

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, April 13, 2011

REGULAR MEETING	Called to order by Mayor Dent.
FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Councilmember's Boling, Geer, Lant, Schiller, and Ator. All present.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and Jennie Reed.
MINUTES APPROVED	It was moved by Councilmember Boling, seconded by Councilmember Geer to approve the minutes as written. Motion Carried.
PUBLIC COMMENT	Helen Lake asked how the fraud audit was going and Mayor Dent responded by saying they are still working on it and have been finding various discrepancies. The State Auditor's Office is short-staffed right now but they are working at finalizing our audit.
GUEST SPEAKER	Grays Harbor County Commissioner Casey spoke regarding the Residential Exchange Program.
RESIDENTIAL EXCHANGE PROGRAM SETTLEMENT AGREEMENT	This was discussed at a previous meeting. If the Council decides to not take action, the answer will be considered a "no" vote. It was moved by Councilmember Lant, seconded by Councilmember Ator to NOT sign the settlement agreement for the Residential Exchange Program. Motion Carried.
MAYOR'S REPORT	The Department of Corrections rated one of our sites in the top three, with no disqualifying factors. The DOC recently moved the Maple Lane site to third place, which bumped McCleary to fourth place taking us out of the running. Mayor Dent is very disappointed with this decision.
CITY ATTORNEY REPORT	Mr. Glenn will prepare a draft resolution to address paying invoices during the summer schedule when the Council will only be meeting once a month. He will bring it to the next meeting.
DEPARTMENT OF CORRECTIONS GENERAL CONTRACT	It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to sign a contract with the Department of Corrections for general services. Motion Carried.
ACCOUNTING SOFTWARE	City Clerk Collins informed the Council that the City received one bid, which was from BIAS Software. The package included all the modules requested and with substantial discounts. Councilmember Schiller requested to hold off until he could contact BIAS to ask some questions regarding the software's compatibility with GIS and future module and maintenance options. He also asked about the amount of users in the quote. He wanted to make sure we are purchasing enough users/licenses to cover the employees.
SUBSTATION PROGRESS ESTIMATE NO. 1	The substation contractor, KVA, has completed the work at the 7th and Ash substation and we should be receiving a written report documenting the findings as contractually required. It was moved by Councilmember Geer, seconded by Councilmember Ator to authorize the Mayor to pay Progress Estimate No. 1 in the amount of \$43,329.77 and the amount to be deposited in the Retainage Account is \$2,095.25. Motion Carried.
RESOLUTION NO. 627	It was moved by Councilmember Ator, seconded by Councilmember Schiller to adopt Resolution No. 627 relating to the utilization of certain municipal facilities, establishing fees; and repealing Resolution number 625 and any other resolution in conflict therewith. Motion Carried.
TECHNOLOGY SERVICES RFP	It was moved by Councilmember Lant, seconded by Councilmember Geer to issue a Request for Proposal for Informational Technology Services. Motion Carried.

SUMMER COUNCIL MEETING SCHEDULE	The Council agreed to only meet on the second meeting of the month for the months of June, July, and August 2011.
PUBLIC COMMENT	<p>Councilmember Geer asked about the park scheduling included in Resolution 627. He suggested using a notice board out front of the City where team schedules could be posted. Dan Glenn is concerned about the lack of regulations for park usage. He will check with the City of Montesano on how they monitor their parks.</p> <p>Councilmember Schiller stated he was in the audience when the previous administration approved the current software and he wants to make sure this time around when we approve the purchase of new software that we actually get what is best for the City and what meets our needs for the fairest price. This is why he is being cautious during the approval process.</p>
APPROVAL OF VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the vouchers. Motion carried.
EXECUTIVE SESSION	None.
ADJOURNMENT	It was moved by Councilmember Ator seconded by Councilmember Geer to adjourn the meeting. The next meeting will be held on May 11, 2011 at 7:00 PM. Motion Carried.