

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 4, 2014 at 7:30 pm.

The meeting was called to order by Council President Carl Louvet and roll call was taken:

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

**ALSO PRESENT:** Corinne Galusky, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Steven Densmore, Assistant Fire Chief.

Stacy Striz, Mayor was absent and was excused.  
Kalley Hess, Mayor Pro Tem was absent and was excused.  
Diana Zarazua, City Clerk was absent and was excused.  
Karen Lowe, Treasurer was absent and was excused.  
Chad Hayse, Police Chief was absent and was excused.  
Joseph Murray, Fire Chief was absent and was excused.  
Rick Browning, DPW Director was absent and was excused.

The Pledge of Allegiance was led by Council President Carl Louvet and the invocation was led by Father Ed Zaorski of St. Mary Magdalen Church.

**14-06-111:** Moved by Barnes and supported by Balderas to remove from the table the Mayoral nomination of Nicole Moore.

Passed Unanimously

**14-06-112:** Moved by Barnes and supported by Marsee to confirm the Mayoral nomination of Nicole Moore to the Library Commission, who is assuming the unexpired term of Shirla Kewin, who resigned March 2013, whose term expires on 11/19/2018.

Passed Unanimously

**14-06-113:** Moved by Barnes and supported by Cybulski to approve the **Regular** Council Meeting minutes dated May 21, 2014.

Passed Unanimously

Audience Participation was offered.

Audience participation was offered for a second time.

**14-05-114:** Moved by Louvet and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$404,036.84.

Passed Unanimously

**14-05-115:** Moved by Louvet and supported by Barnes to adjourn at 7:47 p.m.

Passed Unanimously

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Carl Louvet, Council President

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Yvonne M. Kollmorgen, Deputy City Clerk