

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
August 2, 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
Chief of Police, Kevin Gehman
City Clerk, Gary C. Cordes
City Engineer, Michael E. Miller
Deputy City Attorney, Leonard E. Mackedon
Deputy City Attorney, Robert M. 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.

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.

Discussion on Community Development Block Grant Projects for 2016

Deputy City Engineer Miller explained that the City proposes to submit one or more Community Development Block Grant (CDBG) applications for the second round of funding for 2016. This agenda item seeks additional public input for proposed projects to be submitted, as required by CDBG application guidelines. This is the first of two required meetings as set forth by CDBG. Public input for proposed projects has been requested through public notice in the Lahontan Valley News and the deadline for project input is August 31, 2016. A possible project has been submitted for the Fallon Food Hub in the amount of \$28,000.

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.

Ms. Rachel Dahl, Churchill Economic Development Authority Executive Director, stated that she was available to answer any questions about the Fallon Food Hub.

Councilman Richardson asked if the Fallon Food Hub maintained a website.

Ms. Dahl replied affirmatively, there is an online store for ordering and then your items can be picked up at the store on Center Street.

No further comments were noted.

Mayor Tedford reminded that this is the first of two required meetings.

Appointment and Confirmation of Michael Miller as City Engineer/Public Works Director

Mayor Tedford read a prepared statement into the record:

“A fourth generation Fallonite, Michael Miller is the eldest son of Bert (Everett) and LuDene Miller. Michael attended Churchill County schools and graduated from Churchill County High School in 2003.

In 2007, he graduated from the University of Nevada, Reno with a degree in Civil Engineering. Michael began his engineering career working for Lumos and Associates first as a draftsman and then as a project designer.

In 2008, Michael began working for the City of Fallon as the Deputy City Engineer.

Michael and his wife Amanda have two children, five year-old Zachary and three year-old Clara. He enjoys camping with his family, woodworking, and serving as a member of the Fallon/Churchill Volunteer Fire Department.”

Mayor Tedford added that we were all familiar with Michael and he was comfortable with this appointment and Michael understands how to serve citizens. He will work closely with Deputy Public Works Director Ryan Swirczek and do a good job. He asked if the Council had any comments or questions.

Councilman Erickson stated that he and Michael had a long chat and discussed pending City projects. He has a great grasp of what we are doing so it will be a nice transition. He has known Michael his entire life; his parents worked for him and his wife Mary Beth for over 30 years. He has an exemplary academic record, attained Eagle Scout, graduated UNR Engineering in four years and passed all licensing exams prior to graduation.

No further comments were noted.

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Councilman Erickson motioned to confirm the appointment of Michael Miller as City Engineer/Public Works Director; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

At this time, Mayor Tedford administered the Oath of Office to City Engineer/Public Works Director Miller.

Presentation of the Police Department Report for June 2016

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

- We utilized the Volunteers in Police Service for 14 hours.
- Through the welfare assist account, we provided one person with lodging and one person with a bus ticket.
- Detective Edwards conducted an indoctrination lecture for newly stationed Navy personnel.
- Officers and staff attended 128 hours of credible training in June.
- 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

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.

City Clerk Cordes: Preparing for the audit.

Chief Gehman: Very happy to announce that Susan Gatz has accepted the Executive Secretary position.

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 7:33 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer