



## Blue Lake City Council Minutes

Tuesday, November 6, 2018 ~ 5:30 p.m. ~ Special Council Meeting  
City Hall Conference Room – 111 Greenwood Rd., Blue Lake

Call to Order: 5:30 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Chris Curran, Summer Daugherty

Councilmembers Absent: Elaine Hogan

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

### **Approve Agenda**

Daugherty/Ricca *motion to approve the agenda as presented.* The motion carried unanimously.

### **Authorization of Check Signers for Blue Lake Accounts**

Daugherty/Ricca *motion to authorize City Clerk April Sousa, City Manager Amanda Mager, Public Works Superintendent Glenn Bernald and Parks and Recreation Director Nathan Sailor as signers on Blue Lake Accounts held at Tri Counties Bank: \*\*\*\*\*2782, \*\*\*\*\*0654, \*\*\*\*\*5918.* The motion carried unanimously.

### **Resolution No 1128: A Resolution of the City Council of the City of Blue Lake Adopting Revision One of the Salary Plan for Employees for Fiscal Year 2018-2019 reflecting New Employee Positions and Rescinding Previous Editions**

Daugherty/Curran *motion to adopt Resolution No 1128: A Resolution of the City Council of the City of Blue Lake Adopting Revision One of the Salary Plan for Employees for Fiscal Year 2018-2019 reflecting New Employee Positions and Rescinding Previous Editions.* The motion carried unanimously.

### **Resolution No. 1129: A Resolution of the City Council of the City of Blue Lake Restating the Established Employee health Insurance Program and Employee Dependent Health Care Coverage and Rescinding All Previous Resolutions Pertaining to the Same**

Ricca/Curran *motion to adopt Resolution No. 1129: A Resolution of the City Council of the City of Blue Lake Restating the Established Employee health Insurance Program and Employee Dependent Health Care Coverage and Rescinding All Previous Resolutions Pertaining to the Same.* The motion carried unanimously.

### **Resolution No. 1130: A Resolution of the City Council of the City of Blue Lake Amending the Blue Lake Direct Reimbursement Dental and Vision Plan by Clarifying the Definition of Eligible Employee**

Daugherty/Ricca *motion to adopt Resolution No. 1130: A Resolution of the City Council of the City of Blue Lake Amending the Blue Lake Direct Reimbursement Dental and Vision Plan by Clarifying the Definition of Eligible Employee.*

### **Adjournment**

Ricca/Daugherty *motion to adjourn.* The motion carried. The meeting adjourned at 5:41 p.m.