

Alturas City Council

Special Meeting

City Hall Council Chambers

May 30, 2019 9:00 a.m.

The meeting was called to order by Mayor Pro-Tem Mark Steffek at 9:03 a.m. **Councilmembers present:** Mark Steffek, Loni Lewis, and Jim Irvin. **Councilmembers absent:** Bobby Ray and Cheryl Nelson. **Staff present:** City Clerk Macey Binning, Director of Public Works Joe Picotte, City Treasurer Dorothy Long, Sergeant Russell Turner, and Patrol Officer Dominick Middleton. **Public attending:** 0

City Treasurer Long informs Council by approving the Alturas Police Department to apply for the grant funds with School Violence Prevention Program (SVPP) there will be a 25% match. Ms. Long assures Council we can budget for the 25%. Ms. Long also mentions the Modoc Joint Unified School District may pay a portion of the 25% match.

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Lewis to adopt **Resolution #2019-22** authorizing the Alturas Police Department to apply for grant funds with the School Violence Prevention Program (SVPP) with Community Oriented Policing Services (COPS). **ALL AYES.**

MOTION by Councilmember Irvin, **SECONDED** by Councilmember Lewis to adopt **Resolution #2019-23** approving the second amended budget for Fiscal Year 2018/2019 in the amount of \$4,846,607.00. **ALL AYES.**

MOTION by Councilmember Lewis, **SECONDED** by Councilmember Irvin to adopt **Resolution #2019-24** declaring the trucks (wheels from a train) at mill site as surplus property and authorizing disposal of said trucks (wheels from a train). **ALL AYES.**

With no further business to come before Council, meeting adjourned at 9:48 a.m. to return in regular session on Tuesday, June 18, 2019 at 2:00 p.m., City Hall.

Respectfully,

Macey Binning

Macey Binning
City Clerk