

Tulelake City Council
Regular Meeting Minutes

May 2, 2017

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Velador, Fensler and Nicholson were present. Also, present; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works; Jenny Coelho, City Administrative Clerk and Carla Perez, City Treasurer. Not present was Iva Rogers, City Clerk.

APPROVAL OF THE APRIL 18, 2017 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of April 18, 2017. It was seconded by Council Member Velador. Council Member Nicholson abstained. Motion carried. (Motion 17-60)

APPROVAL OF THE BILLS

A motion was made by Council Member Velador to pay the bills with the exception of the Adkins surveying bill as they are not completed with that project yet. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-61)

PROPOSED REORGANIZATION OF CITY ADMINISTRATIVE STAFF TO INCLUDE CHANGES IN POSITION DESCRIPTIONS AND ASSOCIATED DUTIES

Mayor Ebinger announced that he received a letter of resignation from Susan C. Lloyd, CPA as the Finance Director whose last day will be May 31, 2017. Discussion took place as to what should be done and suggested a possible reorganization of the City Administrative staff. After further discussion Mayor Pro Tem Marcillac made a motion to table this item until more information was available. Mayor Ebinger seconded. Motion carried. (Motion 17-62)

AUTHORIZE REQUEST OF PROPOSALS FROM LOCAL KLAMATH FALLS FIRMS FOR CITY ACCOUNTING SERVICES

A motion was made by Mayor Pro Tem Marcillac to authorize requests for proposals for a Finance Director and/or Accounting Services with quarterly reports. Council Member Fensler seconded. Motion carried. (Motion 17-63)

UPDATE ON CONTRACT BETWEEN SISKIYOU COUNTY AND CITY OF TULELAKE REGARDING THE TULELAKE TRANSFER STATION AND, IF APPROVED, AUTHORIZE THE MAYOR TO SIGN CONTRACT FOR THE CITY

The Director of Public Works, Brett Nystrom, said that the City was still waiting on the County to give an answer on the revisions that the City made to the contract. A motion was made by Council Member Nicholson to table this until we get a response from the County. Council Member Fensler seconded. Motion carried. (Motion 17-64)

APPROVE \$2,500 DONATION TO THE CITY OF MALIN FOR THE 2017 FIREWORKS DISPLAY

Mayor Ebinger moved to approve the \$2,500 donation to the Malin Community Service Club for the 2017 fireworks display. Council Member Velador seconded. Motion carried. (Motion 17-65)

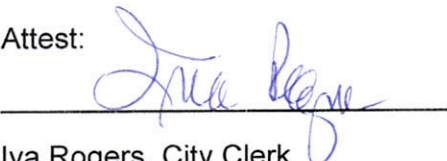
ADJOURNMENT

A motion was made by Council Member Fensler to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:55 PM. Motion carried. (Motion 17-66)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk