

City of Caliente Council Meeting **AMENDED**

PLEASE NOTE: THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE PLANNING OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

September 17, 2020 6:00pm – Caliente City Hall - Council Chambers

1. OPENING ACTIVITIES:

- a) CALL TO ORDER
- b) PLEDGE OF ALLEGIANCE
- c) ROLL CALL
- d) OPENING REMARKS
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW

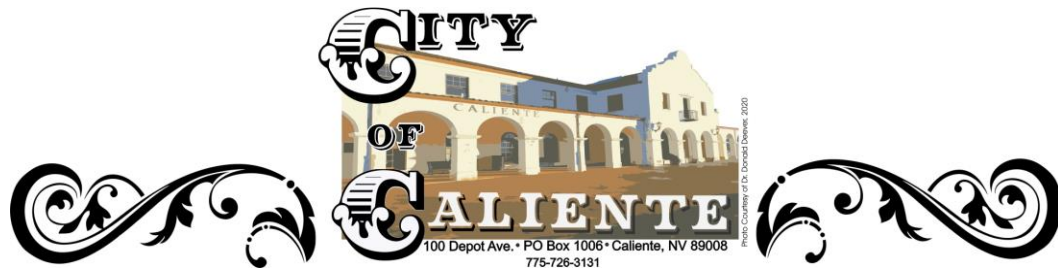
2. Public Comment (See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

3. Public Hearing.

- i. For Discussion:** Possible application for the funding under the current fiscal year State Community Development Block Grant (CDBG) to solicit citizen input on possible activities to be included in the application

4. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE CALIENTE CITY COUNCIL

- i. For Possible Action:** Approve/Deny payment of bills received by Council.
- ii. For Possible Action:** Approve/Deny meeting minutes for
- iii. For Discussion:** Mary Kerner, CEO Rural Nevada Development Corporation informational presentation on RNDC Programs offered to the City of Caliente residents.
- iv. For Possible Action:** Approve/Deny Groundshakers M/C request for a donation of \$1500.00 from the Room Tax fund to help support the 4th Annual Casey Folks 100/Groundshakers 55th Anniversary Race.
- v. For Possible Action:** Approve/Deny contract with Heritage Architecture and & Planning for exterior work on the Depot.
- vi. For Possible Action:** Approve/Deny purchase of “Xpress Bill Pay” a credit card processing company and Caselle module to run it through cash receipting.



The City of Caliente is an equal opportunity employer and provider.