

MINUTES
Regular Meeting
TULELAKE CITY COUNCIL
January 02, 2024 - 5:30 PM

Mayor Penny Velador called the meeting to order at 5:31PM. Mayor Pro Tem Tom Cordonier and Council Member Julia Pena Larsen were present. Also in attendance were City Treasurer, Sara Luscombe; City Clerk, Aissa Martinez; City Hall Administrator, Jenny Coelho; Director of Public Works, Jose Perez and Assistant City Admin, Jazlyn Chavolla. Chief of Police, Tom Hoy and Chief Resilience Officer, Jose Fiscal arrived at 5:43PM. Those absent were City Council Members, Teresa Williams and Bryan Hendricks; Finance Director, Will Sargent and Police Officer, Brant Mauk.

APPROVAL OF THE DECEMBER 19, 2023, REGULAR MEETING MINUTES

Mayor Pro Tem Cordonier made a motion to approve the December 19, 2023, regular meeting minutes. Council Member Pena Larsen seconded the motion. All votes were aye. Motion carried. (Motion 24-01)

APPROVAL OF THE PAYMENTS OF BILLS

Mayor Velador made a motion to approve paying the bills presented. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-02)

COMMENTS FROM THE PUBLIC

No comments.

APPROVAL FOR THE NOTICE TO PROCEED WITH ALDRICH CONSTRUCTION FOR THE TULELAKE VETERANS PARK MONUMENT

Mayor Velador made a motion for the approval for the Notice to Proceed with Aldrich Construction for the Tulelake Veterans Park Monument. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-03)

APPROVAL FOR THE POLICE DEPARTMENT TO PURCHASE THE 2018 RAM PICKUP FROM PUBLIC WORKS

Chief of Police, Tom Hoy, commented that Police Officer, Brant Mauk, was in a vehicle accident and totaled the Ford Explorer. Tom stated that he and Public Works Director, Jose Perez, discussed and both agreed on the Police Department purchasing the 2018 Ram Pickup. Mayor Velador made a motion for the approval for the Police Department to purchase the 2018 Ram Pickup from Public Works. Council Member Pena Larsen seconded the motion. All votes were aye. Motion carried. (Motion 24-04)

DEPARTMENT HEAD UPDATES

Chief of Police: Tom Hoy commented that the Police Department is proceeding with the process to hire Police Officer, Jorge Ruiz.

Chief Resilience Officer: Jose Fiscal commented that he will be attending a grant writing class after the K-9 training in Anaheim, CA. He also commented that the decals have been submitted for CAL-OES emblems.

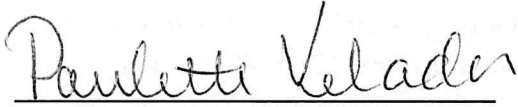
City Hall Administrator: Jenny Coelho wanted to thank the girls in the office for all the help last week while she was out sick. She commented that the internet went out because of a bad cord on the router. She also commented that the Public Works guys went out to Fish & Wildlife to pick up some furniture that they were giving away.

Director of Public Works: Jose Perez commented that he is closing the restrooms at Veterans Park everyday at 5:30PM. He also commented that Adkins Engineering is surveying in the alleys.

Finance Director: Absent.

ADJOURNMENT

Mayor Velador made a motion to adjourn the meeting at 6:00PM. Council Member Pena Larsen seconded the motion. All votes were aye. Motion carried.
(Motion 24-05)



Paulette Velador, Mayor

Attest:



Aissa Martinez, City Clerk