Tulelake City Council SPECIAL Meeting Minutes In-Person and Via Conference Call June 24, 2021 – 4:30 PM

Mayor Ebinger called the special meeting to order at 4:30 PM. Mayor Pro Tem Penny Velador and Council Member Gary Fensler were also present. Present via conference call were Council Members Bryan Hendricks and Teresa Williams. Director of Public Works, Jose Perez and City Administrative Clerk, Heidi Cureton were also in attendance. City Hall Administrator, Jenny Coelho; City Treasurer, Sara Luscombe; Finance Director, Will Sargent; Chief of Police, Tony Ross and City Clerk, Raul Figueroa Tamayo were all absent.

Mayor Ebinger reminded all members and staff in attendance that they were not to discuss anything that was not on the agenda.

COMMENTS FROM THE PUBLIC

There were no public comments made.

APPROVAL OF BID TO REROUTE CONTACT CHAMBER AT THE SEWER PLANT

The Director of Public Works presented Council with a memo explaining why he only had one bid to present for rerouting the contact chamber. It stated that he had contacted Bob's Excavating and Advantage Paving multiple times over the past two months to get a quote but had not received a response. He explained that he was already having problems with the duck weed and algae and was having to clean the screen every other day. His concern is that the water will back up and he will have standing water in the facility, which would be a contamination and need to be reported to the State. Jose mentioned it was in his capital improvement budget to have this rerouting completed. Mayor Ebinger made a motion to approve the bid from R.B. Aldrich in the amount of \$11,835.00 to have the contact chamber at the sewer plant rerouted. It was seconded by Mayor Pro Tem Velador. All Council Members present and on the conference call voted aye. Motion carried. (Motion 21-117)

ADJOURNMENT

Mayor Ebinger made a motion to adjourn the special meeting at 4:38 PM. Mayor Pro Tem Velador seconded. All Council Members present and on the phone voted aye. Motion carried. (Motion 21-118)

Henry A Ebinger, Mayor

(Nh

Attest:

Raul Figuerba Tamayo, City Clerk