

CITY OF MCCLEARY
Regular City Council Meeting
October 14,2009

FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Wallace Bentley, Councilmembers Boling, Vessey, Vatne, and Lake. All present.
ABSENT	Councilmember Hays was absent.
STAFF PRESENT	Administrator Nutley, City Clerk/Treasurer Collins, Police Chief Crumb, Public Facilities Manager Baun, Engineer Nick Bird, and staff member Jennie Reed.
STAFF ABSENCES	Attorney Glenn was absent because he was attending the Municipal Attorney's Conference in Spokane.
MINUTES APPROVED	It was moved by Councilmember Boling, seconded by Councilmember Vatne that the minutes be adopted as distributed. Motion Carried.
PUBLIC COMMENT	None.
MAYORS REPORT	<p>The Mayor suggested changing the upcoming meetings for November from the 11th, which is Veteran's day, and November 25, which is the day before Thanksgiving, to one meeting on Wednesday, November 18.</p> <p>Motion made to retain the service contract for Judge Blauvelt. Councilmember Vessey, seconded by Councilmember Boling to retain the service contract for Judge Blauvelt. Motion Carried.</p>
STAFF REPORT	<p>Administrator Nutley stated she will be retiring at the end of the year. The Council said they are sad to see her go and gave their best wishes.</p> <p>Administrator Nutley is working on the final steps to the budget and is hoping to have it to the Council as soon as possible.</p> <p>City Clerk Wendy Collins and Deputy Clerk Christiane Mercer attended training last week for our new software program, which is going to be installed this week, along with hands-on training this week.</p> <p>Adminstrator Nutely and Colin Mercer met with some people who are helping communities get the word out about responding to the Census on April 1, 2010.</p> <p>The Mayor commented about how he enjoyed looking through the website report and seeing how many site visits were on the city website staff member Colin Mercer maintains.</p>
BID AWARD: CLERKS OFFICE COUNTER	Due to the State Auditors expressed concern, the city needed to create a better cash receipting system and each cashier needs to have a separate cash drawer. Two bids came in and Cabinet Distributers, Inc., had the lowest bid of \$9,985.00. It was moved by Councilmember Vessey, seconded by Councilmember Lake, to award the bid for the new counter in the Clerk's Office to Cabinet Distributes, Inc., in the amount of \$9,985.00, including Washington State Sales Tax. Motion Carried.
BID AWARD: L & P BUCKET TRUCK PURCHASE	It was moved by Councilmember Vessey, seconded by Councilmember Boling, to award the bid for a 60-foot used Bucket Truck to Global Rental Company in the amount of \$173,280.00, with the credit for approximately 65% percent for previous rent paid on the rental contract. Motion Carried
BID AWARD: CEMETERY FENCING	It was moved by Councilmember Vatne, seconded by Councilmember Lake, to award Option 1 (4-foot black vinyl, top rail) Cemetery Fence bid to Paul LaDue Fencing in the amount of \$20,255.06, including Washington Sales Tax. Motion Carried.
BID AWARD: STORM PIPE CLEANING	It was moved by Councilmember Vessey, seconded by Councilmember Lake, to award the storm pipe cleaning bid to M.W.C., in the amount of \$2,978.25, including Washington Sales Tax. Motion Carried.
ORDINANCE No. 760	Bucket Truck Loan from the State Treasurer: At the last Counsel Meeting, Resolutions agreeing to the terms of the loan from the State Treasurer for Light & Power's 60-foot bucket truck were adopted. After they were submitted and the loan approved, it was discovered that the State Treasurer's bond counsel requires cities to adopt these terms by Ordinance, not by Resolution. Because the intent of the city was made clear through the adoption of the Resolutions, the loan is not in jeopardy; however, the actions must be redone in order to comply with the requirements of the loan. It was moved by Councilmember Vessey, seconded by Councilmember Boling, to adopt Ordinance No. 760 Relating to specifying the Source of the Reimbursement of Certain anticipated expenditures. Roll call taken; all members voted in favor. Motion Carried.

ORDINANCE No. 761 It was moved by Councilmember Vessey, seconded by Councilmember Vatne, to adopt Ordinance 761, authorizing the acquisition of equipment and a financing contract and related documentation for said equipment. Roll call taken; all members voted in favor. Motion Carried.

MAYOR/COUNCIL COMMENTS Councilmember Vessey thanked Ms. Nutley for all of her hard work for the City and hopes she enjoys her time off during retirement. Councilmember Lake and Councilmember Vatne also gave Ms. Nutley their best wishes in her upcoming retirement.

PUBLIC COMMENT Penny Challstedt asked if the Council if they considered her request from the meeting on September 2, 2009. Ardyce Taylor left her a message letting her know the attorney was going to be gone tonight. It will be addressed at the next Council Meeting. Staff is working on a solution, including a potential credit. Ms. Challstedt will be notified when a decision is made.

Ms. Jennie Reed said she is very pleased with the new Police Officer, Gabe Tarnowski, and he's proven to be a good asset to our city.

EXECUTIVE SESSION At 7:28 pm it was moved by Councilmember Vessey, seconded by Councilmember Boling , to have an Executive Sesssion for 15 minutes to discuss pending litigation issues

At 7:43 pm City Clerk Collins informed the Council their time was expiring and they requested an additional 5 minutes.

At 7:48 pm City Clerk Collins informed the Council their time was expiring. At 7:50 pm Councilmember Boling stepped out and requested additional time.

At 7:54 pm the Council resumed the Regular Meeting.

VOUCHERS It was moved by Councilman Boling, seconded by Councilman Vessey, to pay the vouchers.

ADJOURNMENT Adjournment: 7:59 pm it was moved by Councilmember Bling, seconded by Councilmember Vatne, to adjourn the meeting until October 28, 2009.