

**Tulelake City Council
Regular Meeting Minutes
August 15, 2017**

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

APPROVAL OF THE AUGUST 1, 2017 REGULAR MEETING

The minutes were tabled until the next meeting since there was not a quorum present from the August 1st meeting to approve them.

APPROVAL OF BILLS

Council Member Velador made a motion to approve the bills. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-125)

NOTICE OF AWARD AND NOTICE TO PROCEED TO BE GIVEN TO M. PETERS, INC. FOR WELL NO. 1 AND WELL NO. 3 IMPROVEMENTS

Council Member Velador made a motion to give Notice of Award and Notice to Proceed to be given to M Peters, Inc., for Well No. 1 and Well No. 3 contingent on paperwork to be given the SHN Consulting Engineers & Geologist. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-126)

POSSIBLE APPROVAL OF THE DRAFT 2015/2016 FISCAL YEAR AUDIT AND DISCUSSION CONCERNING FINDING ANOTHER AUDITOR OR FIRM TO TAKE OVER THE REMAINING TWO YEARS OF AGT'S CONTRACT

This was tabled and to be presented again at the September 5th City Council meeting to give the Finance Director time to review and make recommendations for another auditor for the City audits beginning with the 16/17 fiscal year.

2017 TULELAKE BUTTE-VALLEY FAIR PLANNING OF CITY BOOTH AND PARADE FLOAT

Discussion was held about what was going on for the fair. This year the City will be sharing a bigger 10 x 10 booth with the Collier Informational and Interpretive Center. The City will be celebrating its 80 year anniversary and displaying old photos of the City and surrounding areas. Mayor Ebinger will be riding in a 1937 Chevrolet Coupe in the Fair Parade. The City will be taking donations again to raise funds for the LED Snowflake Christmas Lights. Also we will be featuring the Rural Klamath Connects website which has been established this year for all of the surrounding small communities of Bonanza, Dorris, Malin, Merrill and Tulelake.

CLOSED SESSION: POSSIBLE AIRPORT LITIGATION AND CONSULTATION WITH CITY ATTORNEY ANNAND GOVT C 54956.9(D)(1)

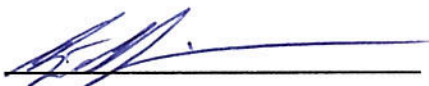
Council went into closed session at 6:23 PM.

ANNOUNCEMENT OF CLOSED SESSION

Council came into open session at 6:33 PM. A motion was made in closed session for the Council to go with original plan and contact the attorney recommended by Michael Dacquisto concerning the Airport litigation. All votes were Ayes. Motion carried. (Motion 17-127)

ADJOURNMENT

A motion was made by Council Member Nicholson to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 6:37 PM. (Motion 17-128)



Mayor Hank Ebinger

Attest: 
Iva Rogers, City Clerk