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**MINUTES  
CALIENTE CITY COUNCIL**

**Date:** April 3, 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, Councilwoman Jo Lynn Cardinal

**Others Present:** John Brown, Kelli Haluzak, Jerry Carter, Donna Jones, Gary Barnett, Ken Dixon, Cody Howick, George Rowe, Lynn Jackson, Casey Folks, Susan Bowden, Charles Warfield, Dylan Frehner, Trudy Faulkner, Bucky Faulkner, Mary Codle, Sharon Dirks, Gary Bodell

1. Mayor Hurlburt called the meeting to order at 6:08.
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. **Public Comment:** None
6. Councilman Jones recused himself. Councilwoman Cardinal motioned to approve paying the accounts payable. Councilman Rowe seconded. Vote unanimous. Motion carried.
7. Item 8.a.v. needs to reflect the correct motion and second. Councilman Jones motioned to approve 03/20/2014 meeting minutes with the correction. Councilman Christensen seconded. Vote unanimous. Motion carried.

**8. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**

**a. Discussion of Matters Affecting the Council**

- a.i.** Councilman Jones motioned to approve the Best in the Desert events to be held in Caliente. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.ii.** Councilman Rowe motioned to waive Gary Barnett's building permit fees. Councilman Jones seconded. Vote unanimous. Motion carried.
- a.iii.** Statutes for Planning Commission state that there must be two additional members appointed. Mayor Hurlburt will appoint these members and inform the Council who they are.
- a.iv.** Beautification would like Darby Porter approved to be on the committee. Councilman Jones motioned to approve. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.v.** Councilman Jones motioned to approve refunding Darlene Harrington the garbage fees she paid for 243 Cook St since the property was vacant. Councilman Rowe seconded. Vote unanimous. Motion carried.

- a.vi.** Councilman Christensen motioned to approve a payment plan for customers who are three or more months behind on their bills. Councilman Rowe seconded. Vote unanimous. Motion carried.
- a.vii.** Councilman Jones motioned to approve the Homecoming schedule. Councilman Christensen seconded. Vote unanimous. Motion carried.
- a.viii.** Councilman Rowe motioned to approve Caliente Elementary using the pool for the year end party. Councilman Jones seconded. Vote unanimous. Motion carried.
- a.ix.** Councilman Rowe motioned to pay the city's portion, \$9500, for the arbitrator in the Hardy Construction case. Councilman Christensen seconded. Vote unanimous. Motion carried.

**9.** Next meeting April 17, 2014 @ 6PM

**10. Public Comment:** None.

**11. ADJOURNMENT:** 7:24pm

**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.**

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**Stana Hurlburt, Mayor**

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**Date**

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**Kelli Haluzak, City Clerk**

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**Date**