

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, February 8, 2012

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| FLAG SALUTE | Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute. |
| ROLL CALL | Councilmembers Catterlin, Reed, Lant, Schiller and Ator. |
| ABSENT | None. |
| STAFF PRESENT | Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham, Randy Bunch and Jennie Reed. |
| MINUTES APPROVED | It was moved by Councilmember Ator, seconded by Councilmember Catterlin to approve the minutes. Motion Carried. |
| PUBLIC COMMENT | <p>Mayor Dent offered Helen Lake an update on the fraud audit. He said the auditor and his staff met with the prosecuting attorney and the Sherriff's staff and that is all he is at liberty to discuss.</p> <p>Helen Lake heard there was a lot of damage throughout the City and wanted to know if it is possible to have City staff or a contractor check buildings around town for stability. Mayor Dent signed a Declaration of Emergency, which will provide funding for certain types of damage but the City can't file on behalf of the citizens. Helen was surprised the float shed roof survived the weight of the snow and ice.</p> |
| CITY ATTORNEY REPORT | Dan Glenn drafted an Ordinance for staff to review and discuss regarding snow issues. He would like it to be added to the next agenda. |
| MAYOR'S REPORT | <p>Mayor Dent would like the Finance Committee to meet in the next two weeks to discuss police car purchases. He is hoping to purchase two cars this year.</p> <p>The Mayor stated there is a potential development that may be in the works but he couldn't share any more information than that.</p> <p>Mayor Dent complimented the City Crew, Police, and Fire Department for the wonderful job they did during the winter storm.</p> |
| DIRECTOR OF PUBLIC WORKS REPORT | <p>Nick Bird informed the Council that the Gray & Osborne contract will be expiring soon and will need to be addressed in the near future.</p> <p>Nick spoke to a couple Councilmembers before the meeting regarding step systems and he understands that they are not finished discussing this topic so he will leave it on the list to address again.</p> <p>Jon Hinton gave a Well progress update. 90% of the plans and specifications were submitted, which require slight revisions to the design set. Pilot testing work is scheduled for the week of February 13th and after that, we will know if we need to provide a permanganate feed system to control the active silica or not.</p> <p>Councilmember Schiller asked about the automated meters. He wanted to know if the radio frequencies could be sending the reading to the wrong frequency. Nick didn't believe that was possible because the ERT numbers are all unique and the radio readers should be able to decipher each meter. Nick will check it out and verify that this is actually how they operate. Councilmember Schiller wants to make sure people are paying from accurate reads when their meter is right next to another meter.</p> |
| IT SERVICE CONTRACT | Dan Glenn stated the contract can be terminated in October if the contract isn't working out. He considers this an experimental contract. After all the discussion and review, staff is asking to get the basic maintenance contract underway. It was moved by Councilmember Lant, seconded by Councilmember Ator to authorize the Mayor to execute the Contract with Adnets. Motion Carried. |
| STORMWATER BILLING | Removed from Agenda |

ORDINANCE NO. 777 STREET
WEIGHT LIMITS

The Council discussed the weight limits under section 1, and chose to make the date July 1, 2012 and the gross weight greater than 26,000 pounds. In section 1C, the Council chose to make "the location within the prior 5 calendar days". **It was moved by Councilmember Lant, seconded by Councilmember Catterlin to adopt Ordinance No. 777 establishing weight limits upon certain streets; providing for a permitting process; imposing penalties; and adding a new chapter to Title 10. Roll call taken in the affirmative. Ordinance Adopted.**

APPROVAL OF VOUCHERS

Claim Vouchers/Checks approved were 34311 - 34333, including EFT's in the amounts of \$18,148.99.

It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to approve the vouchers as received. Motion Carried.

PUBLIC COMMENT

Councilmember Schiller attended the training offered in Montesano by MRSC that was for elected officials and thought it was a very good class that was two-hours packed with information. He encouraged the other Councilmembers to attend when they get a chance.

Councilmember Lant informed everyone that the McCleary Fire Department responded to a structure fire to assist Fire District 5. They were there for over five hours and did a phenomenal job. If it weren't for our fire department, the structure would have burned to the ground. He believed Fire District 5 could not have handled the fire on their own.

Councilmember Schiller said the Department of Transportation released over 500 million dollars in surface grants through the Tiger Federal Program. Jon Hinton saw the same release and can provide information to the City, if needed.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Lant to adjourn the meeting at 7:24 PM. The next meeting will be on February 22, 2012 at 7:00 PM. Motion Carried.