
MINUTES
CALIENTE CITY COUNCIL

Date: March 6, 2014
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Mayor Stana Hurlburt, Councilman Victor Jones, Councilman Steve Rowe, Councilman Christensen

Absent: Councilwoman Jo Lynn Cardinal, Attorney John Brown

Others Present: Kelli Haluzak, Jerry Carter, Mary Cordle, Donna Jones, Susan Bowden, Ken Dixon, Rachel Williford, Jaelynn Rowe, Amanda Anderson, Doreen Brown

1. Mayor Hurlburt called the meeting to order at 6:06.
2. Kelli Haluzak provided Roll Call.
3. Mayor Hurlburt lead meeting in the Pledge of Allegiance.
4. Kelli Haluzak confirmed compliance with the Nevada Open Meeting Law.
5. Councilman Jones recused himself. Councilman Christensen motioned to approve the payment of bills. Councilman Rowe seconded. Vote unanimous. Motion carried.
6. Councilman Jones motioned to approve 02/27/14 meeting minutes. Councilman Christensen seconded. Vote unanimous. Motion carried.

7. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF

a. Discussion of Matters Affecting the Council

- a.i.** Councilman Jones motioned to approve the policy allowing the change of bank signature cards when there is a change in employees or council. Councilman Christensen seconded. Vote unanimous. Motion carried.
 - a.ii.** Councilman Jones motioned to approve Kelli Haluzak to go attend court training with use of the city car, hotel stay, and per diem. Councilman Rowe seconded. Vote unanimous. Motion carried.
 - a.iii.** Councilman Jones motioned to approve the Plan of Corrective Action for Audit June 2013. Councilman Christensen seconded. Vote unanimous. Motion carried.
 - a.iv.** Councilman Jones motioned to approve Mayor Hurlburt and Ashley Tibbetts to present the 2014 CDBG Grants in Carson City, including use of the city car, per diem and hotel stay for two nights. Councilman Rowe seconded. Vote unanimous. Motion carried.
 - a.v.** Councilman Jones told council that after the interview process, Amanda Anderson was the first choice and Kim Livreri was the second choice to fill the utility clerk position. Councilman Jones motioned to approve hiring Amanda at \$12.00 hour/30 hours per week. Councilman Rowe seconded. Vote unanimous. Motion carried.
8. Next meeting March 20, 2014 @ 6PM

9. Public Comment: Mary Cordle would like to see a page in the newspaper with the City's salaries and expenses. She would also like to see copies of the support material be available with the copies of the agenda on the table. Rachel Williford said the \$1million dollars the county is getting could be an option to be used for the IMBA project. She also stated she thinks Amanda is a great choice for the office. Doreen Brown said she is happy to see local people hired in the office.

10. ADJOURNMENT: 6:51pm

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.

Stana Hurlburt, Mayor

Date

Kelli Haluzak, City Clerk

Date