

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

**May 24, 2018
6:00 P.M.**

Call to Order and Roll Call

Mayor Dana Holbrook called the meeting of the Carlin City Council to order at 6:00 p.m.

Council Members Present:

Mayor Dana Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Margaret Johnston
Councilperson Pam Griswold
Councilperson Cameron Kinney

Council Members Absent:

None

Staff:

LaDawn Lawson, City Clerk
Teri Feasel, Municipal Court Judge
Linda Bingaman, Fire Department Chief
Warner Ambrose, CPA

Public:

Patricia L. Whitlock
Thomas Bingaman
Mike Abrams

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).**

There were no comments by the general public.

2. **Public Comment may be taken prior to any Action Being Taken by the Council: PUBLIC HEARING. NOTICE is hereby given that the Carlin City Council, Carlin, Nevada, will hold a public hearing at the Special Meeting held on May 24, 2018, at 6:00 p.m., in the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada. The purpose of this hearing is to review, discuss, and possibly approve the Final Budget for Fiscal years 2018 – 2019. All comments regarding this matter will be considered at the Public Hearing. At the conclusion of the Public Hearing the Council may motion to close the hearing. (Possible Action Item).**
 - a. Mayor Dana Holbrook opened the Public Hearing at 6:02 p.m.
 - b. Vice Mayor Lincoln Litchfield asked why there is a yellow highlight on page 4.
 - c. LaDawn Lawson stated those pages were the last pages she found that David was working on. LaDawn Lawson stated she made no corrections to it and she just printed it out.
 - d. Vice Mayor Lincoln Litchfield asked about page 7. LaDawn Lawson stated the Equestrian Park did not get \$200,000.
 - e. Councilperson Cameron Kinney asked about \$800,000 on page 5. LaDawn Lawson stated it is supposed to be under Public Works because it is the TAP Grant from Nevada Department of Transportation.
 - f. Mayor Holbrook asked Warner Ambrose if he reviewed it.
 - g. Warner Ambrose stated he reviewed the tentative, did a spot check on some of the numbers, and it was submitted. Warner Ambrose stated he has a letter from the Department of Taxation stating that they found the budget to be in compliance with the law and all appropriate regulations. Warner Ambrose stated the letter did remind them that proof of publication in the Elko Daily needed to be included with the final budget and that they received that yesterday. Warner Ambrose stated he would take the budget to the Department personally.
 - h. Mayor Holbrook stated he thinks they are fine with approving the Tentative Budget as the Final Budget.

Vice Mayor Lincoln Litchfield made a motion to close the Public Hearing for the Carlin City Budget. Councilperson Pam Griswold seconded the motion. The motion passed. Mayor Dana Holbrook closed the public hearing at 6:07 p.m.

3. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Budget for Fiscal year 2018 – 2019 and all related matters. (Possible Action Item).**
 - a. Mayor Dana Holbrook called for public comment. There were no comments by the public.
 - b. Warner Ambrose stated that he will ask them to sign the Budget on the right hand side of both pages because they get to keep an original with signatures, a copy goes to the Department of Taxation, and a copy

goes to the Legislative Council Bureau. Warner Ambrose also stated that the Mayor needs to write a letter stating that at the conclusion of the Public Hearing the budget was approved as planned on this date and at this time. Warner Ambrose stated he will deliver that letter with the tentative budget as the final.

Vice Mayor Lincoln Litchfield made a motion to approve the Tentative Budget for Fiscal year 2018 – 2019 as the Final. Councilperson Cameron Kinney seconded the motion. The motion passed.

4. **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.

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

Councilperson Cameron Kinney made a motion to adjourn. Vice Mayor Litchfield seconded the motion. Mayor Dana Holbrook adjourned the meeting at 6:10 p.m.

Approved:

Attest:



Mayor Dana Holbrook



City Clerk LaDawn Lawson