

Tulelake City Council
Regular Meeting Minutes
April 2, 2019

Mayor Ebinger called the meeting to order at 5:34 PM. Mayor Pro Tem Marcillac was present along with Council Member Velador. Also present was Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; Finance Director, Will Sargent and City Treasurer, Leslie Boyd. Council Members Fensler and Nicholson, as well as City Clerk, Iva Rogers were all absent.

APPROVAL OF THE MARCH 19, 2019 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the March 19, 2019 regular meeting minutes. Council Member Velador seconded. Motion carried. (Motion 19-50)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills presented on April 2, 2019. Council Member Velador seconded. Motion carried. (Motion 19-51)

PRESENTATION OF CERTIFICATE OF COURAGE TO MR. JAIME AYALA FOR HIS HEROISM IN HELPING RESCUE AN ACCIDENT VICTIM FROM UPPER KLAMATH LAKE ON CHRISTMAS DAY 2018

Mr. Ayala is not in attendance yet and the presentation will be made later in the meeting after his arrival.

REVIEW OF THE TRANSPORTATION DEVELOPMENT ACT (TDA) FUND SINGLE AUDIT

The City Hall Administrator, Jenny Coelho, said the TDA audit is completed annually by Siskiyou County. The Finance Director, Will Sargent, presented the audit to the Council. Mayor Ebinger made a motion to accept the 2017-2018 TDA Audit as presented. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-52)

REVIEW AND POSSIBLE APPROVAL OF THE ENGAGEMENT LETTER FROM CHARLES W. PILLON, CPA, TO PERFORM AUDIT SERVICES FOR THE CITY OF TULELAKE FOR YEARS ENDED JUNE 30, 2019, 2020, 2021

Finance Director, Will Sargent, advised the council that the City should send out Requests for Proposals (RFP) for Audit Services. The last time an RFP for Audit Services was done for the City was in 2016. The RFP will be mailed by April 10, 2019 and should be concluded for Council approval in June. Mayor Ebinger moved to send out an RFP seeking Audit Services for the City of Tulelake for the fiscal years ending 2019, 2020 and 2021. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 19-53)

PRESENTATION OF CERTIFICATE OF COURAGE TO MR. JAIME AYALA FOR HIS HEROISM IN HELPING RESCUE AN ACCIDENT VICTIM FROM UPPER KLAMATH LAKE ON CHRISTMAS DAY 2018

Mr. Ayala and his daughter arrived and Mayor Ebinger presented a Certificate of Courage to Mr. Ayala for his valor in saving a car accident victim from the cold waters of Klamath Lake on Christmas Day 2018. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Member Velador had their pictures taken with Mr. Ayala and thanked him for his heroism. No action was taken.

ANNOUNCEMENT PRIOR TO CLOSED SESSION REGARDING PERFORMANCE EVALUATIONS


Mayor Ebinger announced that the closed session will occur at the next City Council meeting on April 16, 2019 when all City Council Members can be present.

CLOSED SESSION: REVIEW ANNUAL PERFORMANCE EVALUATIONS OF CITY EMPLOYEES AND DEPARTMENT HEADS GOVT. C 54957(b)

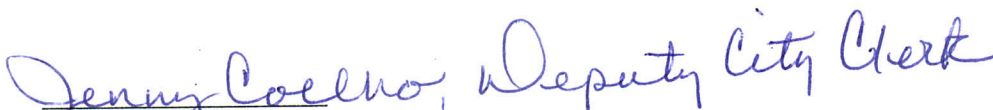
This item will be addressed at the April 16, 2019 City Council meeting.

ADJOURNMENT

Mayor Pro Tem Marcillac made a motion to adjourn the meeting at 5:56 PM. Council Member Velador seconded. Motion carried. (Motion 19-54)


Henry A Ebinger, Mayor

Attest:


Iva Rogers, City Clerk