

Tulelake City Council
Regular Meeting Minutes

July 5, 2016

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Darrow, and Campbell were present. Also present; Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works and Iva Rogers, City Clerk. Council Member Nicholson was absent.

APPROVAL OF THE MINUTES OF JUNE 21, 2016 REGULAR MEETING MINUTES AND JUNE 30, 2016 SPECIAL MEETING MINUTES

Minutes were tabled till the next regular meeting.

APPROVAL OF THE BILLS

Motion to accept and pay the bills was made by Mayor Pro Tem Marcillac and seconded by Council Member Campbell Motion carried. (Motion 16-98)

APPROVAL OF INTEGRATED WATER SYSTEMS, INC. PAY APPLICATION #10

A motion was made by Mayor Ebinger to pay Integrated Water Systems with the Mayor to sign the pay application #10. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-99)

APPROVAL TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN SMITH BUILDING SERVICES, LLC AND CITY OF TULELAKE FOR THE 2016/2017 FISCAL YEAR.

Council Member Darrow made the motion to approve the agreement. It was seconded by Council Member Campbell. Motion carried. (Motion 16-100)

APPROVAL TO SEND OUT RFP'S (REQUEST FOR PROFESSIONALS) FOR YEAR END AUDIT

Mayor Ebinger made a motion to send out the RFP's for yearend audit. Mayor Pro Tem Marcillac seconded it. Motion carried. (Motion 16-101)

REVIEW OF POSSIBLE CITY TAX INITIATIVE TO BE PLACED ON BALLOT FOR NOVEMBER 1, 2016 ON ALCOHOL, TOBACCO AND SODA PRODUCTS

Mayor Ebinger made a motion to start the process for a City tax through a Transaction and Use Tax of up to 1% to be placed on the agenda of the Special Meeting to be announced next week. This is so that it can be placed on the ballot for the November 8, 2016 election. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-102)

ADJOURNMENT

Motion was made by Mayor Pro Tem Marcillac for adjournment. It was seconded by Council Member Campbell. Motion carried. Meeting adjourned at 6:20 PM (Motion 16-103)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk