

**Tulelake City Council**  
**SPECIAL Meeting Minutes**  
**In-Person and Via Conference Call**  
**June 23, 2021 – 5:00 PM**

Mayor Ebinger called the special meeting to order at 5:04 PM. Mayor Pro Tem Penny Velador was present. Also present via conference call was Council Member Bryan Hendricks. Director of Public Works, Jose Perez and City Administrative Clerk, Heidi Cureton were also in attendance. Council Members Gary Fensler and Teresa Williams were both absent. Also absent were City Hall Administrator, Jenny Coelho; City Treasurer, Sara Luscombe; Finance Director, Will Sargent; Chief of Police, Tony Ross and City Clerk, Raul Figueroa Tamayo.

Mayor Ebinger made an announcement reminding The Council and the public that there was to be no discussion on things not placed on the agenda.

**COMMENTS FROM THE PUBLIC**

There were no public comments made.

**APPROVE CHANGE ORDERS #1 AND #3 FOR MODOC CONTRACTING, INC. FOR THE VETERANS PARK EXPANSION PROJECT. CHANGE ORDER #2 WAS CANCELLED**

Mayor Ebinger inadvertently skipped this item and read and discussed agenda item #5 below first.

**APPROVAL OF PAYMENT APPLICATION #2 FOR MODOC CONTRACTING, INC. FOR THE VETERANS PARK EXPANSION PROJECT**

Mayor Ebinger made a motion to approve payment of application #2 to Modoc Contracting, Inc. for work done on the Veterans Park Expansion Project. Mayor Pro Tem Velador made the second. Roll call was taken via in-person and conference call. All Council Members present and on the phone voted aye. Motion carried. (Motion 21-113)

**APPROVE CHANGE ORDERS #1 AND #3 FOR MODOC CONTRACTING, INC. FOR THE VETERANS PARK EXPANSION PROJECT. CHANGE ORDER #2 WAS CANCELLED**

Mayor Ebinger made a motion to approve change order #1 and #3 from Modoc Contracting, Inc. for the Veterans Park Expansion Project. Mayor Pro Tem Velador seconded. Roll call was taken via in-person and conference call. All Council Members present and on the phone voted aye. Motion carried. (Motion 21-114)

**POSSIBLE APPROVAL OF BASIN FERTILIZER BID FOR SPRAYING OF WEEDS AROUND THE SEWER PONDS**

The Director of Public Works presented Council with a bid of \$690.00 from Basin Fertilizer to spray around the sewer ponds and the fence surrounding the ponds. Mayor Ebinger made a motion to approve the bid to spray the areas needed keeping costs to within \$100.00 of the original bid. Mayor Pro Tem Velador seconded. Roll call was taken via in-person and conference call. All Council Members present and on the phone voted aye. Motion carried. (Motion 21-115)

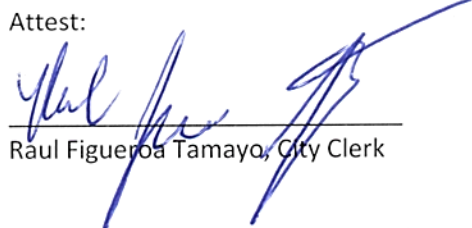
**DEPARTMENT HEAD UPDATES**

The Director of Public Works updated Council on the progress at Veterans Park, telling them that the sprinklers were in and the holes for the light poles would be going in soon. He also mentioned that the metal art, which is being painted by Robert Velador, was getting close to being finished.

**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the special meeting at 5:16 PM. Mayor Pro Tem Velador seconded. Roll call was taken via in-person and conference call. All Council Members present and on the phone voted aye. Motion carried. (Motion 21-116)

  
Henry A Ebinger, Mayor

Attest:  
  
Raul Figueroa Tamayo, City Clerk