

Tulelake City Council
Special Meeting Minutes

May 8, 2017

The meeting was called to order at 3:32 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Fensler, Nicholson and Velador were present. Also present was Jenny Coelho, City Administrative Clerk; Iva Rogers, City Clerk and Brett Nystrom, Director of Public Works. Tony Ross, Chief of Police, was also present. Carla Perez, City Treasurer was absent.

APPROVE THE POSSIBLE HIRING OF AN INTEGRATOR TO UPGRADE THE CONTROLS OF THE WATER SUPPLY (TELEMETRY) SYSTEM

After detailed explanation from the Director of Public Works, Mayor Ebinger made a motion for the City to hire a separate integrator to update controls with the UL evaluation for the City water telemetry system with the understanding of looking at a maintenance agreement at the end of the project. Council Member Nicholson seconded. Motion carried. (Motion 17-67)

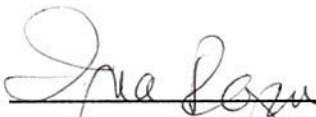
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicolson. Motion carried. Council was adjourned at 4:07 PM. (Motion 17-68)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk