

Tulelake City Council
Regular Meeting Minutes
October 18, 2016

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Member Nicholson were absent. Council Members Darrow and Campbell were present. Also present; Brett Nystrom, Director of Public Works; Jenny Coelho, City Administrative Clerk; Iva Rogers, City Clerk; and Tony Ross, Chief of Police

APPROVAL OF THE OCTOBER 4, 2016 REGULAR MEETING MINUTES

Council Member Darrow made a motion to approve the minutes of the October 4, 2016, Regular Meeting minutes. It was seconded by Council Member Campbell. Motion carried. (Motion 16-162).

APPROVAL OF THE OCTOBER 14, 2016 SPECIAL MEETING MINUTES

Council Member Darrow made a motion to approve the minutes of the October 14, 2016, Special Meeting Minutes. It was seconded by Council Member Campbell. Motion carried. (Motion 16-163)

APPROVAL OF THE BILLS

Council Member Campbell made a motion to approve and pay the bills presented. It was seconded by Mayor Ebinger. Motion carried. (Motion 16-164)

APPROVAL OF LETTER OF ENGAGEMENT FOR AUDIT SERVICES FROM AIELLO, GOODRICH & TEUSCHER

A motion was made by Mayor Ebinger and seconded by Council Member Campbell to accept the letter of engagement with the City Finance Director, Susan Lloyd and Mayor Henry A Ebinger as authorized signers approving Aiello, Goodrich & Teuscher for the 2016, 2017 and 2018 City Audits. Motion carried. (Motion 16-165)

APPROVAL OF RESOLUTION 16-10 AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING THE CITY MAYOR TO SIGN THE AGREEMENT AND ANY AMENDMENTS THERETO, FOR THE PROPOSITION 84 EMERGENCY REPAIR OF THE WATER TOWER PROJECT

The City Clerk read Resolution 16-10. Mayor Ebinger made a motion to pass Resolution 16-10. It was seconded by Council Member Darrow. Motion carried. (Motion 16-166)

ADJOURNMENT

A motion was made by Council member Campbell to adjourn. It was seconded by Council Member Darrow. Motion carried. Council was adjourned at 6:25PM. (Motion 16-167)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk