

---

**MINUTES  
CALIENTE CITY COUNCIL**

**Date:** December 15, 2011  
**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, Ken Dixon, Jack Lenardson, Osric Osborn, Cassie Osborn, Jess Whitlock and Bob Lumley

1. Mayor Larson opened the meeting at 6:01PM with roll call and the Pledge of Allegiance.
2. Jo Whitlock confirmed Compliance with Nevada Open Meeting Law.
3. Public Comment: None
4. Motion was made by Councilman Jones to approve the meeting minutes for 12/01/2011. Second by Councilman Moore. Vote: Unanimous. Motion carried.
5. Motion was made by Councilman Acklin to approve a 10% raise increase for Osric Osborn and to be effective with current pay period, also to retro his salary to start date for hourly rate increase to \$12.00 hour per the previously pre-approved starting rate. Employee stated he was hired in at the incorrect hourly rate. Second by Councilman Jones. Vote: Unanimous. Motion carried.
  - a.i. John Brown discussed a request by Joi Brackenbury for de-annexing their property located at #1 Ox Road. Mr. Brown will contact the owners and try to come to a conclusion.
  - a.ii. Fire Chief George Rowe informed the council they went out to bid today for two new fire trucks and bids will be brought to Council for approval at the January 5, 2012 meeting.
  - b. Discussion of Council members' Responsibilities
    - b.i. Councilman Acklin and Ken Dixon mentioned the Master Plan would be ready for Council approval at the January 5, 2012 Council meeting. There still working on updating some graphics
6. Next meeting will be December 29, 2011
7. **Public Comment:** None.
8. **ADJOURNMENT:** Meeting was adjourn at 6:16 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.

---

Mayor Keith Larson

---

Date

---

Jo Whitlock, City Clerk

---

Date