

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
PUBLIC HEARING AND REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**September 27, 2017
7:00 P.M.**

Call to Order and Roll Call

Mayor Dana Holbrook called the meeting of the Carlin City Council to order at 7:00 p.m.

Council Members Present:

Mayor Dana Holbrook
Councilperson Margaret Johnston
Councilperson Sabra Esparza
Councilperson Pam Griswold

Council Members Absent:

Vice Mayor Lincoln Litchfield

Staff: LaDawn Lawson, City Clerk

Linda Bingaman, Carlin Volunteer Fire Chief
Roger Curry, Assistant Fire Chief
Lyndsie Whigham, Public Works
Carlos Esparza, Public Works Director
Floyd Davey, Police Officer
Dennis Fobes, Chief of Police

Public: Mike Abrams, Carlin Volunteer Fire Assistant Chief

Roger Curry, Carlin Volunteer Fire Assistant Chief
Amy Mealey

Pledge of Allegiance

- 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 possible 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 the discretion of the City in accordance with applicable law and identified as an action item. (Non-Action Item).**

None.

2. City Council Members Reports (Non-Action Item):

- a. Councilperson Margaret Johnston asked Public Works Director Carlos Esparza to give an update on the street repair. Public Works Director Carlos Esparza stated they were working on 8th Street, next would be in front of Ames, and then Bush Street. Public Works Director Carlos Esparza stated they hoped to turn the machine back in at the end of October. Councilperson Pam Griswold asked if they had plans to do 1st and 2nd Street. Public Works Director Carlos Esparza stated they probably would not get to them this year. Councilperson Margaret Johnston further reported the Fall Clean-up Week needed to be discussed and a date set. Mayor Holbrook stated it needed to be put on the agenda.

3. Staff Reports (Non-Action Item):

- a. Public Works Director Carlos Esparza stated they were waiting for the Contractor's timetable and the State Inn would be destroyed by the end of October. Carlos Esparza further stated they had the material to fill in the basement.

4. Department Reports (Non-Action Item):

No reports.

5. Board Reports (Non-Action Item):

No Reports.

6. Public Comment may be taken prior to any discussion Being Taken by the Council: Review, discussion, and possible approval of and direct staff to purchase a vehicle for the Carlin Police Department, a Dodge Durango from Carson Dodge, pursuant to State Purchasing Agreement 8477, number 1.1c SSV AWD, for the purchase price of \$26,926,25, and all related matters.

- a. Chief of Police Dennis Fobes stated he went on the state purchasing site and found this vehicle and it had already been ordered. Fobes was not aware he had to come back before the Council because they had already approved it in the Budget which is why it had already been ordered.
- b. Councilperson Pam Griswold asked how many new vehicles they had. Chief Fobes stated they had received three new vehicles over the last four years. Griswold further asked how much the final cost of the vehicle would be. Fobes stated after the detailing and lights, etc. it would be less than \$35,000. Fobes further explained some other police vehicle repairs that would need to be made.

Councilperson Sabra Esparza moved to make a motion to approve a request to direct staff to purchase a vehicle for the Carlin Police Department, a

Dodge Durango from Carson Dodge, pursuant to State Purchasing Agreement 8477, number 1.1c SSV AWD, for the purchase price of \$26,926.25, and all related matters. Councilperson Pam Griswold seconded the motion. Councilperson Margaret Johnston voted no. The motion passed.

7. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval to staff to repair and or overhaul the engine in Carlin 58 fire truck (Pumper) and all related matters. (Possible Action Item).

- a. Carlin Fire Chief Linda Bingaman stated the truck has not been looked at and she had spoke to several mechanics locally about looking at it versus sending it to Salt Lake City. Bingaman stated no one is really sure about what is wrong with it and whether they have it repaired locally or in Salt Lake City she believes the price would be comparable. Bingaman further stated the old fire truck's pump and engine would need quite a bit of work. Bingaman stated it would cost probably \$1,000 for the pump. Bingaman stated it is only a three person cab and they need a four. Bingaman stated she hopes they put the money into the newer fire truck rather than the old.
- b. Mayor Dana Holbrook stated the overhaul for the old engine is cheaper but they would not get a full warranty.
- c. Councilperson Margaret Johnston asked Public Works Director Carlos Esparza if he had a chance to talk to the mechanics. Public Works Director Carlos Esparza stated he had been squeezed out between the fire department and the city manager so he had no idea.
- d. Fire Chief Linda Bingaman stated the truck is currently sitting outside at the Public Works yard and it needs to be fixed and put indoors.
- e. Mayor Dana Holbrook stated he spoke to the City Manager about the truck and he told him he thinks the best option is to get a new engine, get the truck to Salt Lake City and torn apart so the exact costs can be estimated.
- f. Councilperson Pam Griswold asked if there was a mechanic locally that could work on it. Bingaman stated there might be but she is not sure. Bingaman further stated the transport of the truck to Salt Lake City was not as expensive as she expected. Bingaman further stated Smith Detroit in Elko does not have a mechanic that can work on such an old engine.
- g. Councilperson Margaret Johnston asked Public Works Director Carlos Esparza who he thinks should work on it. Public Works Director Carlos Esparza stated he would want Smith Detroit to work on it. Councilperson Margaret Johnston asked if they could use an Elko County truck in the meantime. Fire Chief Linda Bingaman stated they have the Elko County truck in the Fire House so they are covered.
- h. Councilperson Sabra Esparza asked if the quoted costs were accurate. Fire Chief Linda Bingaman stated they were not accurate because they do not know exactly what the problem was so the costs were just best guesses.

Councilperson Pam Griswold made a motion to approve staff to overhaul the engine on Carlin 58 fire truck (Pumper), using Option 1 with price for tow

Roadway, and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

- 8. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of the minutes from 8/9/2017 and all related matters. (Possible Action Item).**

Councilperson Sabra Esparza moved to approve the minutes from 8/9/2017 and all related matters. Councilperson Pam Griswold seconded the motion. The motion passed.

- 9. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of the minutes from 8/23/2017 and all related matters. (Possible Action Item).**

Councilperson Sabra Esparza moved to approve the minutes from 8/23/2017 and all related matters. Councilperson Pam Griswold seconded the motion. Councilperson Margaret Johnston abstained. The motion passed.

- 10. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of City expenditures for the period of 9/9/2017 to 9/22/2017 and all related matters. (Possible Action Item).**

- a. Councilperson Sabra Esparza stated she would be abstaining from voting because her daughter works for Fastenal.

Councilperson Margaret Johnston made a motion to approve the City expenditures for the period 9/9/2017 to 9/22/2017 and all related matters. Councilperson Pam Griswold seconded the motion. Councilperson Sabra Esparza abstained from the vote. The motion passed.

- 11. Public Comment may be taken prior to any Discussion Being Taken by the Council: 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 possible 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 the discretion of the City in accordance with applicable law and identified as an action item. (Non - Action Item)**

- a. Assistant Fire Chief Roger Curry stated it is Homecoming Week and they would be doing the bonfire on Thursday night but he wants to remind everyone that open burning is still closed.

- 12. Adjournment. (Possible Action Item)**

Councilperson Sabra Esparza moved to adjourn. Councilperson Margaret

Johnston seconded the motion. The motion passed. The meeting was adjourned at 7:29 p.m.

Approved:

Attest:

Mayor Dana Holbrook

City Clerk LaDawn Lawson