

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
November 7, 2017**

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
City Clerk, Gary C. Cordes
City Attorney, Michael F. Mackedon
Deputy City Attorney, Leonard E. Mackedon
Legal & Administrative Director, Robert Erquiaga
Deputy City Clerk, Elsie M. Lee
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Brian A. Byrd
Director of Tourism and 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.

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.

At this time, Mayor Tedford referred to the beard that he began growing November 1, and grows each year for No Shave November. He does it every year to highlight prostate cancer and the importance of testing and early detection. He read the No Shave November proclamation into the record:

WHEREAS, among American men, prostate cancer is both the second most commonly diagnosed cancer and the second-leading cause of cancer deaths. Although prostate cancer incidence and mortality rates have declined over the past two decades, in 2017 alone, an estimated 161,360 men in the United States will be diagnosed with illness and almost 26,730 men will die from this disease; and

WHEREAS, during National Prostate Cancer Awareness Month, we remember those lost to prostate cancer, offer our support to patients and their families, and highlight our commitment to better prevention, detection, and treatment methods; and

WHEREAS, the City of Fallon, Mayor and City Council has indicated a desire to help support the treatment and awareness of Prostate and Testicular Cancer by promoting a program entitled No-Shave November.

NOW THEREFORE, I, Ken Tedford, Mayor of the City of Fallon, do hereby proclaim the month of November 2017 as:

No-Shave November 2017

And by this action, let it be known that the City of Fallon, Mayor and City Council support research, awareness, and treatment of prostate and testicular cancer.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Fallon this 3rd day of November, 2017.

/s/ Ken Tedford, Mayor

Mayor Tedford noted that photos will be taken and this information will be sent to the Lahontan Valley News. He appreciated those staff members that are participating by growing beards and taking the opportunity to spread the word about this important initiative. He inquired if there were any further public comments.

No further public comments were noted.

Consideration of application by Waqas Bashir for a retail liquor license for KWK Stores Inc., dba City Liquor & Food to be located at 189 West Williams Avenue

Mayor Tedford noted for the record that this item has been tabled.

Legal and Administrative Director Erquiaga advised that Mr. Bashir was not able to be present tonight, so this matter would be brought back before the Council when Mr. Bashir could attend.

Consideration of application by Waqas Bashir for a retail liquor license for KWK Stores Inc., dba AB Food & Liquor to be located at 1660 West Williams Avenue

Mayor Tedford noted for the record that this item has been tabled.

Legal and Administrative Director Erquiaga advised that Mr. Bashir was not able to be present tonight, so this matter would be brought back before the Council when Mr. Bashir could attend.

Presentation of the Police Department Report for September 2017

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

- Staff participated in several hours of training.
- The indoctrination lecture to newly stationed Navy personnel was canceled for the month of September.
- Explorers participated in some law enforcement activities and ride-alongs. They also led a tour of City Hall on September 15 and participated in a bicycle rodeo and raffled off bicycles and helmets.
- Through the welfare assist account, we provided two bus tickets and two nights of lodging.
- 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

City Attorney Mike Mackedon: No comments were noted.

Deputy City Attorney Leonard Mackedon: No comments were noted.

Legal and Administrative Director Erquiaga: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy Public Works Director Byrd: No comments were noted.

Tourism Director Moon: No comments were noted.

City Clerk Cordes: No comments were noted.

Chief Gehman: Advised that recruit officers will graduate from the POST Basic Academy next week and then they will jump right into the department's Field Training program.

City Engineer Miller: Provided some updates from the building department:

- The Veterans Affairs Medical Clinic on New River Parkway has been completed and they will begin furnishing their facility so they can move in and open.

Mayor Tedford inquired as to when they were planning to move.

City Engineer Miller stated that they are looking at an opening date in the beginning of December.

Mayor Tedford asked if they were staying open on A Street until the day the new facility opens its doors.

City Engineer Miller replied affirmatively.

Mayor Tedford asked if they were moving in all new items; and if they were they moving on a weekend.

City Engineer Miller was unsure but would follow up.

- Banner Churchill Community Hospital's Emergency Department addition project is moving along, the roof is complete and they will finish up the exterior before they begin the interior remodel.
- There are currently 7 residential houses under construction.

Mayor Tedford thanked City Engineer Miller for the report.

Councilwoman Frost: No comments were noted.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

Mayor Tedford: Advised that he and Legal and Administrative Director Erquiaga attended the pinning ceremony for General Bob Herbert from Senator Harry Reid's office. The pinning ceremony in the Governor's Office promoted him to a 2 Star General in the Nevada Army National Guard. The ceremony was very nice; he has been a good friend of the City for a long time. He has been retired since Senator Reid retired and he is working a bit back in Washington D.C. and returns to Nevada to perform Guard duties and also works in the Pentagon through his position with the Guard for strategic defense affairs.

Executive Session

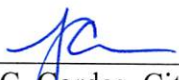
Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:15 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer