

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
March 4, 2019**

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  
Deputy Public Works Director, Adrian Noriega  
Police Chief, Kevin Gehman  
Deputy City Attorney, Leonard E. Mackedon  
Legal & Administrative Director, Robert Erquiaga  
Deputy City Clerk, Elsie M. Lee  
Director of Tourism & Special Events, Jane Moon  
Public Works Director, Brian A. Byrd  
Marketing & Communications Coordinator, Kaitlin Ritchie  
Deputy City Attorney, Trent deBraga

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford stated that he wanted to publicly congratulate the Greenwave Girls and Boys Basketball teams for their State Championship victories this weekend. It was a great thing to have these kids win like that and we are very proud of the coaches, parents, and the kids themselves.

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 February 19, 2019**

Mayor Tedford inquired if there were any additions or corrections to the minutes for February 19, 2019.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for February 19, 2019 as submitted, seconded by Councilwoman Frost 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 Richardson and approved with a 3-0 vote by the Council.

### **Public Hearing: Adoption of Resolution No. 19-01: A resolution authorizing the augmentation of the 2018-2019 General Fund of the City of Fallon in the amount of \$232,123**

City Clerk Cordes advised that now is the time and place for this public hearing that was properly noticed in the Lahontan Valley News. The purpose of this General Fund budget augmentation is to properly budget the resources and expenditures of the General Fund budget. The schedules represent the final approved budget that was adopted by the Council, the revisions reflect changes in financial estimates that were not anticipated when the budget was adopted by the Council; and pursuant to NRS, this resolution will allow us to properly reflect the changes in financial estimates. He added that no comments regarding this agenda item have been received by the City Clerk's Office.

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.

No comments were noted.

Councilman Erickson motioned to adopt Resolution No. 19-01: A resolution authorizing the augmentation of the 2018-2019 General Fund of the City of Fallon in the amount of \$232,123; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

## **Appointment of Eide Bailly as auditors for the City of Fallon for the fiscal year ending June 30, 2019**

Councilman Erickson noted that Eide Bailly has, for the last three years, been the auditor for the City of Fallon. Our experience with Eide Bailly has been extremely professional and, by its general nature, an audit is an intrusive function in that it is done in a relatively short period of time and you have a burden placed on the Clerk's Office especially, but on almost every department head providing information and going over actions taken in the prior year. Eide Bailly has always acted extremely professional and with courtesy and respect to our employees and have done an excellent job with the previous audits and he recommended that Eide Bailly be appointed as auditors for the City of Fallon for the fiscal year ending June 30, 2019 under a contract which they submitted for a base fee of \$79,500. As they get into an audit, there are a number of Federal and State requirements that are triggered by dollar amounts, so if some of those triggers occur, there is a provision in the agreement that the base dollar amount for the cost of the audit could be adjusted up to provide for those additional schedules.

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

Councilwoman Frost asked if the \$79,500 amount was the same base amount billed last year.

Councilman Erickson stated that it was the same base amount.

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

No comments were noted.

Councilman Erickson motioned to appoint Eide Bailly as auditors for the City of Fallon for the fiscal year ending June 30, 2019; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Mayor Tedford concurred with Councilman Erickson's comments that it can be a disruption when the auditors are at City Hall, but the last few years it has gone smoothly; he appreciated that and looked forward to the same process when they return to perform this audit.

### **Public Comments**

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

### **Council and Staff Reports**

Mayor Tedford inquired if there were any Council or staff reports.

Councilwoman Frost reiterated Mayor Tedford's opening comment about the basketball teams. She was fortunate that she was able to watch them play; it was an amazing weekend of basketball in Las Vegas. She congratulated the players and coaches for jobs well done.

Mayor Tedford stated that he was honored to be the Mayor of a City that had two State champions in one weekend. He was even more honored to be surrounded by a Councilwoman that had a girl on the championship team and a Councilman that had a boy on the championship team, and he was sitting in between those two parents right now.

Councilwoman Frost also thanked the first responders that escorted the teams out in style and brought them back in with style; and Pizza Barn stayed open late and had pizzas for all the kids. It was a big celebration for our community.

Councilman Richardson echoed Councilwoman Frost's comments. He was in Las Vegas as well. The Orleans is an amazing venue; it is where NBA and college teams also play. There was a good amount of people from Fallon witnessing those games, as well as Elko, so it was your typical rural communities competing. He appreciated the news coverage from the Lahontan Valley News and The Fallon Post.

Councilman Erickson agreed that those games were a real adrenaline rush, and the teams and their parents should really be congratulated.

Mayor Tedford concurred with all the comments. We are working on a celebration; as soon as we determine a date, we will let everyone know. He had heard that two State Championships for basketball have not been won in Fallon since 1924. That was in the old Nevada gym on North Virginia Street, with all the brick. The girls three-peated, which is remarkable and that goes back to the early years when Legal and Administrative Director Erquiaga's grandmother played and they won six or seven championships in a row in the early 1900s. The boys had not won a championship since 1971, which was 48 years ago, and he was a player on that 1971 team.

### **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 9:25 a.m.



\_\_\_\_\_  
Mayor Ken Tedford



Attest: \_\_\_\_\_  
Gary C. Cordes, City Clerk/Treasurer