

Alturas City Council

Special Meeting

City Hall Council Chambers

May 8, 2019 3:00 p.m.

The meeting was called to order by Mayor Bobby Ray at 3:00 p.m. **Councilmembers present:** Bobby Ray, Mark Steffek, Loni Lewis, Cherly Nelson and Jim Irvin. **Councilmembers absent:** 0. **Staff present:** City Clerk Macey Binning, Director of Public Works Joe Picotte, City Treasurer Dorothy Long, and Police Chief Sid Cullins. **Public attending:** 1. All present joined together in the Pledge of Allegiance.

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Lewis to Adopt **Resolution #2019-16** approving the agreement for Consulting Services between CM Covey, Inc. and the City of Alturas. With the amendment of removing “not to exceed \$____ per billing cycle” on Page 2 Section 3. Consultancy Fee and Expenses. Also amending Page 4 Section 7. Insurance from “, and City **may** require Consultant to provide to City a certificate of insurance evidencing” amending to “, and City **shall** require Consultant to provide to City a certificate of insurance evidencing”. **ALL AYES.**

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Nelson to adopt **Resolution #2019-17** approving the agreement for Personal Services Contract between Jennifer Andersen and the City of Alturas. With the amendment to change Page 3, Section 6 Hourly Rate and Benefit from “it has been determined that this pay rate meets requirement (2) c.” to “it has been determined that this pay rate meets requirement (3) c.”. **ALL AYES.**

MOTION by Councilmember Lewis, **SECONDED** by Councilmember Nelson to adopt **Resolution #2019-18** adopting the updated job description for the Director of Public Works. With the amendment on page 4, “Residency Requirement” from “Must establish permanent residency within the boundaries of the City of Alturas within the first six months after the date of employment.” to “Must establish permanent residency within the boundaries Modoc County, CA within the first six months after the date of employment.”. Also amending page 4, “Licenses and Certificates” from “A valid California Class C driver’s license.” to “Must have a valid California Class C driver’s license.”. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 3:53 p.m. to return in regular session on Tuesday, May 21, 2019 at 2:00 p.m., City Hall.

Respectfully,

Macey Binning

Macey Binning
City Clerk