WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF MARCH 19, 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>Present</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>
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<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Jasie Holm</td>
<td>Councilwoman</td>
<td>Present</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>
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<tr>
<td>Cal Kunz</td>
<td>Chief of Police</td>
<td>Present</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>
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<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
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Others Present: Brenda Claiborne and Corinne Copelan

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 Approval)

a. City Council - Special Meeting - Mar 5, 2019 6:30 PM Accepted
b. City Council - Regular Meeting - Mar 5, 2019 7:00 PM Accepted

Council Member Anderson made a motion to approve the minutes of the special meeting of March 5, 2019 and the minutes of the regular meeting of March 5, 2019. The motion was seconded by Council Member Holm and passed unanimously.

5. NEW BUSINESS

a. Discussion and Decision to Authorize the City Manager to Proceed with the Forthcoming 2019 Collective Bargaining Agreement Negotiations Associated with AFSCME Local 4041
for the Contract Period Beginning July 1, 2019 and Others Matters Appropriately Related Thereto (For Possible Action)

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

Chris Melville explained that this agenda item is similar to past years in that it authorizes him to proceed with negotiations with the AFSCME Local 4041 for the contract start date of July 1, 2019. Chris stated that last year the Local 4041 neglected to meet the statutory requirement in filing a request to negotiate which resulted in a one year extension of the previous agreement. In January of 2019 Chris did receive a request to negotiate changes.

Council Member Durham made a motion to authorize the City Manager to proceed with the forthcoming 2019 Collective Bargaining Agreement negotiations associated with AFSCME Local 4041 for the contract period beginning July 1, 2019. The motion was seconded by Council Member Flores and passed unanimously.

b. Discussion and Decision Regarding the Renewal of the Lease of a 420 Caterpillar Backhoe with Caterpillar Financial Services Corporation, Authorize the City Manager to Prepare and the Mayor to Execute Any Related Contracts/Documents and Other Matters Appropriately Related Thereto (For Possible Action)

Report By Public Works Director
Review/Comment/Action: City Council

Bryce Kimber explained that the previous 3 year lease for the 420 Caterpillar Backhoe has expired and he would recommend the 4 year lease that is being presented. The lease would increase to $9,470.62 a year for 4 years for 500 hours of use. There is also a property tax cost also which is estimated at $1,500.00. Bryce stated that the reason for the increase is that the backhoe had been undervalued for the original 3 year lease.

Council Member Anderson asked if the backhoe is still running good. Bryce stated that yes the backhoe is running well.

Council Member Anderson made a motion to approve the renewal lease of a 420 Caterpillar Backhoe with Caterpillar Financial Services Corporation, authorize the City Manager to prepare and the Mayor to execute any related contracts/documents. The motion was seconded by Council Member Durham and passed unanimously.

c. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Elko County Recreation Board and Other Matters Appropriately Related Thereto (For Possible Action)

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

Chris Melville explained that this is the Mayors appointment to the Elko County Recreation Board and in the past it has been predominantly the CFOs. Chris explained that it is a formal action on the part of the Mayor to appoint someone and the Council to ratify that appointment. The person appointed to the Elko County Recreation Board will represent the City of West Wendover and take votes on the board.
Mayor Corona appointed Debbie Sanchez as the City's representative to the Elko County Recreation Board.

Council Member Gutierrez made the motion to ratify the appointment by Mayor Corona of Debbie Sanchez to the Elko County Recreation Board. The motion was seconded by Council Member Durham and passed unanimously.

6. DEPARTMENT REPORTS
   1. Fire Chief
      Jeff Knudtson had nothing to report.
   2. Police Chief
      Cal Kunz had nothing to report.
   3. City Clerk/Records Officer
      Anna Bartlome had nothing to report.

Mayor Corona asked if the marriage licenses were still at 95. It was stated that there has not been any change to the marriage licenses.

4. Chief Financial Officer
   Debbie Sanchez had nothing to report.

5. Public Works Director
   Bryce Kimber had nothing to report.

6. City Manager
   Chris Melville explained that he would be presenting the refinancing of the 1998 Water Bonds to the Wendover Utah City Council on March 21, 2019. Chris explained that the refinance would result in a yearly savings of around $25,000.00 a year. The maximum amount that would be refinanced is $2.2 million and the reserve funds will need to be put up that had been set aside for the USDA loan originally. The refinancing will save over time around $400,000.00. Chris stated that he would also be presenting to Wendover Utah the report on the Johnson Springs System.

7. COMMUNICATIONS
   Reports by Elected Officials
   Council Member Holm stated that the Maddie's Pet Project has finished the 1st year of a 2 year cycle and they are reevaluating how they are doing some things. Council Member Holm stated that she would be attending a conference in Las Vegas regarding Maddie's Pet Project which will be covered by them.

   Council Member Anderson thanked everyone for being present.

   Council Member Flores stated that they are in the planning stages of the Cinco de Mayo
event which will actually be held on May 5th this year. Council Member Flores stated that he is looking forward to meeting with Senator Rosen regarding healthcare issues.

Council Member Gutierrez thanked everyone for a good job.

Council Member Durham stated that she had attended the National League of Cities Congressional Conference and it was a whirlwind of experience. Council Member Durham stated that she and the Mayor would be working on a presentation of the event for a future meeting. Some of the workshops she attended dealt with infrastructure issues and funding, after school programs, and the opioid epidemic. Council Member Durham stated that they had met with all of the Nevada Senators and Congressmen.

Mayor Corona stated that Councilwoman Durham and he were the only representatives of a small city from Nevada at the National League of Cities event. Mayor Corona stated that there was a lot of conversation about infrastructure at this event as it is big with both the Nevada League of Cities and the National League of Cities. Mayor Corona stated that there was discussion about broadband which our community does have were some of the others in the State do not. Mayor Corona stated that the Wendover Prevention group will be conducting the SHARP survey this year as it is done every two years. There will be Naloxone training on March 28th at 5 p.m. in the West Wendover City Hall. Mayor Corona stated that he would be in Carson City during the week of March 25th for the DMV bill which has been introduced but has not moved forward. Mayor Corona stated that he will also be attending a Nevada League of Cities meeting during that same time.

8. APPROVAL OF THE CLAIMS
   a. Claims for March 19, 2019 (For Possible Action)
   b. February 2019 Hand Checks/EFT (For Possible Action)
   c. February 2019 Insurance (For Possible Action)
   Council Member Holm made the motion to approve the claims of March 19, 2019, February 2019 Hand Checks/EFT and February 2019 Insurance. The motion was seconded by Council Member Gutierrez and passed unanimously.

9. COMMENTS FROM THE GENERAL PUBLIC
   Mike Katsonis explained that the Shriners will be holding a clinic on April 24th from 10 a.m. to 2 p.m. at the Wendover Utah Community Building. Shriners Hospitals for Children holds free screening clinics to determine if there is a child that they may be able to help.

Brenda Claiborne stated that the JAS Foundation would also be holding an event on April 24th from 12 p.m. to 3 p.m. at the Wendover Utah Community Building. The event would explain some of the resources that are available to the community.

10. NEXT MEETING DATE AND ADJOURNMENT
    a. Motion to: Adjournment (For Possible Approval) Adopted
The next meeting date is a special meeting on March 26, 2019 and March 27, 2019 at 6:00 p.m. in the West Wendover City Hall, Conference Room #127. The next regular meeting is April 2, 2019 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.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer