

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
April 3, 2025**

The Honorable City Council met at a special 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
Chief of Staff Bob Erickson
City Attorney Trent deBraga
Deputy City Attorney Sean Rowe
City Clerk Treasurer Michael O'Neill
Deputy City Clerk Elsie Lee
Public Works Director Brian Byrd
Deputy Public Works Adrian Noriega
Deputy Public Works Marco Guerrero
Deputy Public Works Erik Fain
Chief Ron Wenger
Captain Daniel Babiarz
City Engineer Derek Zimney

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 Michael O'Neill advised that the agenda was posted in compliance with the NRS requirements.

Mayor Tedford stated that Councilman Harmon is out-of-town and would not be present for the meeting.

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 and adoption of Resolution No. 25-04-02: A resolution augmenting the Fiscal Year 2024-2025 budget of the General Fund in the amount of Two Million Three Hundred Forty-Four Thousand Dollars (\$2,344,000) and other matters properly related thereto.

City Clerk Treasurer Michael O'Neill stated that NRS 354.598005 authorizes the City to augment a budget when anticipated resources actually available during a budget period exceed those estimated. The City must comply with NRS 354.598005 and NAC 354.400 through 354.490, inclusive, in order to properly augment a budget. Pursuant to NRS 354.598005(1)(a), in order to augment the appropriations of a fund to which ad valorem taxes allocated as a source of revenue, the City Council must adopt a resolution reciting the appropriations to be augmented and the nature of the unanticipated resources intended to be used for the augmentation. Additionally, publication of notice at least three days prior to when a vote may be taken is required. The attached proposed Resolution satisfies the requirements of both the Nevada Revised Statutes and the Nevada Administrative Code and notice of the Council's intention to act on the proposed Resolution was published in the Fallon Post on March 28, 2025. If approved, the proposed Resolution will augment the budget of the General Fund to properly account for the resources and expenditures of the fund. As a sidenote, there was a small typo in the original Resolution, as published. It listed the Opening Fund Balance Adjustment as One Million Seven Hundred Fifty-One Thousand Dollars (\$1,750,000), and it should have been One Million Seven Hundred Fifty-Four Thousand Dollars (\$1,754,000). The total augmentation amount was correct and was published correctly.

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

No comments were noted.

Councilwoman Kent motioned to adopt Resolution No. 25-04-02: A resolution augmenting the Fiscal Year 2024-2025 budget of the General Fund in the amount of Two Million Three Hundred Forty-Four Thousand Dollars (\$2,344,000) and other matters properly related thereto; seconded by Councilwoman Frost and approved with a 2-0 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 and Staff reports.

No reports were noted.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:03 a.m.

Mayor Tedford

Attest: _____
Michael O'Neill, City Clerk-Treasurer

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