

**MINUTES
CITY OF FALLON
55 West Williams
Avenue Fallon, Nevada
April 19, 2021**

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 James D. Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Deputy City Clerk/Treasurer Sean Richardson
Deputy City Clerk Elsie Lee
Deputy City Attorney Leonard Mackedon
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.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with Governor Sisolak's Emergency Directives, the agenda and the supporting materials were posted at City Hall, on the City's website, and the State of Nevada's public notice website on or before 9:00 a.m. April 14, 2021.

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 comments were noted.

Approval of Council meeting minutes for February 1, 2021 and February 16, 2021

Mayor Tedford inquired if there were any additions or corrections to the minutes for February 1, 2021 and February 16, 2021.

No additions or corrections were noted.

Councilwoman Kent motioned to approve the Council meeting minutes for February 1, 2021 and February 16, 2021 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

Councilwoman Frost motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Possible adoption of Resolution No. 21-01 a resolution to appoint Leonard Mackedon, Deputy City Attorney, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Sean Richardson, City Clerk/Treasurer, as the alternate representative

Mayor Tedford informed the Council that these are just new appointments to UAMPS, in Utah for our electric utility. Any comments or questions from the public or Council?

No comments were noted.

Councilwoman Frost adoption of Resolution No. 21-01 a resolution to appoint Leonard Mackedon, Deputy City Attorney, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Sean Richardson, City Clerk/Treasurer, as the alternate representative; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

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No comments were noted.

Council and Staff Reports

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

No Council or staff reports 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 9:08 a.m.

Attest: 
Sean C. Richardson, City Clerk-Treasurer


Mayor Ken Tedford