

**CARLIN CITY COUNCIL
CITY OF CARLIN STATE OF NEVADA
SPECIAL MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH 8th STREET
CARLIN, NEVADA**

January 9, 2017

5:00 P.M.

Call to Order and Roll Call:

Mayor Dana D. Holbrook called the meeting of the Carlin City Council to order at 5:01 p.m.

Council Members Present: Mayor Dana D. Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Pam Griswold

Council Members Absent: None

Staff: David Jones (City Manager), LaDawn Lawson (City Clerk)

(Pledge of Allegiance)

Public: Elko County Commissioner Cliff Eklund

1. Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**
 - A. *Elko County Commissioner Cliff Eklund:*
 - a. *I would like to congratulate our new councilmember Margaret Johnston.*
 - b. *Remind everybody the County Commission Meeting will be on the 15th of February at 1:30 pm here in Carlin.*
2. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Administration of the Oath of Office by the City Clerk to Councilperson Elect Margaret Johnston to take office as a City Councilperson on January 9, 2017, pursuant to Carlin City Charter, Article V, Section 5.090. **(Possible Action Item)**

 - A. *City Clerk LaDawn Lawson: Here is a copy for you (a copy of the Official Oath)*
 - B. *Margaret Johnston: Thank you*
 - C. *City Clerk LaDawn Lawson: Will you raise your right hand please and repeat after me. This is the Official oath: "State of Nevada, County of Elko, City of Carlin" "I please state your name"*

D. Margaret Johnston: *“I Margaret Johnston”*

E. City Clerk LaDawn Lawson: *“do solemnly swear or affirm that I will support, protect and defend the Constitution and government of the United States, and the Constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance and loyalty to the same, any ordinance, resolution or law of any State notwithstanding, and that I will well and faithfully perform all the duties of the office CARLIN CITY COUNCILPERSON on which I am about to enter; so help me God; under the pains and penalties of perjury.*

F. Margaret Johnston: *“do solemnly swear or affirm that I will support, protect and defend the Constitution and government of the United States, and the Constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance and loyalty to the same, any ordinance, resolution or law of any State notwithstanding, and that I will well and faithfully perform all the duties of the office CARLIN CITY COUNCILPERSON on which I am about to enter; so help me God; under the pains and penalties of perjury.*

G. City Clerk LaDawn Lawson: *Welcome aboard. (has her sign the paper)*

3. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Training by Nevada Public Agency Insurance Pool / Public Agency Compensation Trust for elected officials, staff and appointed staff regarding Ethics, Nevada Open Meeting Laws, and Positive Governance training, and all related matters. **(Possible Action Item)**

A. *Mayor Dana Holbrook: Due to the weather they were unable to make it.*

4. Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**

A. *Elko County Commissioner Cliff Eklund:*

- a. *I just want to give you some results of the last Commission Meeting, I was appointed the Police Commissioner for Elko County over the Sheriff Department, Chairman of the Liquor Board, and accepted a position on the State Vitality Center and a DOT representative.*
- b. *An update of the letter sent to the Hospital regarding the concerns that the Health Board has with people having to travel out of town to get medical help, this leading to them shopping out of town, and the concerns with their prices (we had a comparable chart to show them). We have not got a response yet. We would like to get the CEO to meet with us and talk about the issues. We may be looking for other communities to sign on with us. The Health Board does not have authority over the Hospital since the Hospital is a private business.*

5. Adjournment. (Possible Action Item)

A. ***Vice Mayor Lincoln Litchfield: Motion to Adjourn***

B. ***Councilperson Margaret Johnston: I second***

C. ***Mayor Dana Holbrook: all in favor***

D. ***Councilperson Margaret Johnston: I***

- E. Councilperson Pam Griswold: I*
- F. Vice Mayor Lincoln Litchfield: I*
- G. Mayor Dana Holbrook: I, Motion pass*
- H. Meeting adjourned at 5:27 p.m.*

Approved:

Attest:

Mayor Dana Holbrook

City Clerk LaDawn Lawson