

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
July 9, 2019**

The Honorable City Council met in a special Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman, James D. Richardson
City Councilwoman, Kelly Frost
City Councilwoman, Karla Kent
City Clerk, Gary C. Cordes
Deputy Public Works Director, Ryan A. Swirczek
Police Captain, Kris Alexander
Deputy Public Works Director, Adrian Noriega
Legal & Administrative Director, Robert Erquiaga
Deputy City Clerk, Elsie M. Lee
Director of Tourism & Special Events, Jane Moon
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 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.

Consideration and possible adoption of Resolution No. 19-21: A resolution providing for the appointment of a Councilperson as Mayor Pro Tem, and other matters properly related thereto

Mayor Tedford explained that this item allows for the Council to appoint or elect a Council person as Mayor Pro Tem. This is a decision that is made by the three Council members; for someone to act as Mayor Pro Tem in the Mayor's absence or inability to carry out the duties of the office. He stated that he would entertain discussion or a motion to fill that position at this time.

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 Richardson motioned to elect Councilwoman Frost as Mayor Pro Tem; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Mayor Tedford noted that Resolution No. 19-21 is the proposed resolution related to this action. It coincides with NRS 266.185 that requires the City Council to provide for the appointment of one of its members by ordinance or resolution to serve as Mayor Pro Tem during the Mayor's absence or disability. The City does not have an ordinance so Resolution No. 19-21 will be used.

Mayor Tedford read Resolution No. 19-21 into the record:

**“A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A
COUNCILPERSON AS MAYOR PRO TEM, AND OTHER MATTERS
PROPERLY RELATED THERETO.**

WHEREAS, NRS 266.185(1)(b) requires the City Council to provide for the appointment of one of its members, by ordinance or resolution, to serve as Mayor Pro Tem during the absence or disability of the Mayor; and

WHEREAS, Councilman Bob Erickson faithfully and diligently served as Mayor Pro Tem from June 16, 2009 until his retirement from the City Council on July 1, 2019; and

WHEREAS, the City Council of the City of Fallon hereby desires to elect one of its members to serve as Mayor Pro Tem.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fallon that Councilwoman Kelly Frost is hereby elected and appointed to serve as Mayor Pro Tem during the absence or disability of the Mayor.

BE IT FURTHER RESOLVED that, pursuant to NRS 266.185(2), during the absence or disability of the Mayor, the Mayor Pro Tem shall possess the powers and duties of Mayor and shall hold the office of Mayor Pro Tem at the pleasure of the City Council.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its approval and adoption.

APPROVED AND ADOPTED by the City Council of the City of Fallon, Nevada this 9th day of July, 2019.”

Councilman Richardson motioned to adopt Resolution No. 19-21: A resolution providing for the appointment of Councilwoman Frost as Mayor Pro Tem; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

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 Kent congratulated Councilwoman Frost on her appointment as Mayor Pro Tem. She praised the Police Department on their traffic directing efforts for the July 4th fireworks; she heard it went smoothly and vehicles were able to easily exit after the show.

Mayor Tedford congratulated Councilwoman Frost on her appointment as Mayor Pro Tem. He was confident that she would do a fine job.

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 9:06 a.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer