

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
November 17, 2022**

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

Present:

Mayor Ken Tedford
Councilman James Richardson
Councilwoman Kelly Frost
Councilwoman Karla Kent
City Attorney Mike Mackedon
Chief of Staff Bob Erickson
Deputy City Attorney Trent deBraga
Public Works Director Brian Byrd
Deputy Public Works Director Ryan Swirczek
Deputy City Clerk Elsie Lee
Deputy City Clerk Michael O'Neill
Chief Kris Alexander
Captain John Frandsen
City Engineer Derek Zimney
Director of Tourism Jane Moon
Emergency Manager Steve Endacott

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.

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 Mayor canvass of the returns and declaration of results for the City of Fallon General Election held November 8, 2022.

City Clerk Treasurer Sean Richardson stated that before the Council and Mayor is an abstract of returns for the City Council Ward III Election results. A copy of the abstract of returns has also been provided for inclusion into the record. The abstract of returns demonstrates the following:

- 940 total votes casts
- Paul Harmon received 616 total votes; Geoff Knell received a total of 158 votes
- In total, 58% of eligible voters, voted in the election

Now is the time for the City Council and Mayor to canvass the returns and note separately any clerical errors discovered.

Mayor Tedford inquired if the Council observed any clerical errors.

No comments were noted.

City Clerk Treasurer Sean Richardson stated that if there were no clerical errors noted during the canvass, he would ask the City Council to declare the results of the canvass. Whereby, Paul Harmon received the majority of the votes and is deemed elected.

Mayor Tedford inquired if Council would be willing to make the motion to deem Paul Harmon elected.

Councilwoman Frost motioned to deem Paul Harmon elected; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

City Clerk Treasurer asked City Council to make a motion to allow himself, as the City Clerk, to enter an Order to Certify the abstract results, make a copy of the Certified abstract, post the Certified abstract on the City's website, and transmit a copy of the Certified abstract to the Secretary of State.

Mayor Tedford inquired if Council would be willing to make the motion.

Councilwoman Kent motioned for City Clerk Treasurer Sean Richardson to enter an Order to Certify the abstract results, make a copy of the Certified abstract, post the Certified abstract on the City's website, and transmit a copy of the Certified abstract to the Secretary of State; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Mayor Tedford congratulated Mr. Harmon, who was present in the audience. Welcome aboard. We will see you right after January and will meet with you in the upcoming days to have some off the record meetings and try to tell you a little about the City. You have big shoes to fill here. This longtime veteran and I know that you will do a great job.

Mr. Paul Harmon thanked Mayor Tedford. I am looking forward to working with all of you and everyone in this room.

Possible introduction of Bill No. 789: An Ordinance joining the Central Nevada Health District, providing the Organizational Structure of said District, establishing its power and authorities, and other matters relating thereto. This agenda item is for possible introduction of the proposed ordinance only. If introduced, a public hearing on the proposed ordinance will be set and no further action can or will be taken at this meeting. At the public hearing on December 6, 2022, which will be properly noticed and advertised, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.

Deputy City Attorney Trent deBraga addressed the Council. This will be just for introduction. I will note, there is, at least, 1 typographical mistake in the Ordinance, which has

been corrected by our office. On the first page of the Ordinance, about the 5th paragraph down, I believe the drafter inadvertently put in Mineral County, instead of Churchill County. We have already made that correction. At this time, if any Council member wishes to introduce this Bill, we will properly notice it for that December 6th hearing.

Mayor Tedford reiterated that this will be just for introduction.

Councilwoman Kent introduced Bill No. 789: An Ordinance joining the Central Nevada Health District, providing the Organizational Structure of said District, establishing its power and authorities, and other matters relating thereto.

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 reports were noted.

Executive Session

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

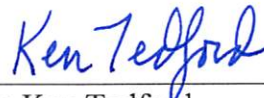
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:11 a.m.

Attest:



Sean C. Richardson, City Clerk-Treasurer



Mayor Ken Tedford