

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
OCTOBER 15, 2012**

The regular meeting was called to order at 6:03 p.m. in the Council chambers. Council members answering roll call were: Avalos, Lujan, Mayor Grey. Mayor Pro Tem Rodriguez arrived at 6:09 p.m., and Council member Derr was absent.

Also present were City Manager Heusser, City Attorney Costanzo, Finance Director Mustaciola, Acting Fire Chief Kain, Interim Police Chief Dyck, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

FIRE CAPTAIN SWEARING-IN AND BADGE CEREMONY: City Clerk Rivera administered the Oath of Office to newly appointed Fire Captain Deborah Rowe. The Council and staff congratulated Mrs. Rowe on her accomplishment.

RECESS: At 6:15 p.m., Mayor Grey called for a short break in the meeting. The meeting reconvened at 6:20 p.m.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Avalos. Motion carried by the following vote:

AYES: Rodriguez, Avalos, Lujan, Grey

NOES: None

ABSTAIN: None

ABSENT: Derr

- a. Minutes of the October 1, 2012 Workshop/ pre-Council meeting approved as written.
- b. Minutes of the October 1, 2012 regular meeting approved as written.
- c. Denial of Claim approved by standard motion.
- d. Partial Denial of Claim approved by standard motion.
- e. Authorizing City Manager to execute the Notice of Completion for the Selma Storm Drain Improvement Phase III Project, American Recovery and Reinvestment Act (ARRA) Project No. C-06-6166-110, approved by standard motion.
- f. Check register dated October 09, 2012 approved by standard motion.

DEPARTMENT REPORTS: City Manager Heusser informed Council on upcoming events for attendance consideration: Art Center Ground Breaking, Police Officer swearing-in, Valley View Village Grand Opening, and the annual Band Festival Parade.

Acting Fire Chief Kain reported that the Fire Department received a donation from the Selma Health Care District. He stated the funds would be used for public education.

COUNCIL REPORTS: Mayor Grey and Council member Lujan thanked the Public Works Department for their hard work.

Council member Avalos thanked all City staff for their continued service.

Mayor Pro Tem Rodriguez reported on an obstructed traffic sign, and on attending a recent Meet and Greet event.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma