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**MINUTES  
CALIENTE CITY COUNCIL**

**Date:** February 2, 2012  
**Time:** 6:00 PM – Open Session  
**Place:** Caliente City Hall – Council Chambers

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

**Others Present:** Jo Whitlock, Sandy Lumley, Stana Hurlburt, Doreen Brown, Ken Dixon, Jeremy Davis, Susan Bowden, Rachel Williford, Chris Glassburn, Jack Lenardson, Osric Osborn, Liz Russell, Lavette Lee, Gaylon Baker, Mike Smith, David Smith, Auston, Keith Barnett, Brandon Jackson, Wyatt Marshall, Nicholas Pay, Samuel Barfield, and John Brown.

1. Mayor Larson opened the meeting at 6:07PM with roll call and the Pledge of Allegiance.
2. Jo Whitlock confirmed Compliance with Nevada Open Meeting Law.
3. Public Comment by Jeremy Davis. He wanted to let the Council know he received his driver's license on January 27, 2012.
4. Motion was made by Councilman Jones to approve the meeting minutes for 1/19/2012. Second by Councilman Moore. Vote: Unanimous. Motion carried.
5. Motion was made by Councilman Moore to approve payment of January 2012 bills received by the council. Second by Councilman Schimbeck. Vote: Unanimous. Motion carried.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - a.i. Recommendation for Beautification to replace John Ahllstrom – Tabled.
    - a.ii. Motion was made by Councilman Acklin to relinquish Beautification funds and responsibilities to allow the committee control over agenda, minutes, and finances. Second by Mayor Larson. Vote: Unanimous. Motion carried.
    - a.iii. Motion was made by Councilman Moore to approve the probationary period evaluation and salary recommendations of 10% for Jo Whitlock and Sandra Lumley and to be retro back to start date. Second by Mayor Larson. Vote: Schimbeck opposed. Motion carried.
    - a.iv. Motion was made by Councilman Schimbeck to approve website quote from Nevada Central Media, owner Ben Rowley, for the City of Caliente website creation, optional services and monthly maintenance. Second by Councilman Jones. Vote: Unanimous. Motion carried.
    - a.v. Motion was made by Councilman Schimbeck to place a porta-john at Rose Park as a temporary fix. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
    - a.vi. Motion was made by Councilman Jones to approve a yearly fund raiser by the Boy Scouts of America to put flags in the Rail City Park planters using

PBC pipe. Second by Councilman Moore. Vote: Unanimous. Motion carried.

- a.vii.** Motion made by Councilman Schimbeck for approval to attend Rural Roundup to be held in Incline Village NV April 19-20-2012 for Jo Whitlock, and Mayor Larson and possibly Councilman Schimbeck. Second by Councilman Jones. Vote: Unanimous. Motion carried.
- a.viii.** Discussion and possible approval of Teamsters agreement was tabled as more research was needed on benefits options to continue negotiations.
- a.ix.** Discussion to gather more information for the City of Caliente Municipal Court to be staffed and operated by City employees. Possible appointment of a local judge. Purchase of Caselle Court software. Includes approval to send Jo Whitlock and Sandra Lumley to Provo Utah for training with use of the city car, lodging and subsistence.
- a.x. Update concerning ongoing Grants Administration – Stana Hurlburt.**
  - a) CDBG Grants: French Drain North & future grants with CDBG
  - b) EECBG Grant: Depot HVAC Upgrade
  - c) SNPLMA Grants: Meadow Valley Wash Linear Park, Rail City Linear Park – final walk through is next week.
  - d) NV Division of Forestry: Tree Planting Grant
  - e) Potential Grants: FEMA/ARRA Spring Heights Hazard Mitigation Grant
  - f) Animal Shelter
  - g) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
  - h) Swimming Pool Report
- a.xi. Discussion of Legal Issues – John Brown**
- a.xii. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
- a.xiii. Building Inspector’s report – Ken Dixon**
- b. Discussion of Council members’ Responsibilities**
  - b.i. Parks / Beautification Committee – Councilman Schimbeck**
  - b.ii. Community Development – Councilman Moore**
  - b.iii. Planning For Possible Action– Councilman Acklin**
  - b.iv. Public Utilities – Councilman Jones**

**7. For possible action:** Next meeting will be February 16, 2012.

**8. Public Comment:** None.

**9. ADJOURNMENT:** Meeting was adjourn at 7:45 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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Mayor Keith Larson

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Date

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Jo Whitlock, City Clerk

\_\_\_\_\_  
Date