Tulelake City Council Special Meeting Minutes March 18, 2021

Mayor Ebinger called the special meeting to order at 5:30 PM. Council Members Fensler, Hendricks and Velador were all present. Present via conference call was Council Member Williams. City Hall Administrator, Jenny Coelho; Interim Director of Public Works, Jose Perez and Chief of Police, Tony Ross were also present. Finance Director Will Sargent; City Administrative Clerk, Heidi Cureton; City Treasurer, Sara Luscombe; and City Clerk, Raul Figueroa Tamayo were absent.

COMMENTS FROM THE PUBLIC

There was no public comments.

APPROVE FY20/21 SISKIYOU COUNTY LOCAL TRANSPORTATION FUND CLAIM FOR THE CITY OF TULELAKE FOR \$37,565.10

City Hall Administrator, Jenny Coelho, explained to the Council that this was for the Local Transportation Funds that help fund the streets and sidewalks for our City. Approval of the claim form is needed in order for Siskiyou County to release the funds to the City. Mayor Ebinger made a motion to approve the Siskiyou County Local Transportation Fund Claim for the City of Tulelake. Council Member Velador seconded. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-57)

APPOINT AN INTERVIEW COMMITTEE FOR DIRECTOR OF PUBLIC WORKS POSITION

After some discussion Mayor Ebinger asked for volunteers to be on the Interview Committee for the Director of Public Works position. City Hall Administrator, Jenny Coelho, suggested Greg Matthews for the committee, as he is currently working as a Director of Public Works. Council Member Fensler and Hendricks also volunteered to be on the Interview Committee as well. Mayor Ebinger made a motion to approve appointing Greg Matthews, Gary Fensler and Bryan Hendricks to the Director of Public Works Interview Committee. Council Member Velador seconded. Motion carried. All Council Members present and on the conference call voted Aye. (Motion 21-58)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the meeting. Council Member Velador seconded. Motion carried. Meeting adjourned at 5:40 PM. All Council Members present and on the conference call voted Aye. (Motion 21-59)

Henry A Ebinger, Mayor

Attest:

Raul Figueroa Tamayo, City Clerk