

Alturas City Council

Special Meeting

City Hall Council Chambers

June 28, 2019 10:00 a.m.

The meeting was called to order by Mayor Bobby Ray at 10:00 a.m. **Councilmembers present:** Bobby Ray, Mark Steffek, Loni Lewis, and Jim Irvin. **Councilmembers absent:** Cheryl Nelson. **Staff present:** City Clerk Macey Binning, City Treasurer Dorothy Long, and Consultant Jared Hancock. **Public attending:** 4. All present joined together in the Pledge of Allegiance.

At 10:01 a.m., Mayor Ray announced the Council would be meeting in closed session under G.C. Section 54957 – Public Employment – Title: Public Works Director.

Council announced they will recess until 1:00 p.m. for lunch.

Reconvened back to open session at 3:56 p.m. with the following motion.

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Lewis to authorize appointed committee to continue negotiating with selected candidate for the Director of Public Works. **ALL AYES.**

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Lewis to adopt **Resolution #2019-33** authorizing the City of Alturas Mayor and City Treasurer to sign any documents required for State Funded Project No. 00448S on behalf of the City of Alturas. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 4:01 p.m. to return in regular session on Tuesday, July 16, 2019 at 2:00 p.m., City Hall.

Respectfully,

Macey Binning

Macey Binning
City Clerk