

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

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

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

**ALSO PRESENT:** Diana Zarazua, City Clerk; Karen Lowe, Treasurer.

Mayor Pro Tem, Kalley Hess was absent and was excused.  
James Beri, City Administrator was absent and was excused.  
Corinne Galusky, Corporation Counsel was absent and was excused.  
Chad Hayse, Police Chief was absent and was excused.  
Steven Densmore, Fire Chief was absent and was excused.  
Laura Barbosa-Irvin, Parks & Recreation Director was absent and was excused.  
Joe Owens, DPW Director was absent and was excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

**13-07-141:** Moved by Barnes and supported by Balderas to remove from the table and confirm Donna Vaillancourt to the Library Commission whose term expires November 19, 2013.

Passed Unanimously

**13-07-142:** Moved by Barnes and supported by Louvet to approve the **Regular** meeting minutes dated June 19, 2013.

YEAS: Hess, Louvet, Marsee, Barnes, Cybulski

ABSTAIN: Balderas

**Motion Passed**

Audience participation was offered.

**13-07-143:** Moved by Louvet and supported by Barnes to not accept bids for Grass & Weed Cutting.

Passed Unanimously

**13-07-144:** Moved by Louvet and supported by Marsee to authorize Ordinance Officer, Rick Browning to attend Animal Tranquilizer classes.

Passed Unanimously

Audience Participation was offered for a second time.

**13-07-145:** Moved by Louvet and supported by Marsee to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$\$258,390.01 and the electronic transfers totaling \$121,966.58.

Passed Unanimously

**13-07-146:** Moved by Barnes and supported by Cybulski to adjourn at 8:10 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk