

CITY OF McCLEARY

July 23, 2008
Regular Council Meeting

The regular meeting of the McCleary City Council was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Pro Tem Vessey
Council Members: Hays, Lake, Boling and Vatne

Staff Present: Attorney Glenn, City Administrator Nutley, Police Chief Crumb, Facilities Manager Baun, and Engineers Hinton and Bird

Mayor Pro Tem Vessey reported that Mayor Bentley is doing well following his surgery.

It was moved by Councilman Vatne, seconded by Councilman Boling, that the minutes be approved as amended. Carried.

The Council agreed to hold the August 13 meeting, but not the August 27 meeting unless business makes it necessary.

Administrator Nutley reported on the following.:

- 1) She reported that the Bear Festival seemed to go well for City staff.
- 2) The City is ready to go on street striping for First and Mommsen.
- 3) The manager of Simpson Door Plant called to report that the union did vote to strike if negotiations come to an impasse at the door plant. It is a vote they take each time negotiations begin. It is believed that a settlement will be reached, however.
- 4) Negotiation with Fire District No. 5 is continuing. They have hired a financial analyst to study their finances, but it does appear obvious that they are spending more money per month than they are taking in as revenues. Some of the other municipalities are talking about perhaps forming a "regional fire and ambulance authority." There is a meeting scheduled for July 31 regarding such a formation, and it was agreed that the City have representation at the meeting.

It was moved by Councilman Boling, seconded by Councilman Vatne, that the Mayor be authorized to sign an agreement with the McCleary School District for electrical service installation. Carried.

There was a general discussion of the danger of fire works. The City of Lacey has banned fire works in their city, and Police Chief Crumb was asked to contact them about the issue.

Bids were opened for the two used police vehicles that did not sell at the surplus sale. The two highest bids, which were received from Dick Vatne, were as follows:

Ford Crown Victoria 997 \$ 502.00
Ford Crown Victoria 648 \$1,002.00

It was moved by Councilwoman Lake, seconded by Councilman Boling, to accept the two highest bids. Carried. Councilman Vatne abstained from voting.

Resolution No. 569 entitled A RESOLUTION RELATING TO EMPLOYMENT POLICIES, AMENDING THAT CERTAIN

POLICY IN RELATION TO THE ABILITY TO RECEIVE COMPENSATION FOR UNUSED VACATION LEAVE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

Resolution No. 570, entitled A NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES AUTHORIZING RESOLUTION, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, that the vouchers be approved as audited. Carried.

Councilman Vatne thanked all the city employees for all the work they put in for Bear Festival.

It was moved by Councilman Boling, seconded by Councilman Vatne, to hold an executive session of approximately 20 minutes for discussion of personnel and contract negotiations. Carried.

Back in regular session, it was moved by Councilman Boling, seconded by Councilman Vatne, that the Mayor and Administrator Nutley create a full time Maintenance/Landscaper/Gardener position with salary to be negotiated with the Teamsters. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, that the meeting be adjourned. Carