

CITY OF SELMA
REGULAR CITY COUNCIL MEETING
December 3, 2012

The regular meeting of the Selma City Council was called to order at 6:00 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Lujan, Mayor Pro Tem Rodriguez, and Mayor Grey.

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

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

PRESENTATION TO SELMA SHOCK U14 GIRLS SOFTBALL TEAM: Mayor Pro Tem Rodriguez read and presented each member of the Selma Shock U14 Girls Softball Team with certificates congratulating them on a winning season. He also reported that the team qualified and placed 7th in the Jr. Olympics. They were congratulated by Council.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DECLARING RESULTS OF MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012: Motion to approve RESOLUTION NO. 2012- 52R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING RESULTS OF MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012 was made by Council member Lujan, and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Derr, Rodriguez, Grey
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Grey read and presented Council member Lujan with a plaque commending him for his service while on the Council. Council member Lujan thanked everyone for allowing him to serve the community.

PRESENTATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS AND PRESENTATION OF CERTIFICATES OF ELECTION: City Clerk Rivera administered the Oath of Office to incumbents George Rodriguez and Jim Avalos, and to newly elected Council member Scott Robertson. Council member Robertson then took his seat at the dais.

City Clerk Rivera also presented each Council member with an official Certificate of Election and congratulated Jim Avalos, Scott Robertson, and George Rodriguez on their election.

SELECTION OF MAYOR AND MAYOR PRO TEM: City Clerk Rivera then took the Mayor's seat and opened nominations for Mayor. Council member Rodriguez moved to appoint Council member Grey to the office of Mayor. Council member Derr seconded the motion. Motion carried with the following vote:

AYES: Rodriguez, Derr, Avalos, Robertson, Grey
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Grey then took his seat and opened nominations for the office of Mayor Pro Tem. Council member Robertson moved to appoint Council member Rodriguez to the office of Mayor Pro Tem. Council member Derr seconded the motion. Motion carried with the following vote:

AYES: Robertson, Derr, Avalos, Rodriguez, Grey
NOES: None
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR: Council member Derr asked that item 2.c. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Robertson, Grey
NOES: None
ABSTAIN: None
ABSENT: None

- a. Minutes of the November 19, 2012 regular meeting approved as written.
- b. Authorization of expenditure for improvements of Pioneer Village Church approved by standard motion.
- c. Pulled for separate discussion.
- d. Check register dated November 29, 2012 approved by standard motion.

CONSIDERATION AND NECESSARY ACTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JW ASSOCIATES TO RECRUIT APPLICANTS FOR CHIEF OF POLICE

POSITION: Council member Derr inquired on the cost of the agreement. City Manager Heusser reported that the amount would range from \$5,000 to \$7,000.

Motion to approve the agreement was made by Council member Derr, and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

AYES: Derr, Rodriguez, Avalos, Robertson, Grey
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser congratulated the recent elected Council members, the Mayor and Mayor Pro Tem. He also distributed articles of interest for the Council members.

COUNCIL REPORTS: Council member Robertson thanked his family and friends for supporting him during his campaign.

Council member Avalos congratulated Council member Robertson on his campaign.

Council member Derr congratulated the newly elected officials.

Mayor Pro Tem Rodriguez thanked his family and supporters.

Mayor Grey thanked Council for re-appointing him to the office of Mayor, and the citizens of Selma.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2012-52R