

April 18<sup>th</sup> , 2019

**SPECIAL MEETING**

The special meeting of the Loyalton City Council was called to order by Mayor Sarah Jackson on April 18<sup>th</sup> , 2019 at 6:00 pm at the Loyalton City Hall Auditorium.

**COUNCIL MEMBERS PRESENT**

Mayor S. Jackson, N.Rogers, D. Reide, B. Mitchell, J. Markum

**COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT**

Tracy Smith-Bookkeeper, Charlotte Willis-Assistant Bookkeeper, Kathy LeBlanc-Deputy City Clerk

**GUESTS PRESENT**

M. Lombardi,

**APPROVAL OF AGENDA**

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda as presented. Motion unanimously carried.

**ANNOUNCEMENTS**

Deputy City Clerk informed the council that Liberty Utilities will be cutting limbs that are close to their lines. They will be doing the work within the next four to six weeks. She also stated that there may be a tree on City Property that may have to be cut down; they will notify the City if that is the case.

Councilmember Markum informed the Council that she has the packet for the Park Grant and has found someone in Reno that would assist in writing the grant at no cost to the City. Mayor Jackson would like to add this item to the next agenda.

Vice Mayor Rogers informed the council that the Sierra County is willing to paint the stop sign lines within the City at a cost. Mayor Jackson told the council she has been in contact with Sierra County and has obtain a cost for this signage; she stated that for a crew of 2 men for a total of 12 hours would cost approximately \$2400.00.

**PUBLIC COMMENT**

None

**DISCUSSION AND POSSIBLE ACTION**

1. Mayor Jackson informed the council that 7 bids were received for the Mini-Excavator with a high bid of \$33,300.00 from Anne Fallat. It was moved by B. Mitchel, seconded by D. Reide to accept the high bid. Motion unanimously carried.

2. Mayor Jackson presented the council with a budget stating that there will be no action because this is a Budget Workshop. The Council then begin the discussion on the current budget. The next budget meeting will be held on May 2<sup>nd</sup>, 2019 at 6:00 p.m. at Loyalton City Hall Auditorium.

**MEETING ADJOURNED**

ATTEST:



**Kathy LeBlanc-Deputy City Clerk**

APPROVED:



**Mayor Sarah Jackson**