

Alturas City Council

Special Meeting

City Hall Council Chambers

April 30, 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, and Jim Irvin. **Councilmembers absent:** Cheryl Nelson. **Staff present:** City Clerk Macey Binning, City Attorney Jeff Hedlund, City Treasurer Dorothy Long, Police Chief Sid Cullins, Fire Chief Keith Jacques and Fire Marshall Eric Hunter. **Public attending:** 2. All present joined together in the Pledge of Allegiance.

The agenda was amended to remove item #1 **CLOSED SESSION:** Discussion/action: G.C. Section 54957/ Public Employment – Titles: Director of Public Works. Topic did not pertain to just the Director of Public Works title, more towards the City in general.

Mayor Ray announced the Director of Public Works will soon be leaving, and with this the City will need to continue with workload. Mayor Ray suggests contractors in interim of filling the Director of Public Works position. Mayor Ray would also like to explore the future needs and ideas for the City.

City Attorney Hedlund suggest forming an Ad-Hoc meeting to research and contact freely without violating the Brown Act on this matter.

MOTION by Councilmember Steffek, **SECONDED** by Councilmember Irvin to establish an Ad-Hoc committee to contact potential contractors to fill in the interim and research ideas for future plans for the City. **ALL AYES.**

MOTION by Councilmember Lewis, **SECONDED** by Mayor Ray to appoint Mayor Pro-Tem Steffek and Councilmember Irvin to the Ad-Hoc committee. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 3:34 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