

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
August 1, 2023**

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 Pro Tem Kelly Frost
Councilwoman Karla Kent
Councilman Paul Harmon
Chief of Staff Bob Erickson
Deputy City Attorney Trent deBraga
City Clerk Treasurer Sean Richardson
Deputy City Clerk Elsie Lee
Deputy City Clerk Michael O'Neill
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
Deputy Public Works Adrian Noriega
Chief Ron Wenger
Captain John Riley
Captain Daniel Babiarz
Engineer Derek Zimney
Director of Tourism Jane Moon

The meeting was called to order by Mayor Pro Tem Kelly Frost at 9:00 a.m.

Mayor Pro Tem Kelly Frost led the Pledge of Allegiance.

Mayor Pro Tem Kelly Frost inquired if the agenda had been posted in compliance with NRS requirements.

Mayor Pro Tem Kelly Frost requested the record to reflect Mayor Tedford's absence for this meeting.

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

Public Comments

Mayor Pro Tem Kelly Frost inquired if there were any public comments. She 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 June 29, 2023.

Councilwoman Kent motioned to approve the Council Meeting Minutes for June 29, 2023, with no corrections or additions; 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

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

Possible introduction of Bill No. 794: An Ordinance providing for the annexation three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive, and 865 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and for other matters properly related thereto.

Deputy City Attorney Trent deBraga thanked Mayor Pro Tem Kelly Frost. This agenda item is just for the introduction of this bill. If a Councilmember is willing to introduce this, there will be no further action taken, the public hearing date will be set in the next agenda item, and during that time, the public will be able to comment, and discussion can be had amongst the Council.

Councilman Harmon introduced Bill No. 794: An Ordinance providing for the annexation three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive, and 865 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and for other matters properly related thereto.

Setting of public hearing date for Bill No. 794: An Ordinance providing for the annexation three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and for other matters properly related thereto.

Mayor Pro Tem Kelly Frost stated that the public hearing date for Bill No. 794, as introduced, will be set for August 22nd, 2023, at 9:00 a.m.

Public Comments

Mayor Pro Tem Kelly Frost inquired if there were any public comments. No further comments were noted.

Council and Staff Reports

Mayor Pro Tem Kelly Frost inquired if there were any Council or staff reports. If there are no reports, I would like to thank the Fallon Police Department. I had a citizen compliment

the Fallon PD. The citizen was talking with her neighbor in the middle of the street and an officer came by to be sure that everything was okay. She stated that this made her feel very safe. I just wanted to compliment Fallon PD and ask you to pass it along to the officers and encourage them to continue their good work.

No further reports were noted.

Executive Session

Mayor Pro Tem Kelly Frost tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Pro Tem Kelly Frost adjourned the meeting at 9:04 a.m.

Mayor Pro Tem Kelly Frost

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

