
MINUTES
CALIENTE CITY COUNCIL

Date: **October 15, 2012**
Time: **6:08 PM – Open Session**
Place: **Caliente City Hall – Council Chambers**

Present: Mayor Moore, Councilman Acklin, and Councilwomen Cardinal.

Absent: Councilman Jones and Councilman Schimbeck.

Others Present: Jo Whitlock, Shannon Spendlove, Stana Hurlburt, Gaylon Baker, Jess Whitlock, Jack and Loretta Lenardson, Ken Dixon, Osric Osborn, Liz Russell, Lavette Lee, Hayley Gloeckner, Tara West, Ralph Hughes, Steve Rowe, Johnny Tibbetts Sr., 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: None.
4. Motion was made by Councilwoman Cardinal to approve the minutes for 10/01/12. Second by Councilman Acklin. Vote: Unanimous. Motion carried.

5. 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 a Conditional Use Permit application for Bud Sanders. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
- a.ii.** Motion was made by Councilwoman Cardinal to approve for the Annual Gingerbread Fun Run event-Hayley Gloeckner and Tara West. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
- a.iii.** Motion was made by Councilwoman Cardinal to approve the City of Caliente Website. Second by Councilman Acklin. Vote: Unanimous. Motion carried.
- a.iv.** Motion was made by Councilman Acklin to approve the nomination to appoint Mayor Ashley Moore as a representative for the City of Caliente to serve as a Board member for the NLC&M committee . Second by Councilwoman Cardinal. Vote: Unanimous. Motion carried.
- a.v.** Motion was made by Councilman Acklin to approve the nomination to appoint Councilman Jones to serve as a representative for the City of Caliente and serve as a Trustee member for NLC&M committee. Second by Councilwoman Cardinal. Vote: Unanimous. Motion carried.
- a.vi.** Salary increase request by Christopher Glassburn was denied.
- a.vii.** Motion was made by Councilman Acklin to approve the contract for Donald Lee Bradshaw Jr. as a Building Inspector for the City of Caliente, after the review of City Attorney John Brown approves. Second by Councilwoman Cardinal. Vote: Unanimous. Motion carried.
- a.viii. 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.ix. Discussion of Legal Issues** – John Brown.
- a.x. Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- a.xi. Building Inspector's report** –
- 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
- 6.** Next Council meeting to be held on November 1, 2012 @6:00PM.
- 7.** Public Comment: Jo Whitlock made a statement regarding the letter to the editor.
- 8.** Meeting adjourned at 7:12 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.

Ashley Moore, Mayor

Date

Jo Whitlock, City Clerk

Date