

Tulelake City Council
Regular Meeting Minutes
January 2, 2018

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members Velador and Nicholson were also present. Leslie Boyd, City Treasurer; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Jenny Coelho, City Hall Administrator; and Brett Nystrom, Director of Public Works were also present. Council Member Fensler was absent.

APPROVAL OF THE DECEMBER 19, 2017 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the minutes from December 19, 2017. It was seconded by Council Member Velador. Motion carried. (Motion 18-01)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 18-02)

APPOINT REAL ESTATE NEGOTIATORS FOR CLYDE HOTEL BUILDING LOCATED AT 305, 309, 311 AND 315 MAIN STREET, APN 050-053-010-000

Council Member Velador made a motion to take Council Member Fensler off as an appointed real estate negotiator, leaving Council Member Nicholson and Mayor Ebinger. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-03)

APPROVAL TO REPAIR REGAL MODEL A-816 REGULATOR OF \$694.00 TO CHLORINATOR INCORPORATED

Mayor Ebinger made a motion to approve repairing the Regal Model A-816 Regulator for \$ 694.00 to Chlorinator Inc. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-04)

APPROVAL OF APPLICATION #2 FOR M. PETERS, INC FOR THE 15-CDBG-10569 WATER PROJECT

Mayor Ebinger made a motion to approve payment of application #2 for M. Peters, Inc. for the 15-CDBG-10569 Water Project. Council Member Velador seconded the motion. Motion carried. (Motion 18-05)

APPROVAL OF 2016-2017 FINAL BUDGET FOR THE CITY OF TULELAKE

Mayor Ebinger made a motion to approve the 2016-2017 Final Budget for the City of Tulelake contingent on the approval of Will Sargent, City Finance Director. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-06)

CLOSED SESSION: PERSONNEL EVALUATIONS RE PUBLIC WORKS EMPLOYEES

The City Council went into closed session at 6:03 PM.

ANNOUNCEMENT OF CLOSED SESSION

The City Council came into open session at 6:28 PM. No action was taken.

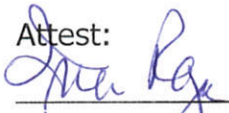
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:33 PM. (Motion 18-07)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk