

Tulelake City Council
Regular Meeting Minutes
August 4, 2020

Mayor Ebinger called the meeting to order at 5:32 PM. Mayor Ebinger, Mayor Pro Tem Marcillac and Council Member Velador were present. Council Member Fensler joined the meeting by conference call. Also present were Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho; Director of Public Works, Brett Nystrom and Chief of Police, Tony Ross. Present on the conference call were City Administrative Clerk, Heidi Cureton and City Treasurer, Sara Luscombe. City Clerk, Raul Figueroa, was absent.

APPROVAL OF THE JULY 21, 2020 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the July 21, 2020 regular meeting minutes. Mayor Pro Tem Marcillac seconded the motion. Mayor Ebinger called for a roll call vote. All were ayes. Motion carried. (Motion 20-123)

APPROVAL OF THE BILLS

Council Member Velador made a motion to approve the bills presented. Mayor Pro Tem seconded the motion. Mayor Ebinger called for a roll call vote. All were ayes. Motion carried. (Motion 20-124)

OPENING OF ANY CITY SURPLUS SALE CLOSED BIDS AND POSSIBLE LIVE AUCTION WITH THE POTENTIAL ACCEPTANCE OR REJECTION OF BIDS

The Mayor asked the City Hall Administrator to open up the sealed bids for the City's surplus sale. There were two bids received for the 1946 Ford Ambulance one for \$1,500 from Brian Bolstad and the other for \$1650 from John Puliz. There was live bidding and the highest bidder was John Puliz who won the bid at \$1,850. Mayor Ebinger made a motion to accept the bid of \$1,850 made by John Puliz. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote and all votes were ayes. Motion carried. (Motion 20-125)

The next bid and only bid received for the Hummer was \$5,000 made by Kyle Verley. A \$10,000 minimum bid is required. Chief Ross asked to do another advertisement period for the Hummer. Mayor Ebinger made a motion to reject Mr. Verley's bid for the Hummer and to do another round of bidding. Mayor Pro Tem Marcillac seconded. Mayor Ebinger called for a roll call vote and all were ayes. Motion carried. (Motion 20-126)

There were two bids received for the S-10 Pick-up and the highest bid was \$550.00 by Kyle Verley. Mayor Ebinger made a motion to accept the \$550 bid for the S-10 Pick-up. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 20-127)

APPROVAL OF RAISE FOR THE CHIEF OF POLICE, TONY ROSS, GOING FROM \$22.70 PER HOUR TO \$28.64 PER HOUR AND BEING EFFECTIVE JULY 19, 2020

Finance Director, Will Sargent, presented to the Council the payroll changes that have been agreed upon by Chief Ross in order to receive the higher hourly rate of pay of \$28.64 per hour. Standby time will not be paid to Chief Ross and any call out overtime hours will be paid at Peace Officer Justin Anderson's rate of pay. Chief Ross also agreed to change over to the PERS Select health insurance plan, which will save the City some money in his budget for the raise. Will explained to the Council that even with these changes there will still be an additional \$6,000 cost to the City. Chief Ross has said that the Hummer sale should pick up the budget shortfall this year. Mayor Ebinger made a motion to approve a raise for Chief Ross from \$22.70 to \$28.64 per hour, with the agreement that the Chief will no longer receive standby time pay, overtime call-outs will be paid at the rate of pay currently earned by Peace Officer Anderson, Chief Ross will enroll in the PERS Select health insurance plan and find extra revenue such as the sale of the Hummer to keep within his budget. Council Member Velador seconded the motion. Mayor Ebinger called for a roll call vote and all were ayes. Motion carried. (Motion 20-128)

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH STARRITT STUDIOS AND THE CITY OF TULELAKE FOR SCULPTURE AND METAL ART SERVICES FOR THE VETERANS PARK EXPANSION PROJECT

The Council tabled this item until further information is available.

APPROVAL RESOLUTION 20-10, CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION WITH THE INCLUSION OF THE CITY OF TULELAKE BALLOT MEASURES

The City Hall Administrator explained to Council that this is a resolution to consolidate the ballot measures with the general election. She read the title of the Resolution and the portion of the resolution with the description of the measures and the ballot wording of the measures and included the change of adding "YES" or "NO" to each ballot measure descriptions. Mayor Ebinger made a motion to approve Resolution 20-10 and have it added to the 2020 General Election. Mayor Pro Tem Marcillac seconded the motion. Mayor Ebinger called for a roll call vote and all were ayes. Motion carried. (Motion 20-129)

CLOSED SESSION:
PUBLIC EMPLOYEE EVALUATION, DISCIPLINE [PUBLIC WORKS EMPLOYEE] (GOVT CODE 54957)

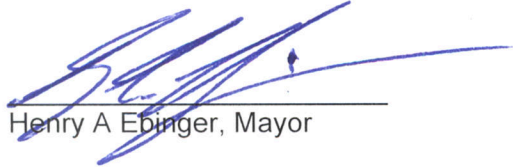
Council went into closed session at 6:35 PM.

ANNOUNCEMENT OF CLOSED SESSION

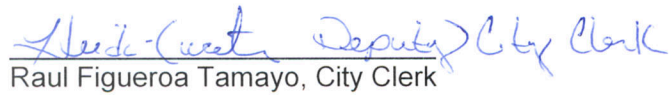
Council went back into open session at 6:58 PM. No action taken in closed session.

ADJOURNMENT

At 7:11 PM Mayor Ebinger made a motion to adjourn the August 4, 2020 regular meeting. Council Member Velador seconded the motion. Motion carried. (Motion 20-130)


Henry A Ebinger, Mayor

Attest:


Raul Figueroa Tamayo, City Clerk