

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 4, 2010 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

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| Present: | Mayor<br>Councilmen                      | Mike Giles<br>Pat Rowe<br>Dan Murphy<br>Tom Donaldson |
|          | City Clerk<br>Police Chief               | Lisa Booth<br>Michael Mancebo                         |
| Absent:  | Public Works Supervisor<br>Legal Counsel | Joe Crim<br>Kent Maher                                |

Visitors: None

Mayor Giles called the meeting to order at 7:00 p.m.

**APPROVAL / CORRECTION OF MINUTES:**

Councilman Rowe moved to approve the April 20, 2010 regular meeting minutes as submitted.  
Motion carried unanimously

**PUBLIC AND PERSONAL COMMUNICATIONS / CORRESPONDENCE:**

There were no public or personal communications or correspondence.

**BUSINESS IMPACT DETERMINATION:**

The Council reviewed and discussed briefly the probable effect that each agenda item for this meeting could have on a "business" as defined by statute. Councilman Donaldson moved to make a finding that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business.

Motion carried unanimously

**DELINQUENT SEWER AND DISPOSAL ACCOUNTS / ADJUSTMENT, WRITE-OFF OR REFUND OF FEES OR DEPOSITS:**

City Clerk Booth reviewed the delinquent list with Council and advised that the City Clerk's office will continue with the delinquent account protocol.

**BOY SCOUTS FLAG BURNING CEREMONY / NORTH END OF SKATE PARK / MEMORIAL DAY WEEKEND:**

Councilman Dan Murphy spoke on behalf of Boy Scout Troup 890, who will hold a flag burning ceremony on Memorial Day weekend. Murphy stated the ceremony has been changed to the dirt lot behind the Fire House and therefore will not impact any City property.

There is no Council action required on this item.

**BIDS FOR PURCHASE OF GARBAGE TRUCK:**

Mayor Giles asked for approval to go to bid for the purchase of a new garbage truck. Giles stated the bid specs have been compiled and the cost will be around \$170,000 (one hundred seventy thousand dollars). Giles also said the Walker River Paiute Tribe is looking into purchasing a garbage truck and thought the City might consider combining the bid with the Tribe for a better price. Giles will ask Legal Counsel to look into whether or not the City can use the Walker River Paiute Tribe bids.

Councilman Murphy moved to authorize Staff to go to bid, and either dove tail with another agency or go to bid as the City only, for the purchase of a new garbage truck.

Motion carried unanimously

**REPORT-UPDATE ON ENGINEERING, PROJECT DESIGN, PROPOSED CONSTRUCTION AND COSTS FOR INSTALLATION OF WASTEWATER TREATMENT PLANT EXPANSION-MEADOWS LANE LIFT STATION REHABILITATION-FRANKLIN AND 17<sup>TH</sup> STREET BRIDGE PROJECTS/ POSSIBLE APPROVAL OF PROCEEDING WITH PROJECTS CONSTRUCTION AND OBTAINING BIDS TO UNDERTAKE PROJECTS WORK AND SERVICES/AUTHORIZATION TO OBTAIN AND EXPEND FUNDS FOR WORK OR SERVICES RELATED TO THE PROJECTS AND ACCEPTANCE OR APPROVAL OF AGREEMENTS, AMENDMENTS AND FUNDING DOCUMENTS:**

There were no new reports for this item.

**BUSINESS LICENSES / BUILDING PERMITS:**

The Council reviewed the following business license:

AB Bail Bonds – Dianna Dotson – Bail Bond

There were no other business licenses or building permits for review.

**PROCLAMATIONS AND AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS AND PROPOSALS:**

Mayor Giles attended the POOL/PACT conference. Giles stated the POOL/PACT received favorable quotes. The premiums on the POOL side will increase 10% this year and 10% next year due to the required heart/lung coverage. Giles reported that the old cases from 2003 were closed out and the funds set aside for the cases will be applied to the POOL/PACT accounts. Giles said he had received the final inspection report for the swimming pool from Shaw Engineering representative David Kitchen. Giles stated Kitchen noted some surface cracks around the one meter board. Final payment will be made to swimming pool contractor Ben Dotson and the warranty time will begin on receipt of that payment. Giles said with the remaining funds, benches and a diving board were purchased.

Councilman Murphy had no report.

Councilman Donaldson had no report.

Councilman Rowe attended the POOL/PACT conference but because of illness, she was unable to attend the entire conference.

Police Chief Mancebo reported he received the new cameras funded by the JAG grant. The City has received the Drug Task Force truck from the County and the title is being transferred to the City. Mancebo took pictures of the four properties on Elmhurst who previously received a thirty day clean up notice; all properties have been cleaned adequately. Staff was directed to send a letter to the owners of 905 Elmhurst Ave. advising them to secure the broken windows in the home.

City Clerk Booth had no report.

**APPROVAL VOUCHERS / PAYROLL:**

Councilman Murphy moved to approve vouchers and payroll through number 36800.

Motion carried unanimously

There being no further business the meeting was adjourned at 7:26 p.m. until the next scheduled City Council meeting on May 18, 2010 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk