

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, January 2, 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; Corinne Galusky, Corporation Counsel; Chad Hayse Police Chief.

Karen Lowe, Treasurer was absent and excused.
James Beri, City Administrator was absent and excused.
Steven Densmore, Fire Chief was absent and excused.
Joe Owens, DPW Director was absent and excused.
Laura Barbosa-Irvin, Parks & Recreation Director was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

13-01-01: Moved by Barnes and supported by Hess to approve the Regular Council Meeting minutes dated December 19, 2012.

Passed Unanimously

Audience participation was offered.

13-01-02: Moved by Hess and supported by Louvet to authorize the City Clerk to advertise the Public Hearing which will be held on Wednesday, Feb. 6, 2013 for the Community Development Block Grant PY 2013.

Passed Unanimously

13-01-03: Moved by Marsee and supported by Louvet to let the record show that the City Council has worked one year without a financial report and would like to request that by the January 16 City Council meeting or near future, Council be given a financial report.

Yeas: Hess, Louvet, Marsee, Barnes
Nays: Balderas
Abstain: Cybulski
Motion passed

Audience Participation was offered for a second time.

13-01-04: 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 \$226,873.97 and the electronic transfers totaling \$ 109,462.73.

13-01-05: Moved by Barnes and supported by Cybulski to adjourn at 7:55 pm.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk