



AGENDA

CITY COUNCIL MEETING

55 West Williams Avenue Fallon, NV
August 06, 2024 at 9:00 AM

The Honorable City Council will meet in a regularly scheduled meeting on August 6, 2024 at 9:00 a.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Unless otherwise allowed by the City Council, public comments by an individual will be limited to three minutes.

1. Pledge of Allegiance to the Flag
2. Certification of Compliance with Posting Requirements
3. Public Comments
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. **(For discussion only)**
4. Approval of Warrants **(For possible action)**
 - A) Accounts Payable
 - B) Payroll
 - C) Customer Deposit
5. Consideration and possible action to approve a construction contract with A&K Earthmovers of Fallon, Nevada in order to complete the Fallon Municipal Airport Reconstruct East Portion of Taxilanes project, PWP-CH-2024-246, in the amount of One Million One Hundred Sixty-Nine Thousand Four Hundred Eighty-Two Dollars and Zero Cents (\$1,169,482.00), of which the FAA share would be 93.75% or One Million Ninety-Six Thousand Three Hundred and Eighty-Nine Dollars and Thirty-Eight Cents (\$1,096,389.38) and the City's share would be 6.25% or Seventy-Three Thousand Ninety-Two Dollars and Sixty-Three Cents (\$73,092.63). **(For possible action)**

6. Consideration and possible approval to amend the Stampede Energy Exchange Services Agreement, WAPA Contract 07-SNR-01026 modifying the contract term, value calculation, and contact provisions thereto. **(For possible action.)**
7. Fallon Police Department Monthly Report for May 2024 **(For discussion only)**
8. Public Comments **(For discussion only)**
9. Council and Staff Reports **(For discussion only)**
10. Executive Session **(Closed)**
 - Discuss Litigation Matters **(For discussion only)** (NRS 241 et.seq.)
 - Negotiations with Operating Engineers Local Union No. 3 **(For discussion only)**
 - Negotiations with Fallon Peace Officers Association **(For discussion only)**

This agenda has been posted on or before 9:00 a.m. on August 1, 2024 at City Hall, City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>).

The supporting material for this meeting is also available to the public on the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>) or by contacting Elsie Lee, Deputy City Clerk, City Clerk's Office, City Hall, 55 West Williams Avenue, Fallon, Nevada, 775-423-5104

/s/ Michael O'Neill

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the City Clerk's Office at 775-423-5104 in advance so that arrangements may be conveniently made.