

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
December 22, 2016**

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
City Councilman, Robert H. Erickson
City Councilman, James D. Richardson
City Engineer, Michael E. Miller
City Clerk, Gary C. Cordes

The meeting was called to order by Mayor Tedford at 4:00 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 Councilwoman Frost is out of town tonight.

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 Richardson motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; 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.

Discussion and Possible Action Regarding Resolution No. 16-34: A Resolution Approving and Confirming Salaries for the Appointed Police Captains, Ronald Wenger and Kristopher Alexander

Mayor Tedford stated that this resolution confirms the salary of new Police Captain appointee Kris Alexander and Senior Police Captain Ron Wenger.

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.

Councilman Erickson motioned to adopt Resolution No. 16-34: A Resolution Approving and Confirming Salaries for the Appointed Police Captains, Ronald Wenger and Kristopher Alexander as submitted; seconded by Councilman Richardson and approved with a 2-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

City Clerk Cordes: No comments were noted.

City Engineer Miller: No comments were noted.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

Mayor Tedford: Wished everyone a Merry Christmas.

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 4:11 p.m.

Attest:



Gary C. Cordes, City Clerk/Treasurer



Mayor Ken Tedford