WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF SEPTEMBER 18, 2018

1. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Anderson</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>John B. Hanson</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Jasie Holm</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
<td></td>
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<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
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<tr>
<td>Jeff Knudtson</td>
<td>Fire Chief</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Off</td>
<td>Present</td>
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Others Present: Kathy Durham, Laura Oslund, Mike Katsonis and Donald Lininger

Mayor Corona called the meeting to order at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Corona led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

4. APPROVAL OF THE MINUTES (For Possible Action)

a. City Council - Regular Meeting - Sep 4, 2018 7:00 PMAccepted

Council Member Holm made a motion to approve the minutes of the regular meeting of September 4, 2018. The motion was seconded by Council Member Anderson and passed unanimously.

5. NEW BUSINESS

a. Discussion and Decision to Appoint Thomas C. Ballew, PLS, a Professional Land Surveyor Licensed in the State of Nevada to Act as the City of West Wendover's City Surveyor on a One Time Basis for the Purpose of Reviewing and Approving a Certificate of Amendment Pursuant to NRS 278.473 Relating to an Omission of a Dimension on a Parcel Map for the City of West Wendover, Nevada, File No. 745553 on File with the Office of the Elko County

“The City of West Wendover is an equal opportunity provider.”
Recorder, Elko, Nevada and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville explained that there had been an error when the Industrial Park parcel map 4A was created in which a missing dimension on one of the small line curves was omitted. Chris stated that by appointing Thomas Ballew as the City Surveyor for this one time basis will allow the parcel map to be corrected much quicker without having to have a new map produced, approved, signed and recorded.

Mayor Corona asked what the cost would be to the City. Chris stated that there would not be any cost to the City for this correction.

Council Member Flores made a motion to appoint Thomas C. Ballew, PLS, a Professional Land Surveyor licensed in the State of Nevada to act as the City of West Wendover's City Surveyor on a one time basis for the purpose of reviewing and approving a certificate of amendment pursuant to NRS 278.473 relating to an omission of a dimension on a parcel map for the City of West Wendover, Nevada, File No. 745553 on file with the Office of the Elko County Recorder, Elko, Nevada. The motion was seconded by Council Member Gutierrez and passed unanimously.

b. Discussion and Decision to Proceed With the Proposed Appointive Officer Basic Compensation Ordinance Amendments as it Relates to the Starting Pay Scales for Such Appointive Offices Set Forth in Title I of the West Wendover City Code and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville explained that this agenda item was 2 parts with the first being to change the Appointive Offices ordinances to allow the wage scales to be set by resolution. The second part would be to change the CFO wage scale. Chris stated that the recruitment committee for the CFO position met to review the current applicants and they determined that the wage scale should be adjusted. The CFO wage scale has not been adjusted since 2011 prior to hiring Michelle Giovo. Chris stated that if the CFO wage scale is adjusted he will put the advertisement back out to see if we could attract additional candidates.

Council Member Hanson asked what the proposed CFO adjustment would be. Chris stated that it is 30% which would have the starting step at $53,836.64 instead of $41,412.80. Chris stated that he pulled other CFO compensation from around the State and what is being proposed is not out of range to some of the others. Mayor Corona stated that we may get a more qualified person if the wage scale is adjusted possibly someone with some experience. Council Member Flores stated that it is hard to hire someone for a skilled position.

Council Member Anderson made a motion to proceed with the proposed appointive officer basic compensation ordinance amendments as it relates to the starting pay scales
for such appointive officers set forth in Title I of the West Wendover City Code and initiate the adjustment to the CFO wage scale as proposed. The motion was seconded by Council Member Hanson and passed unanimously.

After the vote was taken Council Member Holm stated that as much time and effort goes into hiring someone you want to do it once and do it right. Council Member Anderson stated that he would be absent when the next interviews will possibly take place and someone will need to take his place. Chris stated that he will need one of the other Council Members to take Council Member Andersons place on the interview panel. Council Member Holm stated that depending on the election results she may need someone to take her place also.

6. DEPARTMENT REPORTS

1. Youth City Council
Mayor Corona stated that he would be meeting with Kathy Durham regarding potential students for the Youth City Council Board.

2. Fire Chief
Jeff Knudtson had nothing to report.

3. Police Chief
Donald Lininger stated that they have completed the background packet for one of the dispatch applicants who has accepted a conditional offer of employment; there is still one more background packet being worked on. Donald stated that Luis Perez will be transferring from dispatch to patrol on October 1st which will make the patrol positions full.

4. City Clerk/Records Officer
Anna Bartlome had nothing to report.

5. Chief Financial Officer

6. Public Works Director
Bryce Kimber stated that he would be on vacation the last week of September. Bryce also stated that the stripers will be out on September 24th.

7. City Manager
Chris Melville had nothing to report.

7. COMMUNICATIONS

Reports by Elected Officials
Council Member Anderson thanked all the Department Heads for everything they do. Council Member Anderson also complimented the West Wendover High School for all the students that joined the youth council for Wells Rural Electric as it was the most ever.

Council Member Flores thanked the Department Heads for job well done. Council Member Flores thanked everyone who responded to the accidents on I-80 this last month.
Council Member Gutierrez asked if there had been any safety equipment needed when responding to the accidents. Jeff Knudtson stated that he called in the other entities and they had not needed anything. Donald Lininger stated that they handled traffic control as the accidents were on the interstate but there was nothing they had needed either. Council Member Gutierrez stated that there had been a couple of armed robberies in Wendover Utah and he wondered if there was any concern they might come into West Wendover or if any of the officers expressed any safety concerns. Donald stated that they did not have any safety concerns and it was just a random act of violence.

Council Member Hanson stated that he had attended the West Wendover Recreation District meeting in which they discussed bringing back a consultant for the possible new Recreation Center. Council Member Hanson stated that several years ago when room tax had been down they tabled the REC Center but now that things are looking better and some of their bonding will be ending they are looking at the project again.

Mayor Corona gave a brief update on the Nevada League of Cities conference which included discussion on a .05 diesel tax and opioid meeting that he was asked to moderate. Mayor Corona stated that he has been moved from the Small City Caucus Chair to the Secretary/Treasurer for the 2019 year. Mayor Corona stated that Wes Henderson has spoken to everyone in the Nevada League of Cities about also becoming members of the National League of Cities which for a city our size is only $809.00 a year.

8. APPROVAL OF THE CLAIMS
a. Claims for September 18, 2018 (For Possible Action)
b. August 2018 Hand Checks/EFT (For Possible Action)
c. August 2018 Insurance (For Possible Action)

Council Member Holm made a motion to approve the claims of September 18, 2018, August 2018 Handchecks/EFT and August 2018 Insurance. The motion was seconded by Council Member Anderson and passed unanimously.

9. COMMENTS FROM THE GENERAL PUBLIC
None offered or received.

10. NEXT MEETING DATE AND ADJOURNMENT
a. Motion to: Adjournment (For Possible Action) Adopted

The next meeting date is a regular meeting on October 2, 2018 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made the motion to adjourn at 7:28 p.m. The motion was seconded by Council Member Anderson and passed unanimously.
Anna E. Bartlome
City Clerk/Records Officer