## MINUTES CALIENTE CITY COUNCIL

**Date:** April 17, 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

**Others Present:** John Brown, Kelli Haluzak, Jerry Carter, Lavette Lee, George Rowe, Patty Long, Jaelyn Rowe, Jerry Carter, Ken Dixon, Donna Jones, Dylan Frehner, Tom Devouno, Diane Devouno, Rachel Williford, Sharon Barlow, Greg Barlow, Tonya Perkins, Randy Rowe

- **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:** Tom Devouno asked for clarification about item 7aii. Mayor Hurlburt removed 7aii. Patty Long asked why this item was removed.
- **6.** Councilman Jones recused himself. Councilman Christensen motioned to approve paying the accounts payable. Councilman Rowe seconded. Vote unanimous. Motion carried.
- **7.** Councilman Jones motioned to approve 4/3/2014 minutes. 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.** Jana Rowe was the only applicant for Head Lifeguard. She has all certifications necessary. Councilman Jones motioned to approve hiring Jana for the position. Councilman Christensen seconded. Councilman Rowe recused due to relation. Vote unanimous. Motion carried.
- **a.ii.** Item removed.
- **a.iii.** Councilman Christensen motioned to approve the kickboxing class to use Room 5. Councilman Rowe seconded. Vote unanimous. Motion carried.
- **a.iv.** Mayor Hurlburt appointed Trudy Faulkner and Anna Jump to the Planning Commission.
- **a.v.** Item tabled. Will be added to the April 25 Budget Meeting agenda.
- **9.** Next meeting May 1, 2014 @ 6PM
- **10. Public Comment**: Susan Hansen- regarding the landlord item (item was removed) current policy has discrepancy, landlord and tenant policies need to be reviewed, she would like to see date

revised and number of revision as well as page numbers. Patty Long- she would like the agenda
sent if the landlord policy is re-agendized, Councilman Christensen- we would like owners of
rental properties to give their suggestions, Patty Long- she would like a copy of the delinquent
letter sent if her renters are behind on their utility payment.

<b>11. ADJOURNMENT:</b> 6:34pm	
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Note: These minutes are only a summarigned and dated. Also, these written approved.	
Stana Hurlburt, Mayor	 Date
Kelli Haluzak, City Clerk	——————————————————————————————————————