

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
June 7, 2016**

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, James R. Souba  
Police Chief, Kevin Gehman  
City Clerk, Gary C. Cordes  
Deputy City Attorney, Leonard E. Mackedon  
Deputy City Attorney, Robert M. Erquiaga  
Deputy Public Works Director, Ryan A. Swirczek  
Deputy City Clerk, Elsie M. Lee

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.

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.

### **Request by Randy Shores for a restricted gaming license for seven (7) slot machines at Golden Gate/S.E.T. Retail of Nevada, LLC to be located at 1755 West Williams Avenue**

City Clerk Cordes explained that Mr. Randy Shores, the manager for Golden Gate Petroleum/S.E.T. Retail of Nevada, has applied for a restricted gaming license for seven (7) slot machines at Golden Gate/S.E.T. Retail of Nevada located at 1755 West Williams Avenue. Golden Gaming will be the slot route vendor. The owner of record for this business is Golden Gate Petroleum/S.E.T. Retail of Nevada. They currently hold a City of Fallon business license and an off-premise liquor license. The application has been reviewed by City Engineer Souba, Deputy City Attorney Erquiaga, Police Chief Gehman and City Clerk Cordes; they have recommended approval.

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

Councilman Richardson asked if the restricted license is for the number of machines.

Deputy City Attorney Leonard Mackedon advised that the maximum number of machines allowed under a restricted license is fifteen (15); the request tonight is for seven (7) machines.

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

No public comments were noted.

Councilman Richardson motioned to approve the request by Randy Shores for a restricted gaming license for seven (7) slot machines at Golden Gate/S.E.T. Retail of Nevada LLC, located at 1755 West Williams Avenue; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

### **Appointment and Confirmation of Jane Moon as Director of Tourism and Special Events**

Mayor Tedford prepared the following comments and read them into the record.

"It is an honor for me to ask the Fallon City Council to confirm my appointment, Jane Moon, to the newly created Cabinet level appointive position of Director of Tourism and Special Events.

I came to this decision after spending much time with Jane as did others and I am very excited where we are headed in the future.

Jane has big shoes to fill as she will replace retiring Rick Gray. I am very grateful for the years Rick served with the City and how loyal he was not only to the City but to me personally.

He has done a great job and I thank him very much for his 25 years of service.

❖ There were several things I was looking for in replacing Rick.

1. Solid team player
  - All levels of the City

- Other entities – Tourism Board, State Tourism, individual events
- 2. Positive, upbeat personality
  - Interview
- 3. Passion for Fallon
  - Lived here most of her life
- 4. Great self-starter
  - Events
- 5. Visionary
  - Detail-oriented
  - With the ability to delegate

➤ Overall philosophy of the Mayor & Council

As any appointed official, Jane will work for the Council but is directed by the Mayor on a daily basis.

The vision we now have for Tourism is to restructure the board to possibly a 3-member board.

Jane works for the Mayor and is a liaison to that board, still doing grants and working on tourism ideas for the board as in the past. But Jane will pursue Tourism directly under the Mayor.

- Tournaments
  - Volleyball
  - Baseball
  - Softball
- The Abbi Agency
- Convention Center
  - She will have oversight over the Convention Center but Candy Dolan has been promoted to the position of Convention Center Administrative Coordinator.”

Mayor Tedford added that this is a brief overview of where we want to go with tourism. Promote Fallon and improve the overall economy of Fallon. At this time, Mayor Tedford inquired if the Council had any comments or questions.

Councilman Richardson stated that he knows Jane and her family. This is not a difficult decision for him.

Councilman Erickson shared Councilman Richardson’s thoughts; he has known Jane for many years. She is very capable.

Councilwoman Frost added that she thought Jane would be an excellent choice for this position. She was excited to see the great things she will do for the City of Fallon.

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

No comments were noted.

Councilman Erickson motioned to confirm the Mayor’s appointment of Jane Moon as Director of Tourism and Special Events; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Mayor Tedford administered the Oath of Office to Director of Tourism and Special Events Jane Moon.

**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 City Attorney Erquiaga: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

City Clerk Cordes: No comments were noted.

Chief Gehman: No comments were noted.

City Engineer Souba: No comments were noted.

Councilwoman Frost: No comments were noted.

Councilman Richardson: No comments were noted.

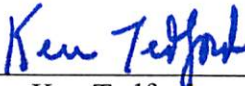
Councilman Erickson: No comments were noted.

**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 7:24 p.m.

  
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Mayor Ken Tedford

Attest:   
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Gary C. Cordes, City Clerk/Treasurer