MINUTES CITY OF FALLON 55 West Williams Ave Fallon, Nevada May 7, 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 Chief of Staff Bob Erickson City Attorney Mike Mackedon Deputy City Attorney Trent deBraga Deputy City Attorney Sean Rowe Chief Ron Wenger Captain John Riley Captain Daniel Babiarz City Clerk Treasurer Sean Richardson Deputy City Clerk Elsie Lee Public Works Director Brian Byrd Deputy City Clerk Michael O'Neill Deputy Public Works Adrian Noriega Deputy Public Works Glen Radtke **Engineer Derek Zimney** Director of Tourism Jane Moon **Emergency Manager Steve Endacott**

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.

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Geoff Knell of 261 Serpa Place greeted the Council.

- Made comments about the weather.
- Made comments about scriptures in I Kings.
- Made comments about the Christmas Tree Lighting.
- Made comments regarding City and County street names.
- Made comments about the government.
- Made comments about riots at colleges.
- Made comments about the children in society.
- Made comments about the school board.

Mayor Tedford inquired if there were any further comments. No further comments were noted.

Consideration and possible approval of Council Meeting Minutes for March 19, 2024, April 2, 2024, and April 16, 2024.

Councilman Harmon motioned to approve the Council Meeting Minutes for March 19, 2024, April 2, 2024, and April 16, 2024, with no additions or corrections; 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

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 of application by Stillwater Gaming LLC for a restricted gaming license for 8 slot machines for Stillwater Gaming LLC DBAT Oasis Bowl, to be located at 1555 S Taylor Street.

Deputy City Clerk Elsie Lee stated Shandy Hunter, Assistant Controller for Stillwater Gaming, LLC has made an application for a restricted gaming license for 8 slot machines for Oasis Bowl to be located at 1555 S Taylor Street. A restricted gaming license is a privileged license that allows the licensee to operate a gambling establishment within the City of Fallon. "Restricted gaming license" has the meaning of restricted license or restricted operation as set forth in NRS 463.0189 as it may from time to time be amended. The application has been reviewed by Police Chief Ron Wenger, City Engineer Derek Zimney, Deputy City Attorney Trent deBraga, and Deputy City Clerk Elsie Lee and has been recommended for approval.

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

Councilwoman Kent inquired if these slot machines would be replacing the current slot machines.

Deputy City Clerk Elsie Lee stated she wasn't sure about the physical machines being replaced. It is just a new holder of the gaming license. There was someone else that previously held the license, but they are new machines.

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Councilwoman Frost inquired if the new machines would be located in the bar area.

Shandy Hunter stated that there would be two machines in the bar area and 6 in the bowling alley area. It is similar to the way they were set up before.

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

No further comments were noted.

Councilwoman Frost motioned to approve the application by Stillwater Gaming LLC for a restricted gaming license for 8 slot machines for Stillwater Gaming LLC DBAT Oasis Bowl, to be located at 1555 S Taylor Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Introduction and possible action to propose of Bill No. 800: An Ordinance designated by the short title "2024 Sanitation Enterprise Revenue Bond Ordinance"; Providing for the issuance by City of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the form, terms and conditions of the bond, the use of its proceeds and providing for the sale thereof; securing its payment by a pledge of revenues derived from the Sanitation Enterprise of the City; ratifying action previously taken toward the issuance of the bond; and providing for adoption as if an emergency exists.

Councilwoman Frost introduced Bill No. 800: An Ordinance designated by the short title "2024 Sanitation Enterprise Revenue Bond Ordinance"; Providing for the issuance by City of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the form, terms and conditions of the bond, the use of its proceeds and providing for the sale thereof; securing its payment by a pledge of revenues derived from the Sanitation Enterprise of the City; ratifying action previously taken toward the issuance of the bond; and providing for adoption as if an emergency exists.

Public Hearing on Bill No. 800: An Ordinance designated by the short title "2024 Sanitation Enterprise Revenue Bond Ordinance"; Providing for the issuance by City of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the form, terms and conditions of the bond, the use of its proceeds and providing for the sale thereof; securing its payment by a pledge of revenues derived from the Sanitation Enterprise of the City; ratifying action previously taken toward the issuance of the bond; and providing for adoption as if an emergency exists.

