City of Carson City Council Meeting Minutes May 19, 2020 6:00 p.m.

Meeting called to order at 6:00 p.m.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Parmenter, Pelz excused absent.

Motion by Hauck, supported by Parmenter to approve the May 19, 2020 Agenda. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Motion by Parmenter, supported by Gage to approve the Consent Agenda. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

2020-2021 Summary Budget was presented. Mayor told Council a copy of the Budget would be on display at Carson City website, City Hall and the Carson City Library for 30 days.

Council approved City employees could carry 40 extra hours, totaling 80 hours of PTO, (one time only) over to the new fiscal year, starting July 1. Motion by Hagerman, supported by Keiffer. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Pam Pelz sent in her resignation as Councilmember. Mayor McCrackin stated appreciation for her 8 years of service to the City of Carson City. Motion by Parmenter, supported by Gage to accept her resignation. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Mayor McCrackin discussed the open council seat and wanted to appoint filling the seat with Kyle Miller. The Mayor explained Kyle Miller has petitioned to run for Council in the November 2020 election. Motion by Gage, supported by Keiffer to approve the appointment. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Mayor informed council the Crystal Library appointed Linda Johnson to their Library board.

Jim Newman was present to voice his concerns with the traffic leaving and coming into the City on South Division Street. They are going to fast and wants more surveillance by City Police. He also suggested more signs.

Motion by Hauck, supported by Hagerman to adjourn the Council Meeting at 6:27 p.m. Yeas: Five (0) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Thomas McCrackin, Mayor

Cindy Schafer, Comptroller