

**Tulelake City Council
Special Meeting Minutes
May 23, 2017**

The meeting was called to order at 4:00 PM by Mayor Ebinger, Mayor Pro Tem Marcillac and Council Members Velador, and Nicholson were present. Council Member Fensler was absent. Also, present; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Brett Nystrom, Director of Public Works and Jenny Coelho, City Administrative Clerk.

CITY TO REJECT BOTH BIDS FOR THE WATER TANK WORK AND REBID THE WORK AS SOON AS POSSIBLE - BIDS RECEIVED LAST WEEK WERE BOTH OVER BUDGET

Mayor Ebinger made a motion to reject the bids and follow the Engineers advice to rebid as soon as feasible. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-77)

APPROVE "NOTICE OF AWARD" TO INDUSTRIAL POWER AND AUTOMATION FOR ELECTRICAL WORK AS PART OF THE WATER UPGRADE PROJECT AND AUTHORIZATION FOR THE MAYOR TO SIGN

Mayor Ebinger made a motion to approve "Notice of Award" and for the Mayor to sign. It was seconded by Council Member Velador. Motion carried. (Motion 17-78)

REVIEW AND APPROVE ESTIMATES FOR THE UL CERTIFICATION FOR THE PANEL WORK TO BE DONE BY DOWN PAT AUTOMATION

Mayor Ebinger made a motion to review and approve estimates for the UL Certification in the amount of estimate of \$3220.00 and for the Mayor to sign any and all paperwork. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-79)

COUNCIL TO REVIEW TRANSFER STATION APPLICATION FOR EMPLOYMENT OF PART-TIME, FILL-IN POSITION AND APPROVE THE HIRING OF LAWRENCE COTTINGHAM

Mayor Pro Tem Marcillac made a motion to approve the hiring of Lawrence Cottingham for part-time work for emergency and vacation time only and to start him at \$13.00 per hour. Council Member Velador seconded. Council Member Nicholson voted Nay. Motion carried. (Motion 17-80)

REVIEW AND APPROVE QUOTE FROM GHA TECHNOLOGIES, INC. FOR MICROSOFT WINDOWS SERVER 2016 SOFTWARE LICENSES AND FOR MICROSOFT OFFICE STANDARD 2016 LICENSES FOR CITY HALL COMPUTERS

Mayor Pro Tem made a motion to approve the quote and to possibly pay it through City Hall's IT account. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-81)

CLOSED SESSION: TULELAKE AIRPORT LITIGATION. POSSIBLE CONSULTATION WITH CITY ATTORNEY ANNAND. GOVT C 54956.9(d)(1)

Council went into closed session at 5:05 PM.

ANNOUNCEMENT OF CLOSED SESSION

The Council came back into open session at 5:32 PM. Mayor Ebinger said a motion had been made and seconded to look at City's options with legal council. Motion carried. (Motion 17-82)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 5:36 PM. Motion carried. (Motion 17-83)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk