

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

**December 9, 2020
7:00PM**

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 Pam Griswold
Councilperson Margaret Johnston
Councilperson Cameron Kinney**

Council Members Absent: Vice Mayor Lincoln Litchfield

**Staff: Madison Mahon, Carlin City Manager
LaDawn Lawson, City Clerk**

Public: Phillip Herring, Operating Engineers

Pledge of Allegiance

- 1. Comment by the General Public (Non-Action Item):** 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.

Municipal Code: 1-6-11: MANNER OF ADDRESSING BOARD; TIME LIMIT:
Each person addressing the board shall first give his name and address for the records, and unless further time is granted by the presiding officer, shall limit his address to five (5) minutes. All remarks shall be addressed to the board as a body and not to any member thereof. No person, other than the mayor, the members of the board and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

➤ **No Public Comment.**

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

A) Mayor Dana Holbrook: School, Masks;

- Mayor Holbrook reported that the school is still on a split schedule like they have been for the last few weeks. He also said the citizens and local business of Carlin have been very generous they have donated a lot of masks, a lot of sanitizer, cleaning supplies, gloves, and everything to the school and they still have supplies coming in to help keep the school running. They have received another \$1,100 check from a local individual the other day so if the school needs to get another table or just apply it for sanitating and supplies. Thank you to the community for supporting our school. They are definitely having a hard time of it with the way that the illnesses are running. Hopefully we will get through this and keep our school partially open.

B) City Manager Madison Mahon: Justice of the Peace.

- City Manager Madison Mahon stated this is just a quite update, last week the County Commissioners were looking at different ways to proceed with the vacancy of the Justice of the Peace in Elko County. The County was looking to annex various sections of the Elko Township into the Carlin Township, and possibly Wells, and West Wendover, dropping the population of the Elko Township by creating larger workload for Carlin. It was a concern for us for multiple reasons but on Wednesday the County Commissioners reviewed their decision and decided to fill the vacancy so it will have no effect on us.

3. Allison Mackenzie Retainer Agreement (For Possible Action):

- A) Review, discussion, and possible approval of a retainer agreement to hire Allison Mackenzie, Ltd. to represent the City in regard to issues and matters related to Operating Engineers Local 3 and City police officers, and all related matters.

Motion:

Councilperson Griswold made a motion to hire Allison Mackenzie, Ltd. To represent the City in regard to issues and matters related to Operating Engineers Local 3 and City police officers. Councilperson Johnston seconded the motion. Motion Passed.

4. Letter of Support for Elko County Enhanced 9-1-1 Program

- A) Presentation from Lt. Kevin McKinney on the Enhanced 9-1-1 Program (Non-Action Item);

➤ **No Action Taken.**

- B) Review, discussion, and possible approval of a letter of support for Elko County's Enhanced 9-1-1 Program, and all related matters (For Possible Action).

➤ **No Action Taken.**

5. Resolution 2020-07 (For Possible Action):

- A) Review, discussion, and possible approval of Resolution 2020-07, A Resolution Providing For The Adoption Of An Amended Inter-Local Cooperative Agreement And Authorizing Membership Thereby To The Northeastern Nevada Regional Development Authority, and all related matters.

Motion:

Councilperson Kinney moved to approve Resolution 2020-07, A Resolution Providing for the Adoption of an Amended Inter-Local Cooperative Agreement and Authorizing Membership thereby to the Northeastern Nevada Regional Development Authority. Councilperson Griswold seconded the motion. Motion Passed.

6. Proclamation Declaring January 2021 as "National Radon Action Month" (For Possible Action):

- A) Review, discussion, and possible approval to declare January 2021 "National Radon Action Month" in Carlin, Nevada.

- Councilperson Kinney stated he would like to delete the third whereas, it says "radon kills more people than secondhand smoke, drunk driving, and home fires combined which is not a true statistic. He has done the research on this and it is not accurate and therefore should be left out of the Proclamation.

Motion:

Councilperson Griswold moved to approve the Declaration for January 2021 as National Radon Action Month in Carlin, Nevada, with the charges stipulated by Councilperson Cameron Kinney. Councilperson Johnston seconded the motion. Motion Passed.

7. APPROVAL of Expenditures (For Possible Action):

- A) Review, discussion, and possible approval of City expenditures for the period of 11/07/2020-11/25/2020, and all related matters. The expenditure list is available for public inspection at City Hall, 151 S 8th Street, Carlin Nevada.

Motion:

Councilperson Kinney moved to approve the City expenditures for the period of 11-07-2020 to 11-25-2020. Councilperson Johnston seconded the motion. Motion Passed.

8. PUBLIC COMMENTS: (Non-Action Item)

A) 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.


- Councilperson Johnston commented on the Parade of Lights and the great fireworks show we had. It was a great, great, night in the City. Of course, Ellen Meshefski and the group done a great job and the town came out.
- Mayor Holbrook stated our volunteer firefighters were very fast dodging stuff up on the hill.
- Councilperson Johnston agreed and it was a really good show.
- Councilperson Griswold reported that they did a very good job and the library had a room setup for the bake sale that the Senior Center did. At one point and time the Board was afraid we were not going to have enough. But when the city got involved, they had so much they were afraid they wouldn't be able to get rid of it all. But they sold almost everything and the Senior Center made almost \$700 maybe a little more and what was leftover they gave to the Gathering Place.
- Councilperson Johnston stated she loved the spirit of this town, even though COVID, they managed to find ways to have a good time and try to stay safe.
- Councilperson Griswold stated the decorations up there were gorgeous.
- Mayor Holbrook stated that people of this town do open their pocketbooks to help people out. He thanked the people of Carlin and stated how awesome they were.
- Councilperson Griswold stated on behalf of the Senior Center she just wanted to say the City Manager Madison Mahon has been doing a fantastic job, wearing so many hats the last couple of months, that she doesn't see how she keeps herself going. She thanked Madison Mahon for a great job.
- City Manager Madison Mahon stated the next time we meeting will be the first Monday in January to do the Oath of Office for our elected Council members. So, that will be a special meeting on the first Monday in January.
- Councilperson Johnston stated she would like to thank everyone for their votes even though she ran unopposed she does appreciate the votes.
- Councilperson Kinney also thanked the public for the votes he received in the election.
- City Clerk LaDawn Lawson reminded the Council that their Financial Disclosure Statements were due to the State by January 15, 2021, and do not be late.

9. Adjournment (For Possible Action):

Motion:

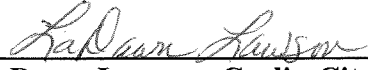
Councilperson Kinney moved to adjourn at 7:16 p.m. Councilperson Griswold seconded the motion. Motion Passed. Mayor Holbrook adjourned the meeting of the Carlin City Council.

Approved:



Mayor Dana Holbrook

Attest



LaDawn Lawson, Carlin City Clerk