MINUTES Special Meeting TULELAKE CITY COUNCIL June 25, 2025 - 5:30 PM

Mayor Tom Cordonier called the meeting to order at 5:30PM. Mayor Pro Tem Bryan Hendricks and Council Member Ebinger were present. Council Member Margie Cordonier was present via video call. Also in attendance were City Clerk, Casey Joiner; City Hall Administrator, Aissa Martinez; Chief Resilience Officer, Jenny Coelho; Director of Public Works, Jose Perez; Assistant City Admin, Christian Marquez and Library Branch Manager, Kailee Wood. Council Member, Teresa Williams; City Treasurer, Sara Luscombe; Chief of Police, Tom Hoy and City Administrative Clerk, Cecilia Alvarado were absent.

APPROVAL OF THE PAYMENT OF BILLS

No bills were presented.

COMMENTS FROM THE PUBLIC

No comments.

REVIEW AND APPROVAL OF FY25/26 BUDGET

Chief Resilience Officer, Jenny Coelho, presented the FY25/26 Budget to the Council. Council Member Ebinger made a motion for the approval of FY25/26 Budget. Mayor Pro Tem Hendricks seconded the motion. All votes were aye. Motion carried. (Motion 25-118)

DISCUSSION AND POSSIBLE APPROVAL OF BID TO REPAIR FIRE HYDRANTS IN THE CITY

Director of Public Works, Jose Perez, presented two bids to the Council to repair the fire hydrants in the City. Council Member Ebinger made a motion for the approval to get Bob's Excavating to repair the fire hydrants in the City for \$28,930.00. Mayor Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 25-119)

APPROVAL OF 3RD ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING & AGREEMENT TO PROVIDE DISPATCH & RECORDS SERVICES

Council Member Ebinger made a motion for the approval of 3rd Addendum to the Memorandum of Understanding and Agreement to provide Dispatch & Records Services. Mayor Pro Tem Hendricks seconded the motion. Three votes were aye with one abstaining. Motion carried. (Motion 25-120)

ADJOURNMENT

Mayor Cordonier made a motion to adjourn the meeting at 6:16PM. Council Member Ebinger seconded the motion. All votes were aye. Motion carried. (Motion 25-121)

Tom Cordonier, Mayor

Casey Joiner City Clerk

Attest: