

June 10, 2025

### **SPECIAL MEETING**

The special meeting of the Loyaltan City Council was called to order by Mayor Mertton on June 10, 2025, at 6:00 p.m.

### **COUNCIL MEMBERS' PRESENT**

J. Markum, B. Mertton, J. Dines, J. Gerow, S. McIlravy

### **COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT:** City Clerk-Kathy LeBlanc

**GUESTS PRESENT:** G. Clark, D. McCoy, R. Demartini, P. DeMartini, M. Foreman, J. Buck, L. Garza, J. Powers

### **APPROVAL OF AGENDA**

It was moved by S. McIlravy, seconded by J. Markum to approve the agenda as presented. Motion unanimously carried.

### **ANNOUNCEMENTS**

None

### **STAFF REPORTS**

None

### **PUBLIC COMMENT**

1. P. DeMartini inquired about the closed session. Mayor Mertton reported that there was no reportable action.
2. R. DeMartini inquired about the lights downtown. Councilmember McIlravy reported that she is in contact with Liberty Utilities to get them fixed.

### **DISCUSSION AND POSSIBLE ACTION**

1. Doug McCoy presented the council with the Community Grant Work Project. He gave a update on the progress with EPA stating that the pre award contract of \$48,000 is eligible for reimbursement to the City, the rest of the funds will probably not be available until sometime in October. He informed the council that EPA is still working on getting the NEPA done and it must be cleared up before the rest of the funds are awarded. After a discussion with comments from the community.
2. It was moved by J. Markum, seconded by J. Gerow to approve the preposition fees to be returned to the city. Motion unanimously carried.
3. It was then moved by S. McIlravy, seconded by J. Markum to use Cal-Trust Infrastructure monies to pay invoices for the project until grant monies become available and the NEPA has been approved. Motion unanimously carried.

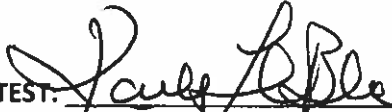
**AGENDA IMPUT FOR UPCOMMING MEETING**


1. Update Prop 68 Project.

**COUNCIL MEMBER CLOSING REMARKS**

Mayor Mertton thanked D. McCoy and J. Markum for all their hard work on the grant monies.

**MEETING ADJOURNED**

ATTEST:   
Kathy LeBlanc- City Clerk

APPROVED:   
Mayor Bill Mertton