MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
AUGUST 13, 2019

Mayor Edgington called the meeting to order at 5:00 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. INTRODUCTORY ITEMS

1.1. Roll Call
Present: Mayor. Roy Edgington, Councilman Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, City Clerk Kim Swanson, City Treasurer Denise Lewis, Human Resource Director Shannon McKnight.

1.2. Public Comment
Dolores Sybrant, Fernley resident, spoke in favor of council member candidate Albert Torres.

Sue Baltes, Fernley resident spoke in favor of council member candidate Albert Torres.

1.3. Approval of the Agenda
Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED. Action: Approve, Moved by Councilman Stan Lau Seconded by Councilman Ray Lacy. Vote: Motion carried by unanimous roll call vote (summary: Yes = 4). Yes: Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

2. STAFF REPORTS
2.1. Discussion and possible action to conduct interviews and appoint City Council Member for Ward 4 to serve the remainder of the term for Council Member Susan Seidl who resigned effective August 16, 2019.
City Manager Hooper explained that three candidates will be interviewed, Mr. William Burrows, Mr. Timothy Creiglow and Mr. Albert Torres. She stated each applicant will be given 30 minutes to answer a series of questions. In the interest of fairness, candidates were asked to wait in the Community Room until they were called in for their interview. City Manager Hooper explained the interview questions will be asked from the dais by Human Resource Specialist Shannon McKnight. The order was determined by a name draw. Once the interview was conducted, candidates were invited to remain in the Council Chambers for the duration of the meeting. She stated once all the interviews have taken place the council will deliberate. The successful candidate will be sworn in at the August 21st City Council Meeting.

After a random drawing, Mr. Timothy Creiglow was interviewed first. Mr. William (Bill) Burrows was interviewed second and Mr. Albert Torres was interviewed third.

City Council took a break between the second and third candidates from 5:52 – 5:57.

City Manager Hooper explained the deliberation needs to take place on the dais. She stated the Mayor is allowed for vote during this process.

**Motion:** I MOVE TO APPOINT ALBERT TORRES TO SERVE AS CITY COUNCIL MEMBER FOR WARD 4. **Action:** Approve, Moved by Councilwoman Fran McKay, Seconded by Councilman Stan Lau. **Vote:** (summary: Yes = 3, No = 2). **Yes:** Councilman Stan Lau, Councilwoman Fran McKay, Mayor Edginton. **No:** Councilman Dan McCassie, Councilman Ray Lacy.

Councilmember Torres will serve the remainder of the term which ends in 2020.

**3. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

There were none.
4. PUBLIC COMMENT
There was none

ADJOURNMENT
There being no further business to come before it, the Fernley City Council meeting adjourned at 6:37 pm.

Approved by the Fernley City Council on September 7, 2019 by a vote of:

AYES: 5  NAYS: 0  ABSTENTIONS: 0  ABSENT: 0

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington