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>
<td></td>
</tr>
<tr>
<td>Kathy Durham</td>
<td>Councilwoman</td>
<td>Present</td>
<td></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>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>
</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>
</tr>
<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Debbie Sanchez</td>
<td>Chief Financial Officer</td>
<td>Present</td>
<td></td>
</tr>
<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>
</tr>
</tbody>
</table>

Others Present: 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 Action)**

   a. **City Council - Regular Meeting - May 21, 2019 7:00 PM**

   Accepted

Council Member Gutierrez made the motion to approve the minutes of the regular meeting of May 21, 2019. The motion was seconded by Council Member Anderson and passed unanimously.

5. **NEW BUSINESS**

   a. **Discussion and Decision to Authorize the Public Works Director to Proceed with the Bidding of the Garbage Trucks and Other Matters Appropriately Related Thereto (For Possible Action)**
Report By Public Works Director

Review/Comment/Action: City Council

Bryce Kimber asked the Council to authorize him to proceed with the bidding of the two new garbage trucks (one a hook lift and the other a front loader). Bryce explained that the trucks were approved in the upcoming fiscal year budget and with the lead time to receive the trucks he would like to start the bidding process. Council Member Anderson asked how long the lead time was. Bryce stated that the front load truck is at least 16 weeks lead time.

Council Member Flores made a motion to authorize the Public Works Director to proceed with the bidding of the garbage trucks. The motion was seconded by Council Member Durham and passed unanimously.

6. PUBLIC HEARING

NOTICE OF PUBLIC HEARING ON THE INTENT OF THE CITY COUNCIL OF THE CITY OF WEST WENDOVER, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) WATER REFUNDING BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of West Wendover, Nevada (the "City"), by a resolution, passed, adopted, signed and approved on May 7, 2019, and designated in Section 1 thereof by the short title "2019 Resolution of Intent to Issue Water Refunding Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Water Refunding Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") pursuant to the following proposal (the "Proposal"):  

GENERAL OBLIGATION (LIMITED TAX) WATER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City Council of the City of West Wendover, Nevada, be authorized to issue the City's negotiable general obligation (limited tax) water refunding bonds or other obligations (additionally secured by pledged revenues), in one series or more, in an aggregate principal amount not to exceed $2,200,000 to defray wholly or in part the cost to refund certain outstanding revenue obligations of the City (the "Project"), the bonds or other obligations to mature commencing not later than 5 years from their date or respective dates and ending not later than the maximum maturity allowed by law, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time the bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of
The Proposal was approved upon the adoption of a resolution by the Debt Management Commission of Elko County, Nevada, at a meeting of the Commission.

The Council has determined that the Bonds to be issued for the purpose of refinancing certain outstanding obligations of the City (as further described in the Proposal) will be additionally secured by a pledge of the net revenues of the City's municipal water system (the "Pledged Revenues"). The City has determined that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on June 4, 2019, at 7:00 pm, or as soon thereafter as is practicable, at the Office of the City Clerk, 1111 N. Gene L. Jones Way, West Wendover, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the project to be refinanced by the Bonds, the Bonds and the Pledged Revenues to be pledged to the Bonds, and all proceedings, are on file in the Office of the City Clerk, 1111 N. Gene L. Jones Way, West Wendover, Nevada, and can be seen and examined during regular office hours of the City Clerk.

**Hearing to Receive Input with Regards to the General Obligation (Limited Tax) Water Refunding Bonds (Additionally Secured by Pledged Revenues) Proposal**

Mayor Corona closed the regular portion of the meeting and opened the public hearing portion of the meeting.

There being no public comment Mayor Corona closed the public hearing portion of the meeting and opened the regular portion of the meeting.

**7. DEPARTMENT REPORTS**

1. **Fire Chief**

   Jeff Knudtson had nothing to add to his memo which stated that Fire Fighters Labrie and Nelson both passed the Fire Fighter I class and Fire Fighter Labrie also passed his Fire Fighter II test. They are both beginning their Haz/Mat Operation class and when they pass them they will be Nationally Certified Fire Fighters through the International Fire Service Certification Council.

2. **Police Chief**

   Cal Kunz explained that there had been a power bump that caused the backup battery system for the Dispatch Center to fail. The Dispatch Staff immediately went to backup procedures which allowed the center to operate without loss of service to the citizens. There are still repairs to some equipment that will be necessary to prevent any future issues.

3. **City Clerk/Records Officer**

   Anna Bartlome stated that we are currently at 106 marriage licenses. Anna also thanked the
Peppermill, Rainbow and Montego Bay for providing a room and concert ticket package for the 100 couple to receive a marriage license.

4. Chief Financial Officer

Debbie Sanchez stated that the $22,725.00 was received from the Elko County Sheriff’s Office for the gaming revenue that had mistakenly been sent to Jackpot. Gaming licenses are down $3,184.00 from last year. Debbie stated that room tax is down $89,517.00 from last year due to the casinos no longer paying taxes on comp rooms. Debbie stated that the final budget has been submitted and she is working on the augmentations. Debbie stated that the 3rd quarter reports are on the City’s website.

5. Public Works Director

Bryce Kimber stated that over the last month with the rain they had been busy keeping an eye on the storm drains. Bryce stated that they had worked on a couple of water projects over the past month which included getting water to the dog park location and fixing a broken waterline at the Welcome Center. Bryce stated that there had been a lot of work on the garbage trucks and service trucks. Bryce explained that they have delivered a lot of 30 yard construction garbage containers over the past few weeks. The Wells Honor Camp was out to collect garbage and Bryce will work with the Wendover/West Wendover Unified Amazing AAU Basketball Team about doing a garbage cleanup. Bryce explained that there is still one employee out on medical but could possibly be back in the next week or two.

6. City Manager

8. COMMUNICATIONS

Reports by Elected Officials

Council Member Holm congratulated Cal Kunz on passing his certification with POST. Council Member Holm also thanked Council Member Flores for helping out with the City computers. Council Member Holm stated that the Diesel Brothers and Discovery Channel had a good time when they filmed here and want to come out and do more stuff. Council Member Holm stated that she had been in Carson City for the DMV bill which did not make it through the session due to a lack of time.

Council Member Anderson thanked the Department Heads and congratulated Cal Kunz for his certification with POST. Council Member Anderson had heard that the Newmont luncheon went well.

Council Member Flores thanked the Department Heads for doing a good job. Council Member Flores congratulated the graduating class of 2019 and wished them the best of luck. Council Member Flores thanked Council Member Holm for the recognition but he likes to help out.

Council Member Gutierrez thanked the Department Heads and congratulated Cal Kunz on his certification with POST. Council Member Gutierrez thanked Council Member Flores and the Dispatch Staff for keeping dispatch operations running.
Council Member Durham thanked the Department Heads for the work they do, as well as Mayor Corona and Council Member Holm for their work on the DMV bill. Council Member Durham thanked the community for commenting on the DMV bill as there were 195 comments in a 3 hour period. Council Member Durham stated that the Long Canyon luncheon was nice as they got to meet with the new personnel. Council Member Durham stated that she had talked with Jim Peterson about some different projects at the air base as well as some educational programs. Council Member Durham congratulated the 2019 graduates.

Mayor Corona thanked the community for the support of the DMV bill as there were 290 comments in support of the bill; the bill had support in both the Senate and Assembly and they will bring it back at the next session. Mayor Corona congratulated the 2019 graduates.

9. APPROVAL OF THE CLAIMS
   a. Claims for June 4, 2019 (For Possible Action)

   Council Member Holm made the motion to approve the claims of June 4, 2019. The motion was seconded by Council Member Anderson and passed unanimously.

10. COMMENTS FROM THE GENERAL PUBLIC

    Corinne Copelan asked if we had skipped the Fire Chief update. It was stated that he had given his update.

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

    The next meeting date is a regular meeting on June 18, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made a motion to adjourn at 7:23 p.m. The motion was seconded by Council Member Anderson and passed unanimously.

    ATTEST:

    Anna E. Bartlome
    City Clerk/Records Officer