
**MINUTES
CALIENTE CITY COUNCIL**

Date: May 15, 2014

Time: 6:00 PM – Open Session

Place: Caliente City Hall – Council Chambers

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

Others Present: Kelli Haluzak, Jerry Carter, Rachel Williford, Mary Cordle, Jaelyn Rowe, Ken Dixon, Dylan Frehner, Lavette Lee, Mary Louise Rowe, Larry Rowe

1. Mayor Hurlburt called the meeting to order at 6:12pm.
2. Mayor Hurlburt lead meeting in the Pledge of Allegiance.
3. Kelli Haluzak provided Roll Call.
4. Kelli Haluzak confirmed compliance with the Nevada Open Meeting Law.
5. **Public Comment:** None
6. Councilman Jones recused himself. Councilman Christensen motioned to approve the payment of bills. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
7. Councilman Jones motioned to approve the 05/01/2014 minutes. Councilwoman Cardinal 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 Easton Tingey, Sarah Butler, as lifeguards for the 2014 summer. As well as, Delannie Garff as the alternate. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
 - a.ii. Councilman Jones motioned to approve the Groundshakers request to use the motocross park and the gun range area for a race on Jul 5, 2014 pending the receipt of proof of liability insurance. Councilman Christensen seconded. Vote unanimous. Motion carried.
9. Budget meeting will be on May 20, 2014 @ 6pm, special council meeting on May 29, 2014 @ 6pm and regular council meeting on June 5, 2014 @ 6pm.
10. **Public Comment:** Dylan Frehner informed the council of the water district meeting. There was discussion about the EPA making new rules regarding what constitutes US waters.
11. **ADJOURNMENT:** 6:39pm

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