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MINUTES

CALIENTE CITY COUNCIL

Date: January 29, 2013
Time: 7:00 AM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Councilman Jones, Councilman Schimbeck, Councilman Acklin, Councilwomen Cardinal, Stana Hurlburt, Ashley Tibbetts

Absent: Mayor Moore, Jo Whitlock

Others Present: Cody Howick, Gaylon Baker, Christopher Glassburn, Amber Box, Lee Bradshaw

1. Councilman Acklin opened the meeting at 7:00AM with roll call and Pledge of Allegiance.
2. Ashley Tibbetts confirmed Compliance with Nevada Open Meeting Law.
3. Public Comment: None
4. Motion was made by Councilman Jones to approve the meeting minutes for 01/17/2013. Second was made by Councilwomen Cardinal. Vote: Unanimous. Motion Carried.
5. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. Motion was made by Councilman Jones to approve Jim Wilkin the award bid and contract for Caliente Pool Park Complex Phase II Project. Second was made by Councilwomen Cardinal. Vote: Unanimous. Motion Carried.
 - ii. Motion was made by Councilman Schimbeck to approve authorize City/County representative to execute Agreement and Notice to Proceed for Caliente Pool Park Complex Phase II Project, contingent upon Contractor's submittal of required Contract Documents reviewed by Staff/Engineer . Second was made by Councilmen Jones. Vote: Unanimous. Motion Carried.
 - iii. Motion was made by Councilman Jones to approve Gaylon Baker and Christopher Glassburn to attend the Water Waste classes in Reno NV for certifications on March 11-15, 2013. Second was made by Councilmen Schimbeck. Vote: Unanimous. Motion Carried.
 - iv. **Update concerning ongoing Grants Administration – Stana Hurlburt.**
 - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
 - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
 - c) NV Division of Forestry: Tree Planting Grant
 - d) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - v. **Discussion of Legal Issues – John Brown.**
 - vi. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - vii. **Building Inspector's report – Donald Lee Bradshaw Jr. / Councilwoman Cardinal**
 - b. **Discussion of Council members' Responsibilities**

- i. Parks / Beautification Committee – Councilman Schimbeck
- ii. Community Development – Councilman Jones
- iii. Planning– Councilwoman Cardinal
- iv. Public Utilities – Councilman Acklin

- 6. Next Council meeting is scheduled for Tuesday February 7th at 6:00PM.
- 7. Public Comment: None
- 8. Meeting adjourned at 7:39AM.

Note: These minutes are only a summary of the meeting. They are unapproved until signed and dated. Also, these written minutes are not distributed to the public until approved.

C. Ashley Moore

Ashley Moore Mayor

Date

2-7-13

Jo Whitlock

Jo Whitlock, City Clerk

Date

2/7/13