

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
February 20, 2024**

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

Present:

Mayor Ken Tedford
Councilwoman Kelly Frost
Councilwoman Karla Kent
Councilman Paul Harmon
City Attorney Mike Mackedon
Captain John Riley
Captain Daniel Babiarz
City Clerk Treasurer Sean Richardson
Deputy City Clerk Michael O'Neill
Public Works Director Brian Byrd
Deputy Public Works Director Adrian Noriega
Deputy Public Works Glen Radtke
Deputy Public Works Marco Guerrero
Engineer Derek Zimney
Director of Tourism Jane Moon
Judge Pro Tem Jared Dooley

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

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

City Clerk Treasurer Sean Richardson advised that the agenda was posted in compliance with the NRS requirements.

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 comments were noted.

Consideration and possible approval of Council Meeting Minutes for January 26, 2024.

Councilwoman Frost motioned to approve the Council Meeting Minutes for January 26, 2024, with no additions or corrections; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Approval of Warrants

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

Councilwoman Kent motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Consideration and possible approval of a plan of correction to prevent the recurrence of statute and regulation violations as reported in Note 2 of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023.

City Clerk Treasurer Sean Richardson stated that pursuant to NRS 354.6245, the City shall advise the Department of Taxation what action has been taken to prevent recurrence of each violation of law or regulation or to correct each continuing violation. The enclosed memo to the Mayor and Council outlines the details of the plan of correction for the violations. If approved, this plan of correction will be forwarded to the Department of Taxation to comply with the statutory requirement.

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

No comments were noted.

Councilman Harmon motioned to approve a plan of correction to prevent the recurrence of statute and regulation violations as reported in Note 2 of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration and possible approval and adoption of Resolution 24-03: A resolution regarding the intention to issue tax-exempt obligations and to reimburse the City from proceeds of such obligations for the costs incurred prior to issuance.

City Clerk Treasurer Sean Richardson stated the City previously adopted Resolution 24-01 approving the plan to issue medium-term obligations to finance water projects, sewer projects, airport projects, street projects, park improvements and City Hall upgrades in an amount not to exceed \$10,000,000. Resolution 24-01 was subsequently approved by the Nevada Department of Taxation, which the letter is attached with the agenda. Adoption of Resolution 24-03 will allow the City to recoup project costs incurred before issuance of the obligations. City staff anticipates coming back to the Council for approval of the issuance of the financial obligations in the next couple of months. We will still have to return to Council when we receive the bond, we are still in that process. It should be coming in the next few months.

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

Councilwoman Kent inquired if we would be doing more than one bond.

City Clerk Treasurer stated when we adopted Resolution 24-01 that was authorizing a \$10,000,000 total. We can do it in multiple phases. When we approved 24-01, we essentially will have 18-months to use up that \$10,000,000 bond. We are looking at, for this one, not using the entire \$10,000,000 bond. We have projects going on right now that we will need this funding, so this is the first phase of it. At the moment, we are not looking at any of the utility projects, we are looking at parks and road projects. We will come back to Council with the exact projects that will be using the bond funds.

Councilman Harmon inquired when the 18-month timeframe started for the bond.

City Clerk Treasurer stated that the time started once the Resolution was passed.

Mayor Tedford stated that it had started on January 11th.

City Clerk Treasurer confirmed the Mayor's statement.

Mayor Tedford inquired if there were any further comments or questions from the public or Council.

No further comments were noted.

Councilwoman Kent motioned to approve and adopt Resolution 24-03: A resolution regarding the intention to issue tax-exempt obligations and to reimburse the City from proceeds of such obligations for the costs incurred prior to issuance; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No reports 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 9:11 a.m.



Mayor Tedford

Attest: 

Sean C. Richardson, City Clerk-Treasurer