

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

**December 12, 2018
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
Vice Mayor Lincoln Litchfield
Councilperson Margaret Johnston
Councilperson Cameron Kinney

Council Members Absent:

Councilperson Pam Griswold

Staff:

LaDawn Lawson, City Clerk
Carlos Esparza, Public Works Director

Public:

Gayle Zomar

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).**
 - a. Councilperson Cameron Kinney stated he had noticed and other people in town have noticed the new LED street lights.
 - b. Carlos Esparza stated Wells Rural Electric is doing the lights.
2. **City Council Members Reports: (Non-Action Item).**

- a. Vice Mayor Lincoln Litchfield stated his impressions from the Sesquicentennial Birthday Party were that there were a lot of people and he thought Parks and Recreation did a very good job with the lights. Vice Mayor Litchfield stated he also wants to commend the Carlin Historical Society.
 - b. Councilperson Margaret Johnston stated the Fire Department did a great job with the fireworks.
 - c. Mayor Dana Holbrook stated he talked to Floyd Davey about doing the fireworks every birthday and they said they would if they can get them the money.
 - d. Vice Mayor Litchfield stated he would talk to John Ellison for support.
3. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Engineering Fees for the Spring to Booster Pump Waterline Replacement Project in the amount of \$65,000 and all matters related. (For Possible Action).**
- a. Mayor Holbrook stated he knows they discussed moving forward with this project but he wanted to come before the Council with the project figures one more time. Mayor Holbrook stated the Engineering Report has to be done before they even put it out to bid. Mayor Holbrook stated he also talked to the USDA about loans for projects like this one.
 - b. Councilperson Margaret Johnston asked about a bond.
 - c. Mayor Holbrook stated maybe.
 - d. Gayle Zomar asked if the \$65,000 was for the whole project or just the engineering.
 - e. Mayor Holbrook stated it is just for the engineering and the whole project will probably cost a million dollars but they don't really know until they have the engineering done.

Vice Mayor Lincoln Litchfield made a motion to approve the Engineering Fees for the Spring to Booster Pump Waterline Replacement Project in the amount of \$65,000 and all matters related. Councilperson Cameron Kinney seconded the motion. The motion passed.

4. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Engineering Fees for the 2019 Chip and Seal Project in the amount of \$28,400 and all matters related. (For Possible Action).**
- a. Mayor Holbrook stated they may be able to afford these Engineering Fees during the current budget cycle so they can get started in July on the project.
 - b. Carlos Esparza stated if they start in July they can use RCT funds.
 - c. Vice Mayor Litchfield asked what the longevity was on the chip and seal road.
 - d. Carlos Esparza stated on a good road it would be 8 to 10 years but on their roads it would be only 5 to 10 years. Carlos Esparza stated the streets

would have the newer infrastructure so they would not have to tear them up later.

- e. Councilperson Kinney asked where this would be done.
- f. Carlos Esparza stated most of the streets would be in the Northwest part of town.
- g. Councilperson Johnston stated they need to think about making the streets less wide to cut down on the paving.
- h. Gayle Zomar asked if Carlin would do the chip and seal or if they would hire a contractor.
- i. Carlos Esparza stated it would be a contractor.

Vice Mayor Lincoln Litchfield made a motion to approve the Engineering Fees for the 2019 Chip and Seal Project in the amount of \$28,400 and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

5. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Carlin City Council Special Meeting Minutes from November 13, 2018, and all related matters. (For Possible Action).**

Councilperson Cameron Kinney made a motion to approve the Carlin City Council Special Meeting Minutes from November 13, 2018, and all related matters. Vice Mayor Lincoln Litchfield seconded the motion. The motion passed.

6. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes from November 14, 2018, and all related matters. (For Possible Action).**

Councilperson Cameron Kinney made a motion to approve the Carlin City Council Regular Meeting Minutes from November 14, 2018, and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

7. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of City expenditures for the period 11/23/2018 to 12/07/2018, and all related matters. (For Possible Action).**

Vice Mayor Lincoln Litchfield made a motion to approve the City expenditures for the period of 11/23/2018 to 12/07/2018, and all related matters. Councilperson Cameron Kinney seconded the motion. The motion passed.

8. **Public Comment** maybe 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).

There were no comments by the general public.

9. **Adjournment.**
(Possible Action Item)

Vice Mayor Lincoln Litchfield made a motion to adjourn. Councilperson Cameron Kinney seconded the motion. Mayor Dana Holbrook adjourned the meeting at 7:16 p.m.

Approved:

Attest:



Mayor Dana Holbrook



City Clerk LaDawn Lawson