

**CARLIN CITY COUNCIL
CITY OF CARLIN STATE OF NEVADA
SPECIAL MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH 8th STREET
CARLIN, NEVADA
November 15, 2016 @ 6:00 P.M.**

Call to Order and Roll Call:

Vice Mayor Lincoln Litchfield called the meeting of the Carlin City Council to order at 6:00 p.m.

Council Members Present:

Vice Mayor Lincoln Litchfield
Councilperson Jay Duke
Councilperson Pam Griswold

Council Members Absent: Councilperson Bob DeMars, Mayor Dana D. Holbrook

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

Public: Kathy Burney, Holly Paterson

(CORRECTION TO AGENDA: Vice Mayor Lincoln Litchfield reading for the record: "For the record the Public Meeting Notice, posted November 9, 2016, for this meeting stated "Wednesday, November 15, 2016," rather than "Tuesday, November 15, 2016." The date, time, and place and content of the meeting as originally posted was correct, stating that the meeting is today, November 15th. Immediately upon discovering this error efforts was made to correct the Notice by posting a corrected Notice of Public Meeting with the agenda attached thereto on November 14, 2016.)

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. *No Comment at this time.*

2. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, Discussion and possible approval to canvass the votes and declare the result from the general election held on November 8, 2016 pursuant to Title 1 Section 5.090 of the Carlin City Charter and all related matters. **(Possible Action Item)**
 - A. *Vice Mayor Lincoln Litchfield reading the results of the election: Elko County Carlin Precinct #15, Carlin City Council Member Dana Holbrook 240 votes, Margaret Johnston 215 votes, Karla Jones 177 votes for a total of 632 votes.*

- B. Vice Mayor Lincoln Litchfield reading the results of the election: Elko County Carlin Precinct #16, Carlin City Council Member Dana Holbrook 219 votes, Margaret Johnston 201 votes, Karla Jones 153 for a total of 573 votes.
 - C. City Clerk LaDawn Lawson reporting there was a total of 1,205 voters and Dana Holbrook had a total vote of 459, Margaret Johnston had a total vote of 416, Karla Jones with a total of 330.
 - D. Vice Mayor Lincoln Litchfield reporting the results as Dana Holbrook and Margaret Johnston will be declared the winner of the Carlin City Council Seats.
 - E. Councilperson Jay Duke: Has the incumbents been notified?
 - F. City Manager David Jones: Yes
 - G. Councilperson Jay Duke: The response from the new incumbents?
 - H. City Manager David Jones: I don't know
 - I. City Clerk LaDawn Lawson: We do send a Certificate of the election to the two (2) winners of the election, this certificate will be sent out tomorrow.
 - J. Public Kathy Burney: With our Mayor being elected to the council what is the procedure?
 - K. Vice Mayor Lincoln Litchfield: The procedure tonight is just to see who won the election after that it will go to our attorneys for legal advice so we know what direction to go.
 - L. **MOTION: Councilperson Jay Duke moved to approve (motion: approval to canvass the votes and declare Dana Holbrook and Margaret Johnston the winners from the results of the general election held on November 8, 2016 pursuant to Title 1 section 5.090 of the Carlin City Charter), Councilperson Pam Griswold seconded the Motion. Motion was passed unanimously.**
3. 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. City Clerk LaDawn Lawson reported that Margaret Johnston had prior plans to go to Texas and that is why she is currently not present.
4. Adjournment. (Possible Action Item)
- A. **MOTION: Councilperson Pam Griswold made a Motion to adjourn. Councilperson Jay Duke seconded the Motion. The Motion was passed unanimously. Meeting adjourned at 6:05 p.m.**

Approved:

Attest:

Vice Mayor Lincoln Litchfield

City Clerk LaDawn Lawson

Approval Date