



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, November 16, 2016
6:30 PM

Stephen B. Hill – Mayor
Gary Yep – Mayor Pro Tem
Rhonda Armstrong – Council Member
Kevin Nehring – Council Member
Bill Nijjer – Council Member

Present: Mayor Hill (SH), Gary Yep (GY), Rhonda Armstrong(RA), Kevin Nehring (KN) Bill Nijjer (BN)

Absent: None

Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, City Engineer, Planning Technician

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: October 9-22, 2106: \$144,007.43: Retro Pay & Other: \$358.36; OT: \$2,955.83; Standby: \$1,309.07; Comp Time : 33.75

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos 9777-9884 \$194,942.64
2. Excepting - Sebastian 9876 \$2,720.24

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

Voting: Yes, No,
Absent (Abstain or
Recuse if needed)

6:37 p.m.

All present.

SH

Performed

Approved GY/KN
(5-0-0)

None

Espi Sandoval

RA recused from
2.C2 employee
Approved GY/BN
excluding 2.C2
#9876 (5-0-0)

Approved GY/BN
#9876 (4-0-1) RA

D. SUBJECT: Monthly Investment Report Ending October 31, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving the City Clerk's Attendance in Closed Sessions to Keep and Enter Confidential Minute Book (HCM)

Approved KN/RA
(5-0-0)

RECOMMENDATION: If Council wishes, by motion adopt resolution designating the City Clerk to attend City Council closed sessions to keep and enter in a confidential minute book a record of topics discussed and decisions made in such meetings.

Res 16-75

B. SUBJECT: Resolutions Awarding Contracts for the Procurement and Installation of Water Meters for the Residential Water Meter Project (JJ)

Approved BN/GY
(5-0-0)

RECOMMENDATION: Council by motion:

1. Adopt resolution awarding the contract for the procurement of water meters and AMR equipment for the residential water meter project to National Meter and Automation, Inc. in the amount of \$453,586.20; and

Res 16-76

2. Adopt resolution awarding the contract for the installation of water meters for the residential water meter project to Vulcan Construction and Maintenance, Inc. in the amount of \$1,293,061.00; and

Res 16-77

3. Authorize the City Manager to sign both contracts on behalf of the City.

5. CITY MANAGER/STAFF COMMUNICATIONS

A. Update on elections (MR)

B. Pageantry of Lights Parade, December 10, 6 p.m.

6. MAYOR/COUNCIL REPORTS

A. Angel Romero Jr. Letter

7. CLOSED SESSION

7:40 p.m.

A. Government Code Section 54956.8 Conference with Real Property Negotiators - Property: 14491 W. Whitesbridge Road; Agency Negotiator: City Manager; Negotiating Parties: Jack Sidhu; Under Negotiation: Price and Terms

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

7:52 p.m.
No reportable
action

8. ADJOURNMENT

7:53 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: November 17, 2016

A handwritten signature in blue ink that reads "Marci Reyes". The signature is written in a cursive style with a horizontal line underneath the name.

Marci Reyes
City Clerk