



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON JANUARY 4, 2022**

On the 4th Day of January 2021, the City Council of the City of Yreka met in regular session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Corey Middleton, and Paul McCoy.

Following Council discussion, Mayor Kegg recommended the removal of items #7b and 7c. Council consented with this action.

5. CONSENT AGENDA:

Mayor Kegg announced that all matters listed under the consent calendar are considered routine and would be enacted by one motion unless any member of the Council wished to remove an item for discussion, or a member of the audience wished to comment on an item:

The City Manager recommended approval of the following consent items:

- a. Approval/ratification of payments issued from November 01, 2021, through December 26, 2021.
- b. Approval of Minutes of the regular meeting held December 21, 2021.
- c. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing installation of banners on Fairlane Road.
- d. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Following Council discussion, Councilmember Freeman moved to approve the Consent Agenda. Councilmember McCoy seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

7. NEW BUSINESS:

a. Discussion and Possible Action – Public Works:

Approval of the Purchase of Cat 926M Wheel Loader as Budgeted in the Fiscal Year 2021-22 Budget.

Maintenance Manager Ben Miller presented information on this item to the Council.

Following Council discussion, Councilmember McCoy moved to approve item #7a. Councilmember Middleton seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

d. Discussion and Possible Action – Human Resources:

Direction to Approve City Manager Agreement and Compensation Benefits.

Human Resources Director John Elsnab and Jason Ledbetter presented information on this item to the Council.

Following Council discussion, Councilmember Freeman moved to approve item #7d. Mayor Kegg seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

9. City Manager/Staff Reports:

City Manager and Staff made brief announcements or reports at this time.

10. Council Statements and Requests:

Councilmembers reported on various community events and meetings attended.

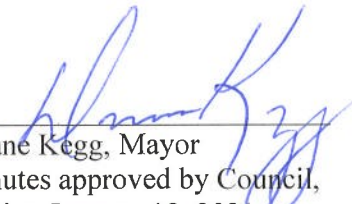
11. ADJOURNMENT.

There being no further business before the Council the meeting was adjourned.

Attest:



Arthur Boyd, City Clerk



Duane Kegg, Mayor
Minutes approved by Council,
Motion January 18, 2021