



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, August 3, 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 Pro Tem Gary Yep (GY), Rhonda Armstrong(RA), Kevin Nehring (KN)
 Absent: Mayor Hill (SH), Bill Nijjer (BN)
 Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, Planning Technician

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation – National Night Out

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: 07/03/206 - 07/16/2016: \$141,505.94; OT: \$4,030.09; Holiday at 1/2 Time: \$1,525.14; Standby: \$1,136.69; Comp Time: 50.63

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 9055-9159 \$753,340.59
2. Excepting - Sebastian 9137- \$2,701.99

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

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

6:32 p.m.

All present except SH/BN

Performed

Approved KN/RA (3-0-2) SH/BN

Presented

None

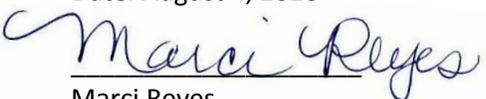
Approved RA/KN removing 2.C.2 (lack of authorized members) (3-0-2) SH/BN

3. PUBLIC HEARINGS	None
4. DEPARTMENT REPORTS	
A. <u>SUBJECT</u>: Police Vehicle Purchase (TJ) <u>RECOMMENDATION</u>: Council by motion approve the purchase of two new Ford SUV's for the Police Department for a total estimated cost of \$79,180 by utilizing \$18,000 of excess funds budgeted under the police dispatch line and a loan from the General Fund of \$61,180.	Approved KN/RA (3-0-2) SH/BN
B. <u>SUBJECT</u>: Award of Architecture Contract for City Hall Entrance Remodel <u>RECOMMENDATION</u>: Council by motion adopt resolution awarding the contract for architectural services for the remodel of City Hall's entrance to Hedron Architecture, Design and Consulting in the amount of \$15,500 and authorize the City Manager to sign the contract.	Approved RA/KN (3-0-2) SH/BN Res 16-54
C. <u>SUBJECT</u>: Approval of Letter for Fresno County Parks and Open Space Study by the Trust for Public Land (PG) <u>RECOMMENDATION</u>: City Council approve letter requesting the Fresno County Board of Supervisors invite the Trust for Public Land to conduct a Conservation Finance study in Fresno County.	Approved KN/RA (3-0-2) SH/BN
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
7. CLOSED SESSION Government Code Section 54956.9(a) Conference with Legal Counsel - Existing Litigation: Case Name: People vs. Neko Wilson, Fresno County Superior Court Case F09904296	7:14 p.m.
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	7:35 p.m. No Reportable Action
8. ADJOURNMENT	Approved RA/KN (3-0-2) SH/BN 7:36 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: August 4, 2016



Marci Reyes
City Clerk