

**Tulelake City Council
Regular Meeting Minutes
June 20, 2017**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Fensler, Velador and Nicholson were present. Also, present; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Tricia Plass, Library Branch Manager and Jenny Coelho, City Administrative Clerk.

APPROVAL OF THE JUNE 6, 2017 REGULAR MEETING MINUTES AND JUNE 14, 2017 BUDGET WORKSHOP MEETING MINUTES

Council Member Velador made a motion to approve the regular meeting minutes of June 6, 2017 and the June 14, 2017 Budget Workshop Meeting. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-93)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-94)

CONCERNS REGARDING UNSUPERVISED CHILDREN AT THE LIBRARY

There are concerns about children who are too young to be in the library without adult supervision, and the Library Branch Manager, Tricia Plass, told the Council that she would check to see what rules should be implemented for the library.

REVIEW CORRECTIONS AND POSSIBLE APPROVAL OF THE 2017/2018 FISCAL YEAR BUDGET

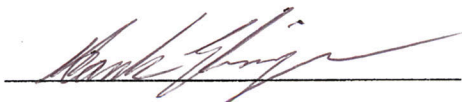
Mayor Ebinger made a motion to approve the 2017/2018 proposed fiscal budget as presented with the inclusion of fund account balances to be listed. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-95)

RECOMMENDATION AND POSSIBLE HIRING OF FINANCE DIRECTOR AND/OR ACCOUNTANT SERVICES PROFESSIONAL

Mayor Ebinger made a motion to contract with Will M. Sargent, CPA of Sargent Certified Public Accountant, LLC for one year as the Finance Director to provide Accountant Professional Services for the City of Tulelake. Council Member Nicholson seconded the motion. Motion carried. (Motion 17-96)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Velador. Council was adjourned at 6:27 PM. Motion carried. (Motion 17-97)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk