

**CARLIN CITY COUNCIL
SPECIAL MEETING
CITY OF CARLIN, STATE OF NEVADA
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**June 29, 2020
10:00AM**

Call to Order and Roll Call

Vice Mayor Lincoln Litchfield called the special session of the Carlin City Council to order at 10:10 a.m. The late start was due to a train blocking all the crossings.

**Council Members Present: Vice Mayor Lincoln Litchfield
Councilperson Pam Griswold
Councilperson Margaret Johnston**

**Council Members Absent: Mayor Dana Holbrook
Councilperson Cameron Kinney**

Staff: LaDawn Lawson, Carlin City Clerk

Public: None.

- 1. Comment by the General Public (Non-Action Item):** Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

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

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

None.

2. Resolution 2020-04 (For Possible Approval):

A) Review, discussion, and possible adoption of Resolution 2020-04, Resolution to Augment the Administrative Assessment Fund for 2019-2020 Budget of the City of Carlin, and all related matters.

- ❖ LaDawn Lawson, Carlin City Clerk, explained the reason for the augmentation was more revenue was received and more expenses were sent to the State. Therefore, we need to augment the budgeted numbers.
- ❖ Vice Mayor Lincoln Litchfield read Resolution 2020-04, by title into the record “City of Carlin, Resolution 2020-04, Resolution to Augment the Administrative Fund for 2019-2020 Budget of the City of Carlin”.

Motion:

Councilperson Pam Griswold moved to approve Resolution 2020-04, Resolution to Augment the Administrative Fund for 2019-2020 Budget of the City of Carlin and all related matters. Councilperson Margaret Johnston seconded the motion. Motion passed with Vice Mayor Lincoln Litchfield voting aye.

3. PUBLIC COMMENTS: (Non-Action Item)

A) Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.


- ❖ Vice Mayor Lincoln Litchfield stated the American Legion will be cancelling the July 4th Celebration. American Legion and the Park ‘n Rec Board decided to cancel because they cannot guarantee people will social distance and wear the face covering as directed by the Governor. The groups have decided to cancel this celebration but will plan another liberation celebration after the end of the COVID-19 pandemic.
- ❖ Councilperson Pam Griswold stated so all we will have is the fireworks.
- ❖ Councilperson Margaret Johnston stated no, the Parks ‘n Rec Board are doing a decorate your yard and are having a contest with that.
- ❖ Vice Mayor Lincoln Litchfield stated they are also having online Bingo.
- ❖ Councilperson Margaret Johnston stated the Friends of the Library has put money up for the prizes.
- ❖ Vice Mayor Lincoln Litchfield stated the fireworks are still going to go on.

4. Adjournment (For Possible Action):

Motion:

Councilperson Margaret Johnston moved to adjourn the meeting. Councilperson Pam Griswold seconded the motion. Vice Mayor Lincoln Litchfield seeing no discussion, voted aye and adjourned the meeting at 10:14 a.m.

Approved:



Vice Mayor Lincoln Litchfield

Attest:



LaDawn Lawson, Carlin City Clerk