

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
April 5, 2016**

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
City Councilman, Robert H. Erickson
City Councilwoman, Kelly Frost
City Councilman, James D. Richardson
City Engineer, James R. Souba
Police Captain, Vernon Ulrich
City Clerk, Gary C. Cordes
Deputy City Attorney, Robert M. Erquiaga
Deputy City Attorney, Leonard E. Mackedon

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.

Approval of Council meeting minutes for February 29, 2016, March 1, 2016 and March 15, 2016

Mayor Tedford inquired if there were any additions or corrections to the minutes for February 29, 2016, March 1, 2016 and March 15, 2016.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for February 29, 2016, March 1, 2016 and March 15, 2016 as submitted, seconded by Councilwoman Frost 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 Frost motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; 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 public comments were noted.

Introduction of Bill No. 772: An Ordinance amending Title 2, Administration and Personnel, Chapter 2.02, the Executive Branch, Section 2.02.010, the Executive Branch, and Title 2, Administration and Personnel, Chapter 2.40, Appointive Officers, Section 2.40.030, Definitions, for the purpose of creating the appointive office of Director of Tourism and Special Events, and for other matters properly related thereto

Mayor Tedford read the proposed Bill title to into the record.

Deputy City Attorney Erquiaga explained that this agenda item is seeking introduction of Bill No. 772. Mayor Tedford just read the title to the Council and that is all the City Attorney's Office was hoping to accomplish at this time. Along with the introduction by one of the Council members, this would set the table for the City to create that new appointed position that is really not all that new, but more a reflection of how this position has historically been treated. This will allow us to begin the process of seeking a replacement for Rick Gray as he is retiring soon. He reminded that this is for introduction only at this time.

Mayor Tedford noted that if this Bill is introduced tonight, passage of the Bill would be considered during the first Council meeting in May.

Deputy City Attorney Erquiaga concurred; with the publication time period, the public hearing for this Bill would be May 3, 2016. After the public hearing, we would hope to adopt the ordinance at that same meeting.

Councilman Richardson introduced Bill No. 772: An Ordinance amending Title 2, Administration and Personnel, Chapter 2.02, the Executive Branch, Section 2.02.010, the Executive Branch, and Title 2, Administration and Personnel, Chapter 2.40, Appointive Officers, Section 2.40.030, Definitions, for the purpose of creating the appointive office of Director of Tourism and Special Events, and for other matters properly related thereto.

Mayor Tedford set the date for the public hearing on May 3, 2016.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

Deputy City Attorney Erquiaga: No comments were noted.

Deputy City Attorney Leonard Mackedon: No comments were noted.

City Clerk Cordes: No comments were noted.

Captain Ulrich: No comments were noted.

City Engineer Souba: No comments were noted.

Councilwoman Frost: No comments were noted.

Councilman Richardson: No comments were noted.


Councilman Erickson: No comments were noted.

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 7:06 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer