



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
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PUBLIC HEARING FINAL BUDGET MEETING CALIENTE CITY COUNCIL MINUTES

Date: May 30, 2019

Time: 6:00 PM – Open Session

Place: Caliente City Hall – Council Chambers

Present: Mayor Victor Jones, Councilman Regan Gubler, Councilman Keith Comella, Councilman Steve Rowe, Councilman Jamin Hunter

Others Present: MaryJo Shearer, Franklin Katschke, Ken Dixon, Mary Cordle, Jaelyn Rowe, Patrick Jack Horner, Donna Jones, Donna Mae Harrison, Keith Larson, George T. Rowe, and April Bradshaw.

1. Mayor Jones called the meeting to order at 6:01pm.
MaryJo Shearer provided roll call.
Mayor Jones provided opening remarks.
 2. Mayor Jones led the meeting in Pledge of Allegiance.
 3. MaryJo Shearer confirmed compliance with the Nevada Open Meeting Law.
 4. Public comment: Tommy Rowe Sr. asked Dan McArthur if the budget was in bad shape when he was Mayor for the City of Caliente. Dan McArthur stated that there was no problem with budget when Tommy Rowe Sr. was Mayor.
5. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
- i. **Public Hearing: Discussion of Fiscal Year 2019-2020 Budget** – No Comment from citizens or council members.
 - ii. **For Possible Action:** Approve/Deny the adoption of the “Resolution of the City Council to Establish the Relationship Between the City of Caliente and the Caliente Beautification Committee” resolution 2019-01, into the 2019-2020 final budget.
 - i. Beautification Committee Nevada Bank and Trust account must be closed.
 - ii. Beautification Committee “Petty Cash” account must be created with Nevada Bank and Trust.
 1. Withdrawals only, no deposits
 2. Deposits to process through City Hall
 - iii. 2019-2020 Final Budget to have two separate line items:
 1. Depot Restoration
 2. Beautification Fund
 - iv. Councilman Gubler made a motion to adopt the “Resolution of the City Council to Establish the Relationship Between the City of Caliente and the Caliente



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Beautification Committee” resolution 2019-01, into the 2019-2020 final budget. Councilman Rowe seconded. Vote unanimous. Motion carried.

- iii. **For Possible Action:** Approve/Deny final budget for Fiscal Year 2019-2020.
 - i. Councilman Gubler made a motion to approve final budget for Fiscal Year 2019-2020. Councilman Rowe seconded. Vote unanimous. Motion carried.
- iv. **For Possible Action:** Any and all action necessary for current Fiscal Year 2018-2019.
 - i. If any budget augmentations are required, they must take place in the second council meeting in June via formal action.
 1. Required publication 5 days prior.
 - ii. MaryJo Shearer to contact Stacy Carrol for Department of Taxation Quarterly Economic Statement.
 - iii. MaryJo Shearer to send final 2019-2020 budget to Department of Taxation by July 31st. Contact Stacy Carrol.

6. **For possible action:** Next Budget Meeting June 6th, 2019 @6:00pm.

7. **Public Comment:**

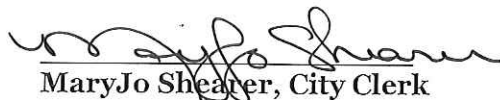
- i. Donna Jones wanted to thank Dan McArthur for his generous contribution to Homecoming Celebration.
- ii. Tommy Rowe Sr. stated that Ace Robinson passed away.
- iii. Mary Cordle requested that the Pool Manager and Janitor be listed on the June 6th, 2019 agenda.

8. **ADJOURNMENT:** 7:01pm.

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.


Victor Jones, Mayor

6-20-19
Date


MaryJo Shearer, City Clerk

6-20-19
Date