

Tulelake City Council
Special Meeting Minutes
July 31, 2018

Mayor Ebinger called the meeting to order at 4:27 PM. Mayor Pro Tem Marcillac, Council Members Nicholson and Velador were present. Council Member Fensler was present by telephone. Also present was Finance Director, Will Sargent; City Hall Administrator, Jenny Coelho; City Administrative Clerk, Heidi Cureton; Director of Public Works, Brett Nystrom; Chief of Police, Tony Ross and City Treasurer, Leslie Boyd. City Clerk, Iva Rogers was absent.

REQUEST TO PURCHASE A WINDOWS 10 PRO, INTEL CORE TOUGHBOOK TABLET FOR EACH OF THE TWO POLICE VEHICLES FOR A TOTAL PURCHASE PRICE OF \$7,487.19 FROM RUGGED NOTEBOOKS

After discussion with the Chief of Police, Tony Ross, Mayor Ebinger moved to accept purchasing two Toughbook Tablets for the total price of \$7,487.19 from Rugged Notebooks and purchased out of the COPS grant. Mayor Pro Tem Marcillac seconded. Motion carried. (SP Motion 18-16)

COMMENTS FROM THE PUBLIC

There were no comments from the public present.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT. GOVT C 54956.8

AGENCY NEGOTIATORS: WILL SARGENT, MICHAEL COLANTUONO

PROPERTY: TULELAKE AIRPORT

NEGOTIATING PARTIES: MODOC TRIBE OF OKLAHOMA; TULE LAKE COMMITTEE;

COUNTY OF MODOC

UNDER NEGOTIATION: TERMS AND PRICE

Mayor Ebinger read the above agenda item to the public.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

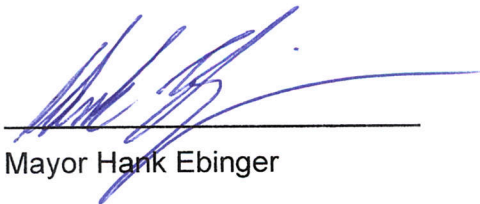
Council went into closed session at 4:36 PM.

ANNOUNCEMENT OF CLOSED SESSION

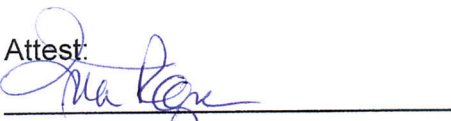
Council came back into open session at 5:11 PM. Mayor Ebinger announced that there was no action taken in closed session.

ADJOURNMENT

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Velador seconded. Motion carried. Council adjourned at 5:11 PM. (SP Motion 18-17)



Mayor Hank Ebinger

Attest:


Iva Rogers, City Clerk