

Alturas City Council

Special Meeting

City Hall Council Chambers

June 29, 2021 at 10:00 a.m.

The Alturas City Council Mayor Mark Steffek called the special meeting to order at 10:00 a.m. at the City Council Chambers. **Councilmembers present:** Mark Steffek, Loni Lewis, and Kelly Crosby. **Councilmembers absent:** Cheryl Nelson and Samantha Wood. **Staff present:** City Clerk Macey Binning, City Treasurer Dorothy Long, and Interim Director of Public Works Kim Dodds. **Public attending:** 0. All present joined together in the Pledge of Allegiance.

MOTION by Councilmember Crosby, **SECONDED** by Councilmember Lewis to adopt **Resolution #2021-35** approving Personal Services Contract between the City of Alturas and Dorothy M. Long for Financial Consulting and Transitional Services. **ALL AYES.**

MOTION by Councilmember Lewis, **SECONDED** by Councilmember Crosby to adopt **Resolution #2021-36** adopting a list of projects for Fiscal Year 2021-22 funded by the SB 1 The Road Repair and Accountability Act of 2017. **ALL AYES.**

MOTION by Councilmember Crosby, **SECONDED** by Councilmember Lewis to adopt **Resolution #2021-37** authorizing submittal of a Regional Used Oil Payment Program application with Modoc County as the lead agency, related authorizations and identification of regional participants. With the amendment to confirm the title of the appropriate Modoc County representative. **ALL AYES.**

With no further business to come before City Council. **MOTION** by Councilmember Lewis to adjourn the meeting at 10:09 a.m. and to return in regular session on Tuesday, July 20, 2021 at 2:00 p.m., City Hall. **SECONDED** by Councilmember Crosby. **ALL AYES.**

Respectfully,

Macey Binning

Macey Binning
City Clerk