WEST WENDOVER CITY COUNCIL, MINUTES OF THE SPECIAL MEETING OF MARCH 05, 2019

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>Remote</td>
<td></td>
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<tr>
<td>Kathy Durham</td>
<td>Councilwoman</td>
<td>Present</td>
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<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Jasie Holm</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
<td></td>
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<tr>
<td>Cal Kunz</td>
<td>Chief of Police</td>
<td>Present</td>
<td></td>
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<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
<td></td>
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<tr>
<td>Debbie Sanchez</td>
<td>Chief Financial Officer</td>
<td>Present</td>
<td></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 Officer</td>
<td>Present</td>
<td></td>
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</tbody>
</table>

Mayor Corona called the meeting to order at 6:30 p.m. in the West Wendover City Hall, Conference Room #115. 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. ITEMS OF DISCUSSION

The West Wendover City Council will hold hearings, to consider the professional competency of the following positions:

   Fire Chief
   City Manager

a. Possible Decision of the Council Relative to Discussion had Pertaining to the Professional Competency of Those Positions Stated Above, Related Merit Pay and Other Matters Appropriately Related Thereto (For Possible Action)

It was stated that the Fire Chief and City Manager had received the appropriate notice per NRS 241.033.
Fire Chief - General discussion was had regarding the evaluations given by the Council, City Manager and employees. Council Member Flores made the motion to find Jeff Knudtson professionally competent in the position of Fire Chief and to award a 2.17% increase to the pay of the Fire Chief. The motion was seconded by Council Member Anderson and passed unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nick Flores, Councilman
SECONDER: Jerry Anderson, Councilman
AYES: Jerry Anderson, Kathy Durham, Nick Flores, Jasie Holm
ABSENT: Izzy Gutierrez

Possible Decision of the Council Relative to Discussion had Pertaining to the Professional Competency of Those Positions Stated Above, Related Merit Pay and Other Matters Appropriately Related Thereto (For Possible Action)

City Manager - General discussion was had regarding the evaluations given by the Mayor, Council and employees. Council Member Durham made the motion to find Chris Melville professionally competent in the position of City Manager and to award a 2.5% increase to the pay of the City Manager. The motion was seconded by Council Member Holm and passed unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kathy Durham, Councilwoman
SECONDER: Jasie Holm, Councilwoman
AYES: Jerry Anderson, Kathy Durham, Nick Flores, Jasie Holm
ABSENT: Izzy Gutierrez

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

6. ADJOURNMENT
a. Motion to: Adjournment (For Possible Action)
Council Member Anderson made the motion to adjourn at 6:44 p.m. The motion was seconded by Council Member Holm and passed unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jerry Anderson, Councilman
SECONDER: Jasie Holm, Councilwoman
AYES: Jerry Anderson, Kathy Durham, Nick Flores, Jasie Holm
ABSENT: Izzy Gutierrez

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer
Memo

From: Anna Bartlome

To: 

Date: 03/05/2019

Re: Possible Decision of the Council Relative to Discussion had Pertaining to the Professional Competency of Those Positions Stated Above, Related Merit Pay and Other Matters Appropriately Related Thereto

No information provided.