

A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 10, 1989, at the Community Center Sierra Room, 851 East Williams, Carson City, Nevada, beginning at 7 p.m.

PRESENT:	Marilee Chirila	Mayor Pro-Tem
	Ron Swirczek	Supervisor, Ward 1
	Tom Fetic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	L. H. Hamilton	City Manager
	Alan Glover	Clerk-Recorder
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mary Walker	Finance Director
	Sally Herman	Library Director
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/10/89 Tape 1-0001)	

Mayor Pro-Tem Marilee Chirila called the meeting to order at 7 p.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present although Mayor Marv Teixeira was absent due to illness.

TREASURER (1-0021) - Treasurer Ted Thornton briefly reviewed the increases in his budget, his support of the SPAN program, and his supplementals. Discussion indicated he planned to use the \$500 capital improvements in each Departments' budgets for calculators. The supplemental request for a copier was discussed at length. Mr. Thornton felt that the copier would pay for itself. Supervisor Swirczek added the copier to the "first cut list". Mayor Pro-Tem Chirila added the camera to the list. Supervisor Fetic added one typewriter and the chairs to the list.

ASSESSOR (1-0330) - Assessor Kit Weaver briefly reviewed his budget. There were no supplementals.

CLERK-RECORDER (1-0365) - Clerk-Recorder Alan Glover reviewed his four budgets, the supplementals, and his proposed reorganization for the Recording Secretaries and Marriages Clerks, which was discussed at length. Various community service programs were discussed as a means to obtain help for the Recording Secretary. The need for a records analyst was detailed. An attempt will be made to obtain a grant to use for inventorying, repairing and/or microfilming old books. Pam Case's records management program was felt to be one of the best in the State according to State records, however, without the proper person implementing it, it would not go far. Supervisor Bennett placed the records analyst on the "wish list".

LIBRARY (1-0975) - Library Director Sally Herman briefly reviewed her budget and supplemental requests. The funds for books were discussed. Supervisor Fetic supported increasing the book funds \$10,000, and granting the Court Clerk upgrades, and for the Children's Library. Building problems at the Library were discussed. Problems with debris from Smith's were noted. Ms. Herman felt that library vandalism had decreased as a result of Smith's lighted parking lot. Mayor Pro-Tem Chirila supported placing the Children's Library on the "wish list" and her feeling that the Library was an essential ingredient in the economic diversification program. Discussion noted the a total amount of the "wish list".

WATER (1-1509) - Continued to another date.

Supervisor Bennett moved to adjourn. Supervisor Fetic seconded the motion. Motion was voted and carried

unanimously. Mayor Pro-Tem Chirila adjourned the meeting at 7:50 p.m.

A tape recording of the proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Special May 10, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON____August_17____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder