

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
April 17, 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
Deputy City Attorney, Leonard E. Mackedon
Deputy City Clerk, Elsie M. Lee
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Brian A. Byrd
Deputy Public Works Director, Adrian Noriega
Director of Tourism & 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.

Deputy City Clerk Lee advised that the agenda was posted in compliance with NRS 241.

Approval of Council meeting minutes for March 6, 2018 and March 20, 2018

Mayor Tedford inquired if there were any additions or corrections to the minutes for March 6, 2018 and March 20, 2018.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for March 6, 2018 and March 20, 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 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.

Consideration of application by Annette Rinehart for a drinking establishment (on premise) liquor license for Oasis Adult Softball Association to be located at the Men's Softball Field at 477 North Maine Street

Deputy City Clerk Lee explained that Annette Rinehart, Treasurer of the Oasis Adult Softball Association, has made application for a drinking establishment liquor license for Oasis Adult Softball to be located at the Men's Softball Field at 477 North Maine Street. 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. 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.

No questions were noted.

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 Richardson motioned to approve the application by Annette Rinehart for a drinking establishment liquor license for Oasis Adult Softball Association to be located at the Men's Softball Field at 477 North Maine Street; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration and possible approval of purchase of real property located at 327 North Maine Street, Fallon, Nevada (APN #001-011-63) for the total purchase price of Three Hundred Twenty-Five Thousand Dollars (\$325,000)

Mayor Tedford explained that this property is located directly North of the City yards. This purchase is very necessary for the future operation of the City yards. We have been looking

at this for some time, and it has become favorable to purchase. Staff feels that this is an important acquisition as well. It is the old Firestone building and has been other things since then too.

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 approve the purchase of real property located at 327 North Maine Street, Fallon, Nevada (APN #001-011-63) for the total purchase price of Three Hundred Twenty-Five Thousand Dollars (\$325,000) and authorize the execution of the necessary documents to complete the purchase; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Appointment and confirmation of Sheila Scholz to the City of Fallon Board of Adjustment

Mayor Tedford stated that there is an open position on the Board of Adjustment and, upon the recommendation of Councilwoman Frost, Sheila Scholz was contacted, and duties were discussed for that position. Councilwoman Frost was very comfortable with her. Mayor Tedford then read her biography into the record: "Sheila is a graduate of Carson High School and the University of Nevada, Reno and has resided in Fallon since 1986. Since residing in Fallon, she has worked at Churchill Community Hospital, Western Nevada Community College, and the State of Nevada Bureau of Services to the Blind. Sheila and her husband Jeffrey have one daughter, who graduated from Churchill County High School in 2014." Mayor Tedford continued, Sheila will be a good addition to the City's Board of Adjustment and it was with great pleasure that he asks for Council confirmation to appoint Sheila Scholz to the City of Fallon Board of Adjustment. He added that Jeffrey's father, Paul, served as a City Councilman for many years.

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

Councilwoman Frost advised that she has known Sheila for awhile now and believed that she would be a very conscientious board member and would take this appointment seriously.

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

No comments were noted.

Councilwoman Frost motioned to confirm the appointment of Sheila Scholz to the City of Fallon Board of Adjustment; 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.

No public comments were noted.

Council and Staff Reports

Deputy City Attorney Leonard Mackedon: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy Public Works Director Byrd: No comments were noted.

Deputy Public Works Director Noriega: No comments were noted.

Tourism Director Moon: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

Chief Gehman: No comments were noted.

City Engineer Miller: 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 7:27 p.m.



Mayor Ken Tedford

Attest: 

Elsie M. Lee, Deputy City Clerk/Treasurer