called upon demonstrates Officer Jardine's commitment to the Police Department and the City of Fallon. Officer Jardine started his law enforcement career with White Pine County as a Reserve Deputy in 1999. Later, Duane was employed full-time with the Ely Tribal Police Department. He obtained his basic police officer training at the Federal Law Enforcement Training Center in Glynco, GA. Officer Jardine began employment as a Police Officer with the City of Fallon in August of 2005. Since that time, Officer Jardine has established himself as Shift Supervisor when there is no Sergeant on the schedule as well as a Taser and use of force instructor. Officer Jardine is well deserving of this recognition and is to be congratulated on his accomplishments. Officer Jardine's immediate family lives in the Fallon area. He is the father of two children: Audrey, 5 years and Mason, 1 year." A plaque was presented and photographs were taken.

**Award City of Fallon Project 11-11: 321 Venturacci Lane, Multi-Purpose Building Steel Erection**

City Engineer Souba explained that this project is one of several projects to complete the Multi-Purpose Building in Venturacci Park. The scope of this project is to erect the pre-engineered metal building the City has purchased from Metal Construction Resource on site. The bid opening date was December 19, 2011 and four bids were received. *Bid results are attached.* F&G Construction Limited was the lowest responsive, responsible bidder with the low bid amount of \$118,569.86. Their references have been verified and they have put up a lot of steel buildings. Funds for this project will come from the 2010 CDBG Grant of \$150,000.00 as well as a cost share between the City and Churchill County. He recommended the bid be awarded to F&G Construction Limited in the amount of \$118,569.86.

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 award City of Fallon Project 11-11: 321 Venturacci Lane, Multi-Purpose Building Steel Erection to F&G Construction Limited in the amount of \$118,569.86; seconded by Councilwoman Dahl and approved with a 2-0 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 bids for the chemical building rehabilitation at the Water Treatment Plant will be opened this Friday afternoon.

Chief Gehman: Advised that the Animal Shelter again participated in the *Iams Home for the Holidays* adoption promotion. An ad was placed in the Mailbox News community mailer. Five dogs and ten cats were adopted through the program.

City Clerk Cordes: No comments.

City Attorney Mackedon: No comments.

Councilman Erickson: No comments.

Councilwoman Dahl: No comments.

Mayor Tedford: Advised that City staff are working on a couple of issues internally.

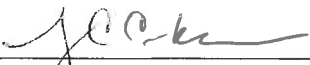
### **Executive Session**

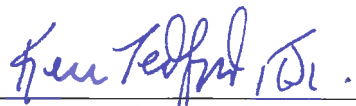
Mayor Tedford tabled the executive session, as it was not needed at this time.

### **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.

**321 Venturacci Lane, Multi-Purpose Building Steel Erection  
City of Fallon Project #11-11 (PWP-CH-2011-320)**

City of Fallon - Engineering / Public Works Department

Bid Opening Table - December 19, 2011

3:00 p.m.

Name of Bidder	Pre Bid	Envelope	Bid Form	Bid Bond / Check	Qual.	Subs.	Partnership/ Corporate Certifications	Addendas					Bid Amount	
								1	2	3	4	5		
Re Com Development	X	X	X	X	X	X	X	X						\$192,862.00
F & G Construction Limited	X	X	X	X	X	X	X	X						\$118,569.86
Hammond Homes & Construction	X	X	X	X	X	X	X	X						\$125,000.00
Monarch Construction	X	X	X	X	X	X	X	X						\$176,870.00
Engineer's Estimate														\$120,000.00

The amounts identified on this bid opening table represent the City's understanding of the bid amounts at the time of the opening of bids. The City is not responsible for any miscalculations or error in transferring amounts to this table and any low bidder remains the "apparent low bidder until a full review of the bid submittals and a recommendation for award is made to, and acted upon by, the City Council of the City of Fallon.