



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, November 1, 2017
 6:30 PM

Rhonda Armstrong – Mayor
 Gary Yep – Mayor Pro Tem
 Michele Arvance – Council Member
 Raj Dhaliwal – Council Member
 Espi Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Raj Dhaliwal (RD), Espi Sandoval (ES) Absent: Michele Arvance (MA) Also Present: City Manager Kunkel, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>OPENING CEREMONIES</p> <ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>6:31 p.m. All present except MA City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p> <p>1. PRESENTATIONS/CEREMONIAL MATTERS</p> <p style="padding-left: 40px;">A. Swearing In of Reserve Office Eric Gallegos (JKB)</p>	<p>Approved GY/RD (4-0-1) MA with Item 4 B. tabled to a future mtg.</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>Performed</p>
<p>2. CONSENT CALENDAR</p> <p>A. SUBJECT: Minutes</p> <p style="padding-left: 40px;">RECOMMENDATION: Council approve minutes as presented.</p> <p>B. SUBJECT: Payroll</p> <p style="padding-left: 40px;">Report: October 8, 2017 - October 21, 2017: \$148,833.60; Retro Pay & Other: \$250.80; OT: \$4,392.12; Standby: \$983.18; CT Earned: 25.50</p> <p style="padding-left: 40px;">RECOMMENDATION: Council approve payroll as presented.</p>	<p>None</p> <p>RA recused from Item 2.C.2</p> <p>Approved excepting 2.C.2. 12132/12133 GY/RD (4-0-1) MA</p> <p>Approved Nos. 12132/12133 GY/RD (3-0-1-1) MA/RA</p>

C. SUBJECT: Warrants

1. Nos 12093-12178 \$959,696.95
2. Excepting - Sebastian No. 12132 \$315.00; No. 12133 \$3,076.81

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

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

- A. SUBJECT:** Approval of Submission of Recommended Funding Applications for Federal Surface Transportation Block Grant Program (JJ)

Approved
GY/RD
(4-0-1) MA

RECOMMENDATION: Council approve the submission of applications for Federal transportation funding through the Surface Transportation Block Grant Program for the recommended projects and adopt the resolution supporting and implementing AB 1012 "Timely Use of Funding".

Res 17-58

- B. SUBJECT:** Budget Amendment to Purchase Nine Ford Explorers (TJ)

Tabled to
future mtg.

RECOMMENDATION: Council by motion adopt resolution amending the Fiscal Year 2017/18 budget to purchase nine Ford Explorers.

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

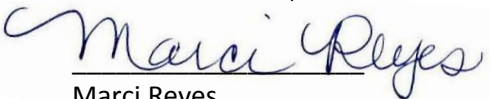
8. ADJOURNMENT

7:15 p.m.
GY/RD
(4-0-1) MA

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 2, 2017



Marci Reyes
City Clerk