



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 21, 2015
 6:30 PM

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

Present: Mayor Hill (SH) Rhonda Armstrong (RA), Fox (NF), Nijjer (BN)
 Absent: Gary Yep (GY)
 Also Present: Interim City Manager Kunkel, City Attorney Cantú, Community Services Director, Finance Director, Public Works Director

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: September 13-26, 2015: \$128,314.98; Retro Pay: \$553.26;
 Overtime: \$13,675.11; Standby: \$1,348.30; Comp Time Earned: 37.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 7311-7394: \$318,269.44
2. Excepting - Sebastian: 7343 \$3,111.52

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

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

6:33 p.m.

All present
 except GY

SH

Performed

Approved
 NF/BN
 (4-0-1) GY

Presented

None

Approved
 NF/BN (4-0-1)
 excepting 7343

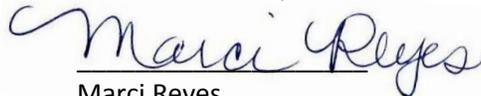
Approved 7343
 BN/NF (3-0-1-1)
 GY/RA
 Employee

<p>D. <u>SUBJECT</u>: Resolution Adjusting Monthly Stipend of Planning Commission Members (JK)</p>	Res 15-60
<p><u>RECOMMENDATION</u>: Council by motion adopt resolution adjusting monthly stipend of Planning Commission members.</p>	
<p>E. <u>SUBJECT</u>: Monthly Investment Report Ending September 30, 2015 (TJ)</p>	
<p><u>RECOMMENDATION</u>: Council accept the Monthly Investment Report as presented.</p>	
<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Presentation of the City of Kerman 2014/2015 Auditor's Report and Financial Statements (TJ)</p>	Approved NF/BN (4-0-1) GY
<p><u>RECOMMENDATION</u>: Council by motion approve the City of Kerman 2014/2015 Auditor's Report and Financial Statements as presented.</p>	
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>A. Katey's Kids Park Update (PG)</p>	
<p>6. MAYOR/COUNCIL REPORT</p>	
<p>7. CLOSED SESSION</p>	7:05 p.m.
<p>A. Pursuant to Government Code Section 54957.6</p>	
<p>1. Public Employee Appointment Title: City Manager</p>	
<p>2. Conference with Labor Negotiators City Designated Representatives: Mayor Hill and Councilmember Armstrong Regarding Unrepresented Employee Position: City Manager Candidate</p>	
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	8:48 p.m. No reportable action.
<p>8. ADJOURNMENT</p>	8:49 p.m. RA/NF (4-0-1) GY

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: October 22, 2015



Marci Reyes
City Clerk