

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
February 20, 2018**

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, Michael E. Miller
Police Chief, Kevin Gehman
City Clerk, Gary C. Cordes
City Attorney, Michael F. Mackedon
Deputy City Clerk, Elsie M. Lee
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Brian A. Byrd
Director of Tourism and Special Events, Jane Moon

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 6, 2018

Mayor Tedford inquired if there were any additions or corrections to the minutes for February 6, 2018.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for February 6, 2018 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 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.

Presentation to 3A Nevada State Wrestling Champions

Mayor Tedford was pleased to present awards to the 3A Nevada State Wrestling Champions. He read the championship titles of the four athletes into the record:

Tommy McCormick, Sophomore	132 lb. State Champion, 2018	1 st time Champion
Sean McCormick, Junior	160 lb. State Champion, 2018	3 rd time Champion
Marcel Poracky, Senior	170 lb. State Champion, 2018	1 st time Champion
Ben Dooley, Junior	285 lb. State Champion, 2018	1 st time Champion

Mayor Tedford congratulated them on this great achievement. He also thanked the parents for their support of these athletes. Awards were presented, and photographs were taken for the Lahontan Valley News.

Consideration of application by Darity Openshaw for a drinking establishment liquor license for Lighthouse Laser & Medical Spa to be located at 625-B West Williams Avenue

Deputy City Clerk Lee explained that Darity Openshaw has made application for a drinking establishment liquor license for Lighthouse Laser & Medical Spa to be located at 625-B West Williams Avenue. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. Darity Openshaw was previously approved at this location for a retail liquor license for consumption off of the premises at the City Council meeting on December 19, 2017. This application for a drinking establishment liquor license is in addition to her previously approved retail establishment liquor license. The application has been reviewed by Chief Gehman, City Engineer Miller, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Tedford inquired if the Council had any questions for Chief Gehman, City Engineer Miller, or Deputy City Clerk Lee.

Councilman Richardson confirmed that the Council had already approved the off-premise liquor license.

Deputy City Clerk Lee confirmed that the liquor license for off-premise consumption, a retail liquor license, was approved on December 19, 2017.

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

Councilman Richardson asked Ms. Openshaw as to the reason she wanted to add a drinking establishment liquor license.

Ms. Openshaw explained that she sometimes offered a spa day to clients with a massage and additional treatments, so she would like to be able to offer a glass of champagne with that type of service.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilman Richardson motioned to approve the application by Darity Openshaw for a drinking establishment liquor license for Lighthouse Laser & Medical Spa to be located at 625-B West Williams Avenue; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration of application by Surinder Preet for a retail liquor license for Fallon Stores, Inc. dba Taylor Mart to be located at 301 North Taylor Street

Deputy City Clerk Lee explained that Surinder Preet, President of Fallon Stores, Inc., has made application for a retail liquor license for Fallon Stores, Inc. dba Taylor Mart to be located at 301 North Taylor Street. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off of the premises only. The application has been reviewed by Chief Gehman, City Engineer Miller, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval.

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.

Councilwoman Frost motioned to approve the application by Surinder Preet for a retail liquor license for Fallon Stores, Inc. dba Taylor Mart to be located at 301 North Taylor Street; 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 public comments were noted.

Council and Staff Reports

City Attorney Mike Mackedon: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy Public Works Director Byrd: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

Tourism Director Moon: No comments were noted.

City Clerk Cordes: No comments were noted.

Chief Gehman: No comments were noted.

City Engineer Miller: No comments were noted.

Councilwoman Frost: Noted that the CCHS girls basketball team will play in the finals for the State Basketball Championship. They play Friday evening at Reno High School, and if they win that game, they will play Saturday for the championship at Lawlor Events Center.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

Executive Session

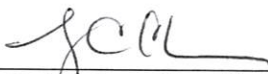
Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:25 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer