

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
April 4, 2017**

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
City Clerk, Gary C. Cordes
Chief of Police, Kevin Gehman
Legal and Administrative Director, Robert Erquiaga
Deputy Public Works Director, Ryan A. Swirczek

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 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 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.

Public Hearing: Adoption of Resolution No. 17-02: A resolution authorizing the augmentation of the 2016-2017 Airport Fund of the City of Fallon in the amount of \$670,530

City Clerk Cordes explained that the purpose of this resolution is to properly budget the resources and expenditures of the Airport Fund budget. The schedule included with the resolution presents the final approved budget that was adopted by the Fallon City Council in the column titled Final Budget. The column titled Revisions reflects change in financial estimates that were not anticipated when the budget was adopted by the Fallon City Council. Pursuant to Nevada Revised Statutes, this resolution will allow us to properly reflect the changes in financial estimates. During the fiscal year, the City received approximately \$630,000 in federal financial assistance for airport improvement projects. The two projects that will be accomplished this fiscal year are the center apron design and the dirt runway. This will allow for the Airport Fund to be properly budgeted. He recommended adoption of this resolution.

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

No comments were noted.

Mayor Tedford noted that this was a public hearing and inquired if there were any public comments or questions.

No public comments were noted.

Councilman Erickson motioned to adopt Resolution 17-02: A resolution authorizing the augmentation of the 2016-2017 Airport Fund of the City of Fallon in the amount of \$670,530; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Public Hearing: Adoption of Resolution No. 17-03: A resolution authorizing the augmentation of the 2016-2017 Convention Center Fund of the City of Fallon in the amount of \$36,269

City Clerk Cordes explained that the purpose of this resolution is to properly budget the resources and expenditures of the Convention Center Fund budget. The schedule included with the resolution presents the final approved budget that was adopted by the Fallon City Council in the column titled Final Budget. The column titled Revisions reflect changes in financial estimates that were not anticipated when the budget was adopted by the Fallon City Council. Pursuant to Nevada Revised Statutes, this resolution will allow us to properly reflect the changes in financial estimates. He recommended adoption of this resolution.

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

No comments were noted.

Mayor Tedford noted that this was a public hearing and inquired if there were any public comments or questions.

No public comments were noted.

Councilwoman Frost motioned to adopt Resolution 17-03: A resolution authorizing the augmentation of the 2016-2017 Convention Center Fund of the City of Fallon in the amount of \$36,269; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Public Hearing: Adoption of Resolution No. 17-04: A resolution authorizing the augmentation of the 2016-2017 Convention and Tourism Fund of the City of Fallon in the amount of \$35,202

City Clerk Cordes explained that the purpose of this resolution is to properly budget the resources and expenditures of the Convention and Tourism Fund budget. The schedule included with the resolution presents the final approved budget that was adopted by the Fallon City Council in the column titled Final Budget. The column titled Revisions reflect changes in financial estimates that were not anticipated when the budget was adopted by the Fallon City Council. Pursuant to Nevada Revised Statutes, this resolution will allow us to properly reflect the changes in financial estimates. He recommended adoption of this resolution.

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

No comments were noted.

Mayor Tedford noted that this was a public hearing and inquired if there were any public comments or questions.

No public comments were noted.

Councilman Richardson motioned to adopt Resolution 17-04: A resolution authorizing the augmentation of the 2016-2017 Convention and Tourism Fund of the City of Fallon in the amount of \$35,202; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Public Hearing: Adoption of Resolution No. 17-05: A resolution authorizing the augmentation of the 2016-2017 Unemployment Fund of the City of Fallon in the amount of \$3,485

City Clerk Cordes explained that the purpose of this resolution is to properly budget the resources and expenditures of the Unemployment Fund budget. The schedule included with the resolution presents the final approved budget that was adopted by the Fallon City Council in the column titled Final Budget. The column titled Revisions reflect changes in financial estimates that were not anticipated when the budget was adopted by the Fallon City Council. Pursuant to Nevada Revised Statutes, this resolution will allow us to properly reflect the changes in financial estimates. He recommended adoption of this resolution.

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

No comments were noted.

Mayor Tedford noted that this was a public hearing and inquired if there were any public comments or questions.

No public comments were noted.

Councilman Erickson motioned to adopt Resolution 17-05: A resolution authorizing the augmentation of the 2016-2017 Unemployment Fund of the City of Fallon in the amount of \$3,485; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Public Hearing: Adoption of Resolution No. 17-06: A resolution authorizing the augmentation of the 2016-2017 Data Processing Internal Service Fund of the City of Fallon in the amount of \$34,000

City Clerk Cordes explained that the purpose of this resolution is to properly budget the resources and expenditures of the Data Processing Internal Service Fund budget. The schedule included with the resolution presents the final approved budget that was adopted by the Fallon City Council in the column titled Final Budget. The column titled Revisions reflect changes in financial estimates that were not anticipated when the budget was adopted by the Fallon City Council. Pursuant to Nevada Revised Statutes, this resolution will allow us to properly reflect the changes in financial estimates. He recommended adoption of this resolution.

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

No comments were noted.

Mayor Tedford noted that this was a public hearing and inquired if there were any public comments or questions.

No public comments were noted.

Councilwoman Frost motioned to adopt Resolution 17-06: A resolution authorizing the augmentation of the 2016-2017 Data Processing and Internal Service Fund of the City of Fallon in the amount of \$34,000; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Presentation of the Police Department Report for February 2017

Chief Gehman presented the February monthly report. He added that the February incidents and activities were primarily in line with previous months with no exceptional variances.

- Staff participated in 80 hours of training.
- Detective Shyne conducted an indoctrination lecture for newly stationed Navy personnel.
- Through the welfare assist account, we provided three people with lodging.
- The citizen survey results were positive.

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

No comments were noted.

Mayor Tedford thanked Chief Gehman for the report.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

Legal and Administrative Director Erquiaga: No comments were noted.

Deputy Public Works Director Swirczek: 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: Announced that Nathan Strong has been hired to fill the executive director position at the Churchill Economic Development Authority. She thanked City Clerk Cordes and Valerie Swirczek for their efforts coordinating tours during the interview process. She added that the applicants enjoyed Fallon and the hospitality offered.

Councilman Richardson: No comments were noted.

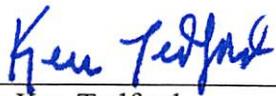
Councilman Erickson: No comments were noted.

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 7:16 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer

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