City Clerk Treasurer Sean Richardson stated This agenda item is for a public hearing on Bill No. 800: An Ordinance designated by the short title, "2024 Sanitation Enterprise Revenue Bond Ordinance," is now open. The purpose of the public hearing is to allow public comments regarding the introduced Bill No. 800. At the conclusion of the public hearing, the hearing will be closed and moved to the next agenda item for possible approval. The City's fleet of sanitation trucks have exceeded their useful lives requiring a significant number of repairs and maintenance costs to remain in operation. Adoption of Bill No. 800 as Ordinance No. 782 will allow the City to issue revenue bonds, in the amount not to exceed \$1.4 million to fund the procurement of four sanitation trucks, as well as acquire, improve, equip, operate, and otherwise maintain the City's sanitation enterprise. Today in the audience is Scott Shaver, available to answer any questions and I would also be happy to answer any questions.

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

Councilman Harmon inquired if City Clerk Treasurer stated the City would procure four sanitation trucks. Could you clarify if these will all be new trucks?

City Clerk Treasurer Sean Richardson stated that we are currently looking at 4 total new trucks. Due to the immediate need, we are looking at two used trucks because ordering a new truck is over a year out wait. Our plan is to immediately get two used trucks now, and order two additional new trucks, knowing that it is going to take over a year to be delivered here. Some of the agenda items, going forward, are going to deal with how we are going to get reimbursed regarding the immediately needed trucks.

Councilwoman Frost inquired on the current sanitation trucks we are using. What are the years on these trucks?

City Clerk Treasurer Sean Richardson stated that we currently use about four trucks in our everyday fleet. The newest trucks that we have are a 2008 and a 2009, and our second group, I believe, is a 2005 and a 2000. We also have two additional backup trucks. One might even be in the 90's and one is right around the 2000 mark. Due to some of the issues that we have had with these vehicles, we have had to get some of the older trucks back up and running, while these other trucks were down. It is definitely a significant need in our sanitation department to upgrade our current fleet.

Councilwoman Frost inquired if the current repair costs for these trucks that need repair is significant.

City Clerk Treasurer Sean Richardson stated that it is significant. Annually, it can vary, but the sanitation fund's repair and maintenance are one of the largest expenditures. It is several hundreds of thousands of dollars every year.

Councilman Harmon inquired if it is fair to say that on the 2008, 2009, and the older trucks, that we don't really look at the mileage but rather the hours because the mileage might not be that high but when run 8-hours a day, 5-days a week, that the hours are pretty extreme.

City Clerk Treasurer Sean Richardson confirmed Councilman Harmon's statement. It is not necessarily always the mileage because the trucks have hydraulics and other equipment involved. Many of the repairs sometimes have nothing to do with the actual engine, but it is the hydraulics, and all the moving parts. It takes a beating everyday because we run them, essentially almost every day, and the wear and tear is just getting to the point where it is more cost effective, moving forward, to upgrade it, rather than constantly repairing them.

Councilman Harmon inquired if the trucks in discussion are the rear and side dump trucks.

City Clerk Treasurer Sean Richardson stated that, of the four trucks in discussion, we are looking at 2 side loaders and 2 rear loaders, I believe.

Mayor Tedford stated that one of the rear loader trucks isn't compacting. So, when it doesn't compact, it leaves garbage on the street. This is all because of the hydraulics inside of the systems, and Brian or Glen could probably explain this better, but because of the way one of the side loaders is picking up the garbage and putting it in the back end, it is shooting garbage on the other side of the truck, into the street. Sometimes because of the way it is picking up the garbage it drops it into the street and not all the way into the truck. That is what Sean is meaning when he is mentioning that the hydraulics are beginning to fail. The 5th and 6th truck we just keep in the yard for these emergencies come up where we are trying to repair the other 4 trucks. So, these are the things that start happening to these, over time. I called Glen the day when I was going door-to-door because I was scooping this stuff up in the wind because it was blowing down the street. Garbage was all over a couple of yards. So, it is time to do something. What we generally do is we get rid of the 5th and 6th trucks, and we take our 3rd and 4th trucks, and they become the 5th and 6th emergency only trucks. That is how we have done it over time when

we get these trucks replaced.

Councilwoman Frost stated that she knew the trucks have been down. I know that they have to sometimes come back the next day, to my neighborhood, not on our garbage day. I have had questions regarding that, on why our garbage wasn't picked up.

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

Geoff Knell of 261 Serpa Place greeted the Council. I have been reading this here and tryin' to understand what it's about, and it makes sense. I just uh, noticed that uh, the globalists world economic forum...the banking systems is gone...crazy. Okay, I just hope you have a contingency plan when the stuff hits the fan. It's like...for instance, Australia, this month, this uh uh...large bank in Australia, is going all digital. I'm tryin' to say, is, hope you have a contingency plan to follow through 'cause things are going to get a lot difficult. So, uh, just be aware of it, okay? Thank you.

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

No further comments were noted, and the public hearing was closed.

Consideration and possible adoption of Bill No. 800: An Ordinance designated by the short title "2024 Sanitation Enterprise Revenue Bond Ordinance"; Providing for the issuance by City of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the form, terms and conditions of the bond, the use of its proceeds and providing for the sale thereof; securing its payment by a pledge of revenues derived from the Sanitation Enterprise of the City; ratifying action previously taken toward the issuance of the bond; and providing for adoption as if an emergency exists.

City Clerk Treasurer Sean Richardson stated, as mentioned in the public hearing, the ordinance will allow the City to issue the Sanitation Revenue Bonds they purchase, for the purchase of the 4 sanitation trucks. If adopted, the ordinance would authorize the City Clerk Treasurer to solicit bids for the bond and accept a binding bid for the bond from the best bidder consistent with the terms and conditions required. City staff recommends adoption of the ordinance, for the purpose of obtaining important funding for the sanitation fund.

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

No comments were noted.

Councilwoman Frost motioned to adopt Bill No. 800: An Ordinance designated by the short title "2024 Sanitation Enterprise Revenue Bond Ordinance"; Providing for the issuance by City of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the form, terms and conditions of the bond, the use of its proceeds and providing for the sale thereof; securing its payment by a pledge of revenues derived from the Sanitation Enterprise of the City; ratifying action previously taken toward the issuance of the bond; and providing for adoption as if an emergency exists; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Consideration and possible approval and adoption of Resolution 24-05: A resolution of the City Council of the City of Fallon regarding its 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 Ordinance 782 allows the City to issue revenue bonds to fund the procurement of sanitation trucks. Due to the critical need, resolution 24-05 will allow the City to recoup the acquisition costs of sanitation trucks incurred before the issuance of the obligations. The City is currently looking at two used sanitation trucks to purchase immediately and to order two additional trucks which have a delivery time of over a year. The bond issuance date will take several weeks, so this will allow City staff to move forward immediately, to secure the new sanitation trucks. City staff recommends approval and adoption of resolution 24-05, due to the critical need to upgrade our sanitation fleet.

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

No comments were noted.

Councilman Harmon motioned to approve and adopt Resolution 24-05: A resolution of the City Council of the City of Fallon regarding its 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 Councilwoman Kent and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.

Geoff Knell of 261 Serpa Place greeted the Council.

- Made comments about being peeved regarding how much he had to pay in taxes.
- Made comments regarding Joe Biden.
- Made comments regarding believers in Jesus Christ and the Bible.
- Made comments regarding people driving through stop signs.
- Made comments regarding the fishing dock at Liberty Pond.
- Made comments regarding San Francisco.
- Made comments regarding the Churchill County Comptroller and their budget.
- Made comments regarding banks going digital.
- Made comments regarding an incinerator for garbage.
- Made comments regarding power and food supply.
- Made comments regarding zoning.
- Made comments about being prepared for meteors and asteroids.
- Made comments regarding wars.

Mayor Tedford inquired if there were any further comments. No further 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 9:32 a.m.

Ken Tedford Mayor Tedford

Attest:

Sean C. Richardson, City Clerk-Treasurer