

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 3, 2013 at 7:30 pm.

The meeting was called to order by Mayor Stacy Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Louvet, Balderas, Barnes, Marsee, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse Police Chief; Steven Densmore, Fire Chief; Laura Barbosa-Irvin, Parks & Recreation Director.

Joe Owens, DPW Director was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

13-04-74: Moved by Barnes and supported by Louvet to approve the request from the Melvindale High School Drama Club to place their signs advertising their spring play "Oklahoma!" on city property.

Yeas: Hess, Louvet, Balderas, Barnes, Cybulski

Abstain: Marsee

Motion Passed

13-04-75: Moved by Hess and supported by Balderas to approve the *Regular* meeting minutes dated March 20, 2013.

Passed Unanimously

13-04-76: Moved by Hess and supported by Barnes to approve the *Special* meeting minutes dated March 27, 2013.

Passed Unanimously

Audience participation was offered

13-04-77: Moved by Cybulski and supported by Marsee to approve the request of Police Chief Chad Hayse to purchase with Drug Forfeiture funds, a new Federal FHC Controller including all necessary labor, materials, delivery and installation in the amount of \$2480.00.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski

Abstain: Louvet

Motion Passed

13-04-78: Moved by Marsee and supported by Louvet to authorize DPW Director Joe Owens to spend up to \$2,500.00 to repair DPW trucks.

Passed Unanimously

13-04-79: Moved by Hess and supported by Marsee to waive the bidding process and authorize DPW Director Joe Owens to deem the repair for Pump #1 at the sanitary pump station an emergency repair. Also to authorize Kennedy Industries to immediately remove, assess and repair the pump prior to the wet weather season.

Passed Unanimously

13-04-80: Moved by Louvet and supported by Barnes to receive and place on file the March Treasurers Report.

Passed Unanimously

13-04-81: Moved by Marsee and supported by Barnes to approve the application from Bell Auto Sales, Inc. located at 17564 Dix for a license to operate a used auto sales business within our city for the year 2013.

Passed Unanimously

13-04-82: Moved by Louvet and supported by Marsee to approve the City Wide Garage Sale to be held during the weeks of June 10-16 and August 12-18, 2013.

Passed Unanimously

Audience Participation was offered for a second time.

13-04-83: Moved by Louvet and supported by Hess to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$339,111.77 and the electronic transfers totaling \$121,037.89.

Passed Unanimously

13-04-84: Moved by Barnes and supported by Cybulski to adjourn @ 8:00 p.m.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk