

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**January 13, 2010
7:00 pm**

The public may address the Board on agenda items as they are reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The Public and all persons addressing the Board must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

**Note: The Mayor or Vice Mayor Reserves the Right to
Change the Order of the Agenda**

Call to Order and Roll Call

Pledge of Allegiance

1. Presentation by representatives of Broadbent and Associates, Inc and discussion of a Nevada Department of Environmental Protection project to research and locate orphaned or abandoned underground storage tanks, and all matters related thereto.
(Non-Action Item)
2. Presentation, review and possible approval of the City of Carlin's Annual Audit by Kafoury, Armstrong and Co, and all matters related thereto.
(Action Item)
3. Briefing and discussion by City Administration regarding the reporting of Insurance claims and lawsuits in accordance with requirements of the Nevada Public Agency Insurance Pool, and all matters related thereto.
(Non-Action Item)
4. Discussion and possible approval of a proposal to change utility billing to a post card format as part of the City's expense control initiatives, and all matters related thereto.
(Action Item)
5. Review, discussion and possible approval of the City's "Expense and Purchasing Management Control Policy" , and all matters related thereto.
(Action Item)

6. Designation of the position of Chief of Police of the Carlin Police Department as a position for which there is a critical labor shortage due to the limited number of qualified candidates for the position and William Bauer as the candidate to continue to fill this position pursuant to NRS 286.523, and all matters related thereto.
(Action Item)
7. Review discussion and possible approval of City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on 10/7/09, and all matters related thereto.
(Action Item)
8. Review, discussion and possible approval of payments for the period 12/10/2009 to 1/13/2010, and all matters related thereto.
(Action Item)
9. City Council Members Report.
City Council Members report on issues, concerns and events regarding Public Safety, Public Works, Planning Commission, Parks & Recreation, Senior Center, Cemetery and other matters of interest
(Non Action Item)
10. City Clerk's Report
(Non Action Item)
11. City Manager's Report.
(Non Action Item)
12. Comment by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item.
(Non Action Item)
13. Adjournment.
(Action Item)

Carlin 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 a councilman except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)