

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
January 11, 2022**

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
Councilwoman Kelly Frost
Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Deputy City Attorney Sean Rowe
Public Works Director Brian Byrd
Deputy Public Works Director Ryan Swirczek
Chief of Police Kris Alexander
Captain John Frandsen
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Elsie Lee
Deputy City Clerk Michael O'Neill
City Engineer Derek Zimney

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 the NRS requirements.

Councilman James Richardson was absent.

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.

Appointment of Officers for the City of Fallon and confirmation of salaries of appointed officers.

As Chief Executive Officer of the City, the Mayor, with the advice and consent of the City Council, appoints all such officers of the City as may be provided for by law or ordinance. The Mayor's Appointment of Officers, and the salaries of appointed Officers. If confirmed by the Council, the appointments and salaries will be effective July 1, 2021.

Mayor Tedford offered the following salaried appointments of officers for Council confirmation:

City Attorney	Michael Mackedon
Deputy City Attorney	Trent deBraga
Deputy City Attorney	Sean Rowe
Chief of Staff	Robert Erickson
Municipal Court Judge	Michael Lister
Municipal Court Judge Pro Tem	Vacant
Chief of Police	Kris Alexander
Police Captain	Ron Wenger
Police Captain	John Frandsen
City Clerk-Treasurer	Sean Richardson
Deputy City Clerk-Treasurer	Elsie Lee
Deputy City Clerk-Treasurer	Michael O'Neill
Public Works Director	Brian Byrd
Deputy Public Works Director	Ryan Swirczek
Deputy Public Works Director	Adrian Noriega
Deputy Public Works Director	Kevin Gulley
Emergency Manager	Steve Endacott
City Engineer	Derek Zimney
Director of Tourism and Special Events	Jane Moon

These appointed officials are appointed for a two-year term so we will do this again on this Tuesday in 2024. These officials that I offer you today, as I go through the list, I can tell you, as the CEO of the City and the Mayor, who, as you know in this city, without a manager, runs the city on a daily basis. I do everything from payroll to P.O.'s, to personnel, and make other decisions and we count on the department heads to make to run their departments as efficiently, and as frugally, as possible while following the pattern that the City has run for so many years. As you see, all of the Mayors on the side of the wall here today, in the Council Chambers, worked very hard, and all did a very good job. We have some that have been with us for a long time, and some that have been here for just a short time. They all work as a team, and my cabinet, and your cabinet, who works through me, for you and Council, has always worked as a team, and I think that's why we get such great results for the citizens of Fallon. First and foremost, they always get reminded of who they work for, the citizens. Because I get up every morning and the first thing, I think about is, how can I serve the citizens better here? So, they get reminded of that and they get reminded that they serve a Mayor from retail, so the customer is always right. They have that mindset and without question, each and every one of them is doing a really fine job and I, with much pride, offer this list of appointees to you. I will answer any questions from you and

offer public comment.

Councilwoman Kent motioned to confirm the Appointment of Officers for the City of Fallon and confirmation of salaries of appointed officers; seconded by Councilwoman Frost; motion carried with a 2-0 vote by the Council.

Appointments to Boards

As Chief Executive Officer of the City, the Mayor, with the advice and consent of the City Council, appoints all board members and representatives to boards, committees and agencies that are either formed or created by the City or that require City representation in order to promote the health, safety, and welfare of the citizens of the City of Fallon. The Mayor's appointments are described in the list below:

Board of Adjustment	Chris Webb Kim Barrenchea Sheila Scholz Dusty Casey Charlie Arciniega
The Fallon Convention & Tourism	Councilwoman Kelly Frost Jatin "Jay" Bhakta Ezra Bernardo
Nevada League of Cities	Mayor Ken Tedford Councilwoman Kelly Frost
Legislative Affairs/Utilities	Councilwoman Kelly Frost Chief of Staff Robert "Bob" Erickson
Regional Transportation Commission	Mayor Ken Tedford Public Works Director Brian Byrd Chief of Staff Robert "Bob" Erickson City Attorney Michael Mackedon, alternate Deputy City Attorney Trent deBraga, alternate
Fire Board	Councilman James Richardson Mayor Ken Tedford, alternate
Debt Management Commission	Councilwoman Kelly Frost City Clerk-Treasurer Sean Richardson
Churchill Economic Development Authority/Churchill Entrepreneurial Association	Councilwoman Kelly Frost
School Planning Board	City Clerk-Treasurer Sean Richardson

Coalition for Senior Citizens Board of Directors	Councilwoman Karla Kent Deputy City Clerk-Treasurer Elsie Lee, alternate
Churchill Area Regional Transportation	Councilwoman Karla Kent Deputy City Clerk-Treasurer Elsie Lee, Alternate
Utah Associated Municipal Power Systems	City Clerk-Treasurer Sean Richardson Deputy City Attorney Trent deBraga, alternate Mayor Ken Tedford, alternate
Audit Committee	Councilwoman Karla Kent Chief of Staff Robert "Bob" Erickson City Attorney Michael Mackedon Deputy City Attorney Trent deBraga
Insurance Committee	Councilman James Richardson Chief of Staff Robert "Bob" Erickson City Attorney Michael Mackedon Deputy City Attorney Sean Rowe
Trails Across Churchill County	Councilwoman Kelly Frost
Domestic Violence Task Force	Councilwoman Kelly Frost Chief of Staff Robert "Bob" Erickson Police Chief Kris Alexander Captain Ron Wenger Deputy City Attorney Sean Rowe Sergeant John Riley Ray Dolan Pam Powell-Johnson Karen Moessner Kelli Weishaupt
Western Nevada HOME Consortium	Councilwoman Kelly Frost
Board of Administrator's ref: Municipal Service Agreement with Fallon Paiute- Shoshone Tribe	Chief of Staff Robert "Bob" Erickson Deputy City Clerk-Treasurer Elsie Lee Deputy City Attorney Trent deBraga
Churchill Fallon Economic Development	Mayor Ken Tedford Councilwoman Kelly Frost
Municipal Court	Deputy City Attorney Trent deBraga Deputy City Attorney Sean Rowe

Western Nevada Development District

Councilwoman Kelly Frost
Deputy City Attorney Trent deBraga
Deputy City Attorney Sean Rowe

Churchill Community Coalition

Police Chief Kris Alexander

IT/Cybersecurity Task Force

Councilwoman Karla Kent
Chief of Staff Robert "Bob" Erickson
Police Chief Kris Alexander
City Clerk-Treasurer Sean Richardson
Deputy Public Works Director Ryan Swirczek
Deputy City Clerk-Treasurer Elsie Lee
Deputy City Clerk-Treasurer Michael O'Neill
Dan Slentz
Mike Kelly

National League of Cities

Mayor Ken Tedford

Mayor Tedford stated that some of these committees only meet at the call of the Chair or if I decide they should meet.

Councilwoman Kelly Frost motioned to approve the mayor's Appointments to the Boards as read; seconded by Councilwoman Kent. The motion carried on a 2-0 vote by the Fallon City 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.

No comments were noted.

Council and Staff Reports

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

No comments were noted.

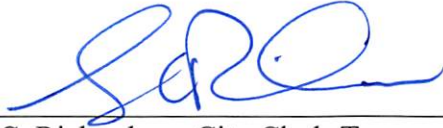
Executive Session

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 9:13 a.m.

Attest:



Sean C. Richardson, City Clerk-Treasurer



Mayor Ken Tedford