

MINUTES

**SPECIAL CITY COUNCIL MEETING
July 10, 2014, 9:00 AM**

CALL TO ORDER: 9:00AM

ROLL CALL: Keller, Aiello, Benson, and Hammond

ABSENT: Robustellini

OTHERS: J. Bray (City Engineer), J. Sprague, F. Barber, J. Mackin, M. Crawford (County Bldg Dept), and D. Kincade

PUBLIC COMMENTS: City Clerk introduced Felicia Barber who will be the topic of Agenda Item No 3.

SPECIAL CITY COUNCIL MEETING AGENDA: 9:00AM

1. Discussion/possible action regarding Award of Bid for Contractor for Drought Emergency Pipeline Project.

Jim Bray update: There was only one contractor who bid the project and the State of Calif. has approved the award to the contractor Hayes and Sons.

Benson makes the motion to award the contract for construction of the Montague Drought Relief Pipeline Project to Hayes and Sons, Inc., of happy Camp, Calif. in the amount of \$257,948.00.

Hammond seconds the motion. Ayes, all.

2. Discussion/possible action to approve Ordinance No **14-03** Amending Chapter 13 of the Montague Municipal Code. (first reading)

Hammond motions to read by title only, Aiello seconds, all, ayes.

Benson sought clarification on Ordinance No. 14-03 Section 13.04.090(C) and (D). After discussion the council decided to amend these sections.

Hammond retracts his original motion to read by title only, and motions to approve Ordinance No. 14-03 as amended.

Benson seconds the motion. Ayes, all.

Mayor Keller reads Ordinance No. 14-03 as follows:

ORDINANCE NO. 14-03

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
MONTAGUE AMENDING CHAPTER 13
SECTIONS 13.04.090 (A, B, C AND D)
OF THE MONTAGUE MUNICIPAL CODE
RELATING TO PAYMENT OF BILLS

The City Council of the City of Montague does hereby ordain as follows:
The title of Section 13.04.090 is amended to read as follows:

13.04.090 Payment of Bills

Section 13.04.090(A) of the Municipal Code is amended to read as follows:

- A. Water bills for services must be paid by the fifteenth day of each month. If the amount due is not received in the city office on the fifteenth day of the month on or before twelve midnight, on the sixteenth day of the**

month a penalty of twelve (12%) percent will be added to the amount due. If the bill is not paid by the twenty-fourth day of the month on or before twelve midnight, on the twenty-fifth day of the month the water service may be shut off and an additional charge of twenty-five dollars (\$25.00) shall be due and payable to restore service.

Section 13.04.090(B) of the Municipal Code is amended to read as follows:

B. When service is discontinued due to nonpayment of bills it shall not again be resumed until payment of all charges is made. All penalties provided for in this section shall be paid whether or not water service is discontinued. The city is authorized to charge a reconnection fee of twenty-five dollars (\$25.00) upon request by the user for reconnection.

Section 13.04.090(C) of the Municipal Code is amended to read as follows:

C. If a user pays by check for water service, that user represents that he or she has sufficient funds in the bank to pay the check. If a check is returned by the bank because of insufficient funds, the city is authorized to charge and additional twenty-five dollars (\$25.00) for bad check charge.

Section 13.04.090(D) of the Municipal Code is amended to read as follows:

D. When service is discontinued due to a bad check, it shall not be resumed until payment of all charges is made. All penalties provided for in this section shall be paid whether or not water service is discontinued. The city is authorized to charge a reconnection fee of twenty-five (\$25.00) upon request by the user for reconnection. This city is further authorized after the second bad check to require cash or money order for payment thereafter. (Ord.08-02 § 1, 2008; Ord. 97-02, 1997; Ord. 88-1 § 2, 1988; Ord. 1-83 § 9, 1983).

The foregoing Ordinance No. 14-03, first reading was held on July 10, 2014 during a special city council meeting and the seconded reading was held on August 14, 2014 during a special city council meeting and takes effect thirty days after adoption. The foregoing ordinance was passed and adopted this 14th day of August 2014, by the following vote:

3. Discussion/possible action to approve new Clerk Typist.

City Clerk introduces Felicia Barber as the candidate selected by the interview board for the position of Clerk Typist/Data Entry.

Aiello made the motion to approve the hiring of Felicia Barber for the position of Clerk Typist/Data Entry effective July 16, 2014.

Hammond seconds the motion. Ayes, all.

ADJOURN:

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor