

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
February 7, 2017**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman, Robert H. Erickson
City Councilwoman, Kelly Frost
City Councilman, James D. Richardson
City Engineer, Michael E. Miller
Police Chief, Kevin Gehman
City Clerk, Gary C. Cordes
Deputy City Attorney, Robert Erquiaga

The meeting was called to order by Mayor Tedford at 7:00 p.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised that the agenda was posted in compliance with NRS 241.

Approval of Council meeting minutes for December 20, 2016, December 22, 2016, January 3, 2017 and January 17, 2017

Mayor Tedford inquired if there were any additions or corrections to the minutes for December 20, 2016, December 22, 2016, January 3, 2017 and January 17, 2017.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for December 20, 2016, December 22, 2016, January 3, 2017 and January 17, 2017 as submitted, seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Mayor Tedford inquired if there were any comments regarding the accounts payable, payroll and customer deposit warrants.

No comments were noted.

Councilman Richardson motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No public comments were noted.

Consideration and confirmation of an engagement letter for consulting services to be provided by Lisa Foster, Foster Consulting

Councilman Erickson explained that the City retains a lobbyist. Our lobbyist of many years has been Tom Grady and he has decided not to serve as a full time lobbyist this year. Tom Grady recommended Lisa Foster, as we must continue with a full time lobbyist, especially during the legislative session. Councilman Erickson added that he has known Lisa Foster for 14 years, he worked with her in Carson City; she has been a lobbyist for much longer than that. Boulder City is one of Lisa Foster's clients. Fallon shares a lot of common interests including an electric utility. This is a main reason that we need full time presence. He was confident in her ability to understand how Fallon works and how to best represent us.

Deputy City Attorney Erquiaga added that she was very professional and organized; he was excited to work with her.

Mayor Tedford noted that it was important to note that Tom Grady recommended her. He was impressed with her breadth of knowledge. We must monitor activities in public safety and enterprise funds and she will cover interim sessions as well.

Mayor Tedford inquired if the Council had any comments or questions.

Councilwoman Frost added that she thought Lisa Foster would be a good choice.

Mayor Tedford inquired if there were any public comments or questions.

No public comments were noted.

Councilwoman Frost motioned to confirm an engagement letter for consulting services to be provided by Lisa Foster, Foster Consulting as submitted; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Presentation of the Police Department Report for December 2016

Chief Gehman presented the December monthly report. He added that the December incidents and activities were primarily in line with previous months with no exceptional variances.

- Staff participated in several hours of training.

- Through the welfare assist account, we provided one person with lodging and one fuel voucher.
- The citizen survey results were positive.
Mayor Tedford inquired if the Council had any comments or questions.
No comments were noted.
Mayor Tedford thanked Chief Gehman for the report.

Council and Staff Reports

Deputy City Attorney Erquiaga: Noted that the Legislative Session is off and running. We are working with Lisa Foster and Tom Grady. If anyone has questions or would like to track specific bills, please let him know. He sent the Council a BDR List and if there is any further information or updates they would like it can be provided.

City Clerk Cordes: No comments were noted.

Chief Gehman: No comments were noted.

City Engineer Miller: No comments were noted.

Councilwoman Frost: No comments were noted.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

Executive Session


Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:18 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer