

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 18, 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 Councilman, James D. Richardson
City Councilwoman, Kelly Frost
City Clerk, Gary C. Cordes
City Attorney, Michael F. Mackedon
Deputy Public Works Director, Ryan A. Swirczek
Police Chief, Kevin Gehman
Deputy City Clerk, Elsie M. Lee
Director of Tourism & Special Events, Jane Moon
Public Works Director, Brian A. Byrd
Marketing & Communications Coordinator, Kaitlin Ritchie

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.

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.

Approval of Council meeting minutes for May 1, 2018, May 15, 2018, July 17, 2018, August 7, 2018, and August 21, 2018

Mayor Tedford inquired if there were any additions or corrections to the minutes for May 1, 2018, May 15, 2018, July 17, 2018, August 7, 2018, and August 21, 2018.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for May 1, 2018, May 15, 2018, July 17, 2018, August 7, 2018, and August 21, 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.

Consideration and possible approval of an engagement agreement for professional services with the Porter Group, LLC, Government and Business Solutions, for federal consulting services in the amount of Eight Thousand Dollars (\$8,000.00) per month

Mayor Tedford explained that the idea is to employ the Porter Group to help us on Capitol Hill. We have several items that are before us and have been pending for the last several years. We would like to annex Rattlesnake Hill and some of the land surrounding there as well as the City's Municipal Airport; also going east toward our transfer station, down Enterprise Way and part of the properties along Enterprise Way and the possibility of another, larger industrial park, something bigger than the New River Business Park that we have. We have been limited because a lot of that land is federal, and we need some help with land acquisition from the federal government all around that area, including Rattlesnake Hill, which is in Churchill County and is operated by the City. That is Bureau of Land Management (BLM) ground. We also have our landfill at Russell Pass, which in the beginning, we tried to get more acreage out there for operations but were unable to because they said at the time that we did not have enough use for the amount of tonnage that we had coming in. Now we do have enough use to ask for more ground. That is also BLM ground. We need to put that in our name if we can. There is some need for some federal help as we try to expand around the New River Business Park and Water Treatment Plant and Wastewater Treatment Plant, especially where the wastewater treatment ponds are. He

added that the water tanks on Rattlesnake Hill will need to be rebuilt or replaced, those will require federal assistance as well.

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

Councilman Erickson added that, in light of the changes in the regulatory environment for our electric enterprise and electric company, we will be monitoring that very closely; mostly on a State level, but also on a federal level for any changes coming forth.

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

No comments were noted.

Councilman Erickson noted that Mayor Tedford has worked closely with Major General Herbert when he was a member of Senator Reid's staff. He also noted that he has worked closely with Congressman Porter when he was a Councilman in Boulder City in the early 1980s, and as Mayor of Boulder City after that, then as a State Senator. We have worked closely with these folks for quite some time. Not as consultants to the City, but in other avenues. He has the highest regard for both of them and he thought that they are very capable of getting things done in Washington.

Councilman Erickson motioned to approve an engagement agreement for professional services with the Porter Group, LLC, Government and Business Solutions, for federal consulting services in the amount of Eight Thousand Dollars (\$8,000.00) per month and authorize the Mayor to sign the letter of engagement; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Executive Session

Mayor Tedford closed the meeting to begin an Executive Session at 7:16 p.m. to discuss a negotiated agreement between the City of Fallon and Operating Engineers Local Union No. 3.

Mayor Tedford returned the meeting to an open session at 7:30 p.m.

Consideration and possible action to approve negotiated agreement between the City of Fallon and the Operating Engineers Local Union No. 3 to be effective from July 1, 2018 to June 30, 2021. (Pursuant to NRS 288.153, the proposed agreement and any exhibits or other attachments to the proposed agreement are available to the public on the City's website, fallonnevada.gov, and at the City Clerk's Office, 55 West Williams Avenue, Fallon, Nevada.)

Mayor Tedford read the agenda title into the record. He 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 negotiated agreement between the City of Fallon and the Operating Engineers Local Union No. 3 to be effective from July 1, 2018 to June 30, 2021 subject to the five edits outlined as:

1. Article 10.3: Step 3, change stride to strike

2. Article 11: PERS percentage to reflect “consistent with the Legislative directive”
3. Article 25.1: change fall to full
4. Article 30.1: change lookout to lockout
5. Signature page: change Robert Erquiga to Robert Erquiaga;

this motion was seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Council and Staff Reports

City Attorney Mike Mackedon: Congratulated Mayor Tedford and Don Lattin on their induction into the Greenwave Hall of Fame last weekend. He had watched that 1971 team play basketball since they were in the eighth grade.

City Clerk Cordes: No comments were noted.

Chief Gehman: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

Tourism Director Moon: No comments were noted.

Marketing & Communications Coordinator Ritchie: No comments were noted.

Deputy Public Works Director Swirczek: Advised that the new stop signs have been installed on Allen Street at the A Street intersection. He reminded that it is now a 4-way stop for the time being.

Public Works Director Byrd: No comments were noted.

Councilwoman Frost: Thanked City staff and crew for their efforts on the September 11 Ceremony. She received many positive comments and appreciated all the hard work that goes into that event.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

Mayor Tedford: Advised that he was on the mend and cherished the many well wishes he received. He was thankful for the support of everyone and appreciated what everyone does at the City and their good work and dutiful efforts.

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 7:39 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer