

**Tulelake City Council
Special Meeting Minutes
February 21, 2017**

The meeting was called to order at 5:08 PM by Mayor Ebinger. Council Members Fensler, Nicholson and Velador were present. Mayor Pro Tem Marcillac was absent. Also present was Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police and Brett Nystrom, Director of Public Works.

REVIEW SERVER QUOTES FOR TULELAKE POLICE DEPARTMENT AND POSSIBLE APPROVAL TO PURCHASE SERVER

After review of the quotes and discussion as to the urgency and need of a server for the Tulelake Police Department a motion was made by Council Member Fensler to approve the quote from Bear Technologies in the amount of \$4,900 with the funds to purchase the server coming from the COPS grant fund. Council Member Nicholson seconded. Motion carried. (Motion 17-20)

ADJOURNMENT

A motion was made by Council Member Velador to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 5:37 PM. (Motion 17-21)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk