

**Tulelake City Council**  
**Regular Meeting Minutes**

**August 1, 2017**

The meeting was called to order at 5:30 PM by Mayor Ebinger, Mayor Pro Tem Marcillac and Council Members Fensler and Nicholson were present. Council Member Velador was absent. Also, present; Iva Rogers, City Clerk; Tony Ross, Chief of Police; Jenny Coelho, City Hall Administrator; Heidi Cureton, City Administrative Clerk and Brett Nystrom, Director of Public Works.

**APPROVAL OF THE JULY 18, 2017 REGULAR MEETING MINUTES**

Mayor Pro Tem Marcillac made a motion to approve the regular meeting minutes of July 18, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-116)

**APPROVAL OF BILLS**

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Fensler. Motion carried. (Motion 17-117)

**INTERVIEW FOR THE POSITION OF CITY TREASURER AND POSSIBLE APPOINTMENT TO FILL REMAINDER OF TERM ENDING NOVEMBER 2018**

The Council interviewed Leslie Boyd. Mayor Ebinger made a motion to appoint Leslie Boyd for the position of City Treasurer to fill the remaining term that expires in November 2018. Council Member Nicholson seconded the motion. Motion carried. (Motion 17-118)

**OATH OF OFFICE FOR CITY TREASURER**

The Oath of Office was given by the City Clerk to Leslie Boyd, City Treasurer.

**A MOTION TO REMOVE FORMER CITY TREASURER, CARLA PEREZ, AS A SIGNER FROM PACIFIC CREST FEDERAL CREDIT UNION AND UMPQUA BANK AND TO APPROVE THE NEWLY APPOINTED CITY TREASURER TO BE AN AUTHORIZED SIGNER ON PACIFIC CREST FEDERAL CREDIT UNION AND UMPQUA BANK ACCOUNTS**

Mayor Ebinger made a motion to remove former City Treasurer, Carla Perez, as a signer from Pacific Crest Federal Union and Umpqua Bank and to approve the newly appointed City Treasurer, Leslie Boyd, to be an authorized signer on Pacific Crest Federal Credit Union and Umpqua Bank accounts. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-119)

**APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TULELAKE PEACE OFFICERS ASSOCIATION AND THE CITY OF TULELAKE WITH OFFICER JUSTIN ANDERSON GETTING A STEP INCREASE TO \$18.00 EFFECTIVE AUGUST 6, 2017**

Mayor Ebinger approved the Memorandum of Understanding between the Tulelake Peace Officers Association and the City of Tulelake with Officer Justin Anderson getting a step increase to \$18.00 effective August 6, 2017. It was seconded by Council Member Fensler. Motion carried. (Motion 17-120)

**APPROVAL OF REVISED CITY OF TULELAKE FISCAL YEAR 2017-2018 SALARY SCHEDULE AS REQUIRED BY CALPERS**

Mayor Ebinger approved the revised City of Tulelake Fiscal Year 2017-2018 Salary Schedule as required by CalPERS. Mayor Pro Tem Marcillac seconded the motion. Motion carried. (Motion 17-121)

**APPROVE RESOLUTION 17-03 FOR OVERSIGHT IN COMPLETING A RESOLUTION TO JOIN SCORE (SMALL CITIES ORGANIZED RISK EFFORT) JOINT POWERS AUTHORITY (JPA) AS OF JULY 1, 2011**

Mayor Pro Tem Marcillac made a motion to correct the oversight in completing a resolution in 2011 and to approve Resolution 17-03 to join SCORE (Small Cities organized Risk Effort) Joint

Powers Authority (JPA) as of July 1, 2011. It was seconded by Council Member Nicholson. Motion carried. (Motion 17-122)

**APPROVAL TO PURCHASE A NEW JOHN DEERE MOWER FROM PAPE MACHINERY IN MERRILL FOR \$2,363 (PRICE INCLUDES A ONE YEAR WARRANTY)**

Mayor Ebinger made a motion to approve the purchase of a new John Deere mower from Pape Machinery in Merrill for \$2,363. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-123)

**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Council was adjourned at 6:32 PM. Motion carried. (Motion 17-124)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk