

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, June 9, 2010

FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Dent, Councilmember's Boling, Ator, Lant, Schiller, and Geer.
ABSENT	None.
STAFF PRESENT	Public Works Director Nick Bird, City Attorney Dan Glenn, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff members Jennie Reed and Sergeant John Graham.
MINUTES APPROVED	Motion made by Councilmember Boling and seconded by Councilmember Geer to approve the minutes. Motion Carried.
PUBLIC COMMENT	Helen Lake asked if things are getting better with the utility billing issues and the Mayor assured her they are slowly progressing and staff is working hard to get caught up to where we were prior to the dismissal of the previous utility billing manager.
MAYOR'S REPORT	<p>The Mayor and Jennie Reed both commented on how friendly the office staff has been and how well they handle the public. Helen Lake added she has heard positive comments regarding the treatment of the public by the city office staff.</p> <p>The Mayor is continuing to work on the new replacement budget and he is hoping to bring it to the council in the near future. The Finance Committee will be meeting on Friday to go over what has been done to date on the new budget.</p>
PUBLIC WORKS DIRECTOR'S REPORT	Vicki Gerth, Wendy Collins and Nick Bird recently met with representatives from the BPA regarding billing and conservation credits. It was a great learning experience and we now have a better understanding of our relationship with BPA.
RESOLUTION NO. 617	The Police Department had an opportunity to acquire new weapons, which will replace weapons that are eight-years old and will be at no cost to the city because we will be using money from a sold seized vehicle. A Resolution relating to equipment; authorizing the exchange of certain items for purposes of public safety; and authorizing further action. It was moved by Councilmember Lant, seconded by Councilmember Boling to adopt Resolution No. 617. Motion carried.
RESOLUTION NO. 616	A Resolution adopting a six-year street plan for the City of McCleary. It was moved by Councilmember Boling, seconded by Councilmember Schiller to approve the updated Six-Year Street Plan for the City of McCleary. Motion carried.
SIMPSON SIDEWALK PROJECT ESTIMATE #3	It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize the Mayor to pay Progress Estimate #3, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$34,797.92 and the amount to be deposited in the Retainage Account is \$1,831.47. Motion carried.
CITY ENGINEERING SERVICES	It was moved by Councilmember Boling, seconded by Councilmember Lant to authorize the Mayor to execute Addendum #2 of the City Engineering Services Contract with Gray & Osborne, Inc. Motion carried.
APPROVAL OF VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the vouchers. Motion carried.
MAYOR/COUNCIL COMMENTS	<p>Councilmember Lant stated the Relay for Life event went well and acknowledged all involved.</p> <p>The Council will have one more meeting prior to the Bear Festival.</p> <p>Councilmember Geer wanted to know the progress of the ball field and he was assured by Todd Baun it should be complete by the end of June.</p>
EXECUTIVE SESSION	None.
ADJOURNMENT	At 7:25 pm, It was moved by Councilmember Boling seconded by Councilmember Lant to adjourn the meeting. Motion carried.

