

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
May 21, 2018**

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 Councilwoman, Kelly Frost
Police Captain, Ron Wenger
City Clerk, Gary C. Cordes
Deputy City Attorney, Leonard E. Mackedon
Legal and Administrative Director, Robert Erquiaga
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Brian A. Byrd
Deputy Public Works Director, Adrian Noriega
Director of Tourism and Special Events, Jane Moon
Police Captain, Kris Alexander
Deputy City Clerk, Elsie M. Lee
Marketing Communications Coordinator, Kaitlin Ritchie

The meeting was called to order by Mayor Tedford at 4:00 p.m.

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.

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: Tentative Budget for June 30, 2018

City Clerk Cordes explained that NRS 354.598 indicates that the City Council shall hold a public hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard. The budget has been available for inspection at the Churchill County Clerk's Office and the City

Clerk's Office since April 13, 2018. The City Clerk's Office has not received any written correspondence relative to this agenda item.

City Clerk Cordes distributed a letter dated May 9, 2018 from the Department of Taxation indicating they reviewed the budget and found it to be in compliance with the law and appropriate regulations. *[The letter is attached to these minutes.]* There are four corrections that will be made to the final budget.

The corrections are as follows:

- Transmittal letter: Date and Time was listed as May 15, 2018 at 7:00 p.m., and May 21, 2018 at 4:00 p.m. is correct.
- Transmittal letter: Date of Publication was listed as May 4, 2018, and May 11, 2018 is correct.
- Page 58 Schedule of Indebtedness: NV State Bond Interest Rate was listed as 3.07 but 3.17 is correct.
- Attachment: Notice of Public Hearing Date and Time.

City Clerk Cordes reminded that this agenda item is for discussion only.

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

Councilman Richardson confirmed that the actual numbers on page 58 are correct and calculated at the 3.17 interest rate, just the interest rate listed was incorrect.

City Clerk Cordes replied affirmatively. The numbers in the schedule are correctly computed at the 3.17 interest rate, just the interest rate listed was a typographical error.

Councilman Erickson inquired as to the projected ending fund balance for 2019.

City Clerk Cordes replied that the projected ending fund balance for June 30, 2019 is approximately 7.7%.

Councilman Erickson inquired as to the reason for the decrease in Consolidated Tax distribution for fiscal year 2019.

City Clerk Cordes explained that the geothermal plant in Churchill County had a major expansion in fiscal year 2018 which generated significant one-time sales tax on the construction materials. No expansion is expected for June 30, 2019.

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

No public comments were noted.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 4:12 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer



STATE OF NEVADA
DEPARTMENT OF TAXATION

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May 9, 2018

Gary C. Cordes
City of Fallon
55 W. Williams Avenue
Fallon, Nevada 89406

Re: Tentative Budget – FY 2019

Dear Mr. Cordes,

The Department of Taxation has examined your fiscal year 2019 tentative budget pursuant to NRS 354.596 (5) and we find it to be in compliance with law and the Nevada Administrative Code.

If you have any questions regarding the above, please feel free to contact me at 775-684-2065, or by e-mail at erowley@tax.state.nv.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Erik E. Rowley".

Erik E. Rowley, Budget Analyst II
Department of Taxation
Local Government Finance