

**MINUTES  
REGULAR MEETING OF THE ETNA CITY COUNCIL  
MONDAY, October 5, 2015**

Members of the Etna City Council met on this 5<sup>th</sup> day of October, 2015, at the Etna City Council Chambers. Mayor Marilyn Seward called the meeting to order and led in the salute to the flag of the United States of America.

**Roll Call**

Council Members Diana Callahan, Chuck Jopson, Mitch Trost, Marilyn Seward were present. Lori Fleck was absent.

**Oral Comments from the Public on Non-Agenda Items**

No public comments.

**Consent Calendar**

Minutes of the Regular Meeting of September 21, 2015, Special Meeting of September 28, 2015, and Check Register, were presented for approval. Trost moved to approve the Minutes of the Regular Meeting, Minutes of the Special Meeting, and the Check Register. Callahan seconded, and the motion passed 4-0, with Callahan, Jopson, Seward, and Trost voting yes.

**Current Business:**

Morgan Eastlick – Discuss/Approve the 2015 Water Main Installation Project and possible award of the contract to SW Maintenance. Callahan moved to approve the Revised 2015 Water Main Installation Project and the authorization to award of the contract to SW Maintenance. Jopson seconded, and the motion passed 4-0, with Callahan, Jopson, Seward, and Trost voting yes.

Sarah Griggs – Discuss/Approve closing City Hall at 3:00 pm on Fridays from October 2015 to April of 2016. Griggs and the council decided to postpone this item until Lori Fleck can be present, October 19, 2015.

Alan Kramer – Discuss/Approve purchasing a replacement remote monitor nozzle for 1411. Also placing restrictions on campsite cooking grills at the City Park. Trost moved to approve ordering a replacement nozzle for 1411. Callahan seconded, and the motion passed 4-0, with Callahan, Jopson, Seward, and Trost voting yes.

**Ambulance Department-** No Report.

**Police Department-** No Report.

**Fire Department Report-** No Report.

**Public Works Department-** No Report.

**City Clerk Statements and Requests-** Sarah Griggs stated that the LOLA meeting will be in Fort Jones on Wednesday October 14<sup>th</sup> and 5:30 pm.

**Council Statements and Requests-** Chuck Jopson visited the dam today, he stated the water situation is still good.

**CORRESPONDENCE**

**Adjournment**

There being no further business; the meeting was adjourned at 8:08 pm.

Respectfully Submitted,

Sarah Griggs  
City Clerk

DRAFT