



## CITY OF WEST WENDOVER

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2009**

The West Wendover City Council met for a regular meeting on September 15, 2009. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Others Present: John Hanson, Sandy Gorum, Kim Reamer, Dixie Melville, Corinne Copelan, Jeff Knudtson, Mike Crawford, Brett Shelton, Leanna Briggs, Aleta Kimber, Bryce Kimber, Ron Supp, Sondra Schmidt, Madeline Selby, Chris Melville and Anna Bartlome

The following proceedings were had.

**1. CALL TO ORDER AND ROLL CALL**

Mayor Andersen called the meeting to order at 7:00 p.m. All those present and excused are noted above.

**2. PLEDGE OF ALLEGIANCE**

Mayor Andersen led those present in the Pledge of Allegiance.

**3. COMMENTS FROM THE GENERAL PUBLIC:**

Mayor Andersen thanked everyone for attending and recognized Mayor Shelton and Councilman Crawford from Wendover Utah.

**4. \*APPROVAL OF THE MINUTES:**

No minutes to approve.

**5. NEW BUSINESS**

**\*a. Discussion and Decision for Approval of the Agreement between the Department of the Army and the City of West Wendover for Design and Construction Assistance for the Water Reclamation Facility Upgrade and for Staff to Prepare and Mayor to Execute any and all Documents Associated Therewith and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is the final agreement with the Corps of Engineers for the Water Reclamation Facility Upgrade Phase II. The agreement has been reviewed by the City Attorney and has been approved by the Corps of Engineers out of San Francisco. Chris explained that with approval and execution of the documents the planning work will begin with construction in approximately twelve to eighteen months. Council Member Gorum made the motion to approve the agreement between the Department of the Army and the City of West Wendover for design and construction assistance for the Water Reclamation Facility Upgrade and staff to prepare and Mayor to execute any and all documents associated therewith. The motion was seconded by Council Member Carter and passed unanimously.

**\*b. Discussion and Decision for Approval or Denial of Liquor License for DS & MS Investment of Nevada, LLC / Madeline Selby (Located in Rusty Palms)**

Ron Supp explained that a background investigation had been completed and would recommend approval. Council Member Blake made the motion to approve the liquor license for DS & MS Investment of Nevada, LLC / Madeline Selby, located in the Rusty Palms. The motion was seconded by Council Member Rowley II and passed unanimously.

**\*c. Discussion and Decision Regarding Possible Donation to the West Wendover High School Cross Country Team and Other Matters Appropriately Related Thereto**

Kim Reamer explained that the money would be used to host the Leppy Leg Burner 5k Walk/Run Event, which would hopefully be turned into an annual event. Kim Reamer explained that any funds received over expenditures would be used for equipment. General discussion was had regarding the cost of the event, the type of equipment and training the extra funds would be used for, and when the team began training. Council Member Blake declared that he works for Elko County School District but will not personally benefit from this item. Council Member Rowley II made the motion to donate \$200.00 to the West Wendover High School Cross Country Team. The motion was seconded by Council Member Briggs and passed unanimously.

**6. COMMUNICATIONS**

Council Member Gorum stated that he had attended the West Wendover Recreation District meeting at which was discussed the taking out of the current skate park for the new Recreation Center. The master plan shows a new skate park.

Mayor Andersen thanked Mayor Shelton and Councilman Crawford from Wendover Utah for attending. Mike Crawford thanked the City for its continuing support of the annual Air Show. Mike Crawford further explained that a packet of information was being given out that promoted both cities. Chris Melville explained that the City donated \$5,000.00 for the Air Show, with the funds coming out of the Community Development and Welcome Center budgets.

Chris Melville explained that he attended the CDBG Forum meetings and the State should receive more funds from the Federal Government for the State program. Chris stated that the public hearings for the selection of the CDBG project would begin in October. Chris stated that the final site plan approval for the softball fields and the Recreation Center will be back before the Council as well as a variance hearing for the Recreation Center. Chris stated that he will be on vacation until September 24<sup>th</sup>.

**7. \*APPROVAL OF THE CLAIMS:**

Council Member Gorum made the motion to approve the claims of September 15, 2009, August hand checks, July insurance and August insurance. The motion was seconded by Council Member Carter and passed unanimously.

Sondra Schmidt explained that she had received a letter from Elko County wanting a return of an overpayment of gaming fees paid to the City. The overpayment was from the County not keeping their 25% disbursement amount and the funds to be returned are approximately \$182,000.00.

**8. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on October 6, 2009 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137.

Madeline Selby asked if her application for liquor license was approved. It was explained that the liquor license had been approved.

Council Member Carter made the motion to adjourn at 7:20 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer