

Tulelake City Council
Special Meeting Minutes
September 15, 2020

Mayor Ebinger called the meeting to order at 5:16 PM. Mayor Ebinger alongside, Council Members Fensler and Velador were present. Mayor Pro Tem Marcillac was absent. Also present were Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho; City Clerk, Raul Figueroa; Director of Public Works, Brett Nystrom and City Treasurer, Sara Luscombe. City Administrative Clerk, Heidi Cureton was present via conference phone line.

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT
TITLE: POLICE OFFICER APPLICANT

At 5:17 PM, Mayor Ebinger announced they would enter into closed session.

ANNOUNCEMENT OF CLOSED SESSION

Council returned to open session at 5:43 PM. Mayor Ebinger stated to those present that Council had reached a decision and a motion was made to proceed with the next step in the hiring process for the police officer candidate. Mayor Ebinger asked for a roll call vote. All were ayes. Motion carried. (Motion 20-146)

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JESSE SMALL AND THE CITY OF TULELAKE AS THE ARTIST FOR THE VETERANS PARK EXPANSION PROJECT CONTINGENT UPON THE CITY RECEIVING A GENERAL CONSTRUCTION CONTRACT FOR THE PROJECT

City Hall Administrator, Jenny Coelho, asked the Council if they would approve the Professional Services Agreement with Jesse Small contingent upon the City receiving a general construction contract. Director of Public Works, Brett Nystrom, brought to the Council images of the design prototypes for the Park's entrance arch, sundial and benches. He noted the artist was from Southern California and a veteran himself and was therefore very excited to work on this project for the City. Mayor Ebinger made a motion to approve the professional services agreement with Jesse Small for the Veterans Park Expansion Project contingent upon the City receiving a general construction contract. Council Member Fensler seconded the motion. Motion Carried. (Motion 20-147)

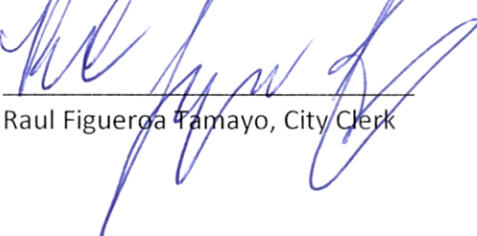
ADJOURNMENT

Mayor Ebinger made a motion to adjourn the special meeting at 5:47 pm. Council member Velador seconded the motion. Motion carried. (Motion 20-148)



Henry A Ebinger, Mayor

Attest:



Raul Figueroa Tamayo, City Clerk