

**Tulelake City Council
Special Meeting Minutes
July 26, 2016**

The meeting was called to order at 6:00 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Darrow, Nicholson and Campbell were present. Also present Heidi Cureton, Assistant City Admin; Iva Rogers, City Clerk; Tony Ross, Chief of Police and Brett Nystrom, Public Works Director

APPROVAL OF JUNE 14, 2016 SPECIAL MEETING MINUTES

A motion was made by Council Member Campbell and seconded by Mayor Pro Tem Marcillac to approve the minutes of June 14, 2016. Council Member Nicholson abstained because he was absent from the meeting. Motion carried. (Motion 16-118)

CLOSED SESSION

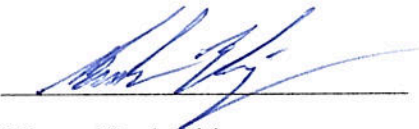
The Council went into closed session at 6:05PM.

ANNOUNCEMENT OF CLOSED SESSION

The Council came out of closed session at 7:08PM. A motion was made and seconded to amicably accept the settlement offer with KBM. Motion carried. (Motion 16-119)

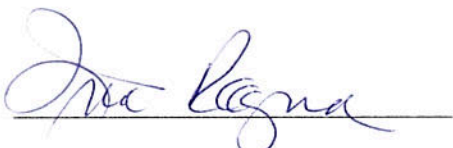
ADJOURNMENT

A motion was made by Council Member Campbell to adjourn. It was seconded by Mayor Pro Tem Marcillac. Motion carried. Council was adjourned at 7:10PM. (Motion 16-120)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk