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**MINUTES**  
**CALIENTE CITY COUNCIL**

**Date:** November 1, 2012

**Place:** Caliente City Hall – Council Chambers

**Present:** Mayor Moore, Councilman Acklin, Councilwomen Cardinal, Councilman Jones and Councilman Schimbeck.

**Others Present:** Jo Whitlock, Shannon Spendlove, John Brown, Stana Hurlburt, Gaylon Baker, Jess Whitlock, Jack Lenardson, Osric Osborn, Liz Russell, Lavette Lee, Doreen Brown, Janet Gray, Terri Lee, Bill Erdo, Linda and Frank Beard, June Taylor, Dorothy Rowe, and Rachel Williford.

1. Councilman Moore opened the meeting at 6:06PM with roll call and Pledge of Allegiance.
2. Jo Whitlock confirmed Compliance with Nevada Open Meeting Law.
3. Public Comment: Dorren Brown shared her concerns regarding animals at large. Bill Erdo requested a special meeting to discuss Impact fees.
4. Motion was made by Councilman Schimbeck to approve the payment of the bills. Second by Councilman Acklin. Councilman Jones recused. Motion carried.
5. Motion was made by Councilman Acklin to approve the minutes for 10/15/12. Second by Councilwoman Cardinal. Vote: Unanimous. Motion carried.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - a.i. Motion was made by Councilwoman Cardinal to approve the Projects submitted to Community Development Block Grants for 2013 funding. Input was heard from the community and the Council of projects for consideration. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
    - a.ii. Discussion on payment request No. 34 from Sunrise Engineering regarding Meadow Valley Linear Park Improvements project \$1,663.25 lead by Attorney Brown.
    - a.iii. Discussion on the payment for invoice #66333 from Sunrise Engineering regarding miscellaneous Engineering Services, including Wash Maintenance Permitting, SCADA/Telemetry Maintenance, and Boardwalk ADAD Access task totaling \$2,119.00 lead by Attorney Brown.
    - a.iv. Discussion on the pay request #4 from Sunrise Engineering regarding Caliente Spring Heights Flood Control Project \$19,776.02 lead by Attorney Brown.
    - a.v. Discussion on the payment for invoice #64976 from Sunrise Engineering regarding Caliente City Transportation Capital Improvement Plan \$6,364.25 lead by Attorney Brown.
    - a.vi. Discussion on the payment for invoice #65380 from Sunrise Engineering regarding Caliente City Transportation Capital Improvement Plan \$2,264.00 lead by Attorney Brown.
    - a.vii. Discussion on the payment for invoice #65650 from Sunrise Engineering regarding Caliente City Transportation Capital Improvement Plan \$6,895.00 lead by Attorney Brown.

- a.viii.** Discussion on the payment request No. 36 from Sunrise Engineering regarding Meadow Valley Linear Park Improvements project pay request No. 36 in the amount of \$529.75 lead by Attorney Brown.
- a.ix.** Discussion on the payment for invoice #65637 from Sunrise Engineering regarding miscellaneous Engineering Services, including Wash Maintenance Permitting, Water Rights Reporting, and Proof & Extensions totaling \$538.50 lead by Attorney Brown.
- a.x.** Discussion on the payment request No. 1 from Sunrise Engineering regarding Caliente Pool Park Complex, Phase II in the amount of \$4,516.50 lead by Attorney Brown.
- a.xi.** Discussion on the payment request No. 5 from Sunrise Engineering regarding Spring Heights Flood Control Project in the amount of \$7,949.00 lead by Attorney Brown.
- a.xii.** Motion was made by Councilman Jones to approve the travel request for Jo Whitlock and Ashley Tibbetts to attend the PERS' 9<sup>th</sup> Annual Liaison Officer Conference Thursday November 15<sup>th</sup> in Reno Nevada. Lodging for one night and subsistence. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
- a.xiii.** Motion was made by Councilman Jones to approve the Resolution 2012-3 Building Inspector. Second by Councilwoman Cardinal. Vote: Unanimous. Motion carried.
- a.xiv.** Motion was made by Councilman Schimbeck to appoint Mayor Moore and Councilwoman Cardinal, Stan Wallis and George E Rowe to fill vacancies on Joint City Impact Alleviation Committee. Second by Councilman Jones. Vote: Unanimous. Motion carried.
- a.xv.** Presentation regarding Volunteer Appreciation Presentation by Lincoln County Commissioner's.
- a.xvi.** Discussion and possible action regarding Caliente Animal Control contractor by Mayor Moore.
- a.xvii. Update concerning ongoing Grants Administration – Stana Hurlburt.**
  - a) CDBG Grants: French Drain North, Pool Park Building, & Effluent Splitter Screen.
  - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
  - c) NV Division of Forestry: Tree Planting Grant
  - d) Potential Grants: FEMA/ARRA Spring Heights Hazard Mitigation Grant
  - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
  - f) Swimming Pool Report
- a.xviii. Discussion of Legal Issues – John Brown.**
- a.xix. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee.**
- a.xx. Building Inspector's report – Donald Lee Bradshaw Jr. / Councilwoman Cardinal.**
- b. Discussion of Council members' Responsibilities**
  - b.i. Parks / Beautification Committee – Councilman Schimbeck.**
  - b.ii. Community Development – Councilman Jones.**

**b.iii. Planning-** Councilwoman Cardinal.

**b.iv. Public Utilities** – Councilman Acklin.

**7.** Next Council meeting is scheduled for Thursday November 15<sup>th</sup> at 6:00PM.

**8.** Public Comment: None.

**9.** Meeting adjourned at 7:20 PM.

**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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Tom Acklin, Mayor Pro Tem

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Date

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Jo Whitlock, City Clerk

\_\_\_\_\_  
Date