

September 18, 2018

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor Mark Marin on September 18, 2018 at 6:00pm at the Loyalton City Center Auditorium.

COUNCIL MEMBERS PRESENT

M. Marin, N. Rogers, J. Markum

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

K. LeBlanc-Deputy City Clerk, T. Smith-Bookkeeper

GUESTS PRESENT

R. Demartini, E. Teague, B. Merton, J. Merton, S. Stougter, S. Jackson, K. Lombardi, M. Andaluz, I. Andalluz, N. Aldaluz, J. Andaluz, M. Andauuz, A. Andaluz, B. Klement, D. Riede, B. Mitchell, J. Buck, J, Evans, S. Conyers, C. Jordan, J. Beard, M. Welborne, L. Vanetti,

APPROVAL OF AGENDA

It was moved by J. Markum, seconded by N. Rogers to approve the agenda as presented to the council. Roll Call: N. Rogers –Aye, J. Markum-Aye, Mayor Marin-Aye. Motion unanimously carried.

ANNOUNCEMENTS

1. J. Markum gave an update on the repair of City Hall Roof repair stating that the work should be done by our maintenance crew as soon as the materials come in.

APPROVAL OF MINUTES

1. It was moved by N. Rogers, seconded by J. Markum to approve the minutes of the Regular meeting of August 28, 2018. Roll Call: J. Markum-Aye, N.Rogers-Aye, M. Marin-Aye. Motion unanimously carried.
2. It was moved by N. Rogers seconded by J. Markum to approve the minutes of the Special meeting of September 6, 2018. Roll Call: J. Markum-Aye, N.Rogers-Aye, M. Marin-Aye. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

None

PUBLIC COMMENT

B. Mitchell presented the council with a design for yard next to City Hall, he stated that the work will be done by volunteers. R. Demartini stated that there are 4 lights out on Main Street, N. Rogers will let the maintenance crew know.

TIMED ITEM

Matt Fertall and Jim Mathis addressed the council on Fire safety and Fire hazards. They presented the Council with documents for preparing for a wild life fire.

FIRE DEPARTMENT REPORT

1. Assistant Chief R. DeMartini introduced J. Evan who reported on the calls that the Fire Department has been on stating that most are medical assist. Assistant Chief DeMartini also wanted to thank the men and women who have been out fighting wild life fires and also thanked Cal-Fire for coming to address the council and community.

FINANCIAL REPORT

None

APPROVAL OF FINANCIAL REPORT

It was moved by J. Markum, seconded by N. Rogers to approve the financial report as presented to the council on September 18, 2018. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

PAYMENT OF BILLS

It was moved by M. Marin, seconded by N. Rogers to pay the bills not to exceed \$48,525.88 Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-No. Councilmember Markum stated she would not approve the bills without a budget. Motion failed.

REIMBURSEMENT FOR USDA

None

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by J. Markum, seconded by N. Rogers to approve the transfer of funds from General Fund to Enterprise Loan 0559 . Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

None

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. S. Stougter from Farr West Engineering presented the Quarterly Reports to council for the WWTP for submission to the Central Valley Region Water Quality Control Board. It was moved by J. Markum, seconded by N. Rogers to approve the Quarterly Reports. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

2. Councilmember J. Markum reported that the City does not yet have a budget. Tracy Smith informed the council that she has repeatedly asked for help. Mayor Marin would like to have a special meeting to discuss the budget.

3. Bill Mertton addressed the council with encroachment permit to take over an easement on 515 Main that belongs to Cal-Trans he is requesting a letter to be signed by Loyalton City Council so he can submit it to Cal-Trans. After a brief discussion, it was moved by J. Markum, seconded by N. Rogers to approve the Loyalton City Council to sign the letter to be prepared by Bill Merton. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

4. Councilmember Nancy Rogers reported that Keith Jordan has passed the test for his Operating in Training and Councilmember Rogers stated that once he received the certificate a raise in pay was promised when he was hired. After a brief discussion it was moved by N. Rogers to approve the pay raise, due to lack of a second the motion failed.

5. Robert DeMartini addressed the Council on paying the members of the Fire Department out of the reserve account for the Fire Department and then repay it back when the checks come in for the fires. It was moved by J. Markum, seconded by N. Rogers to give the Fire Department access to the funds. Roll Call: M. Marin-Aye, N. Rogers-Aye, J. Markum-Aye. Motion unanimously carried.

Meeting Adjourned

APPROVED:



Mayor Mark Marin

ATTEST:



Kathy LeBlanc, Deputy City Clerk

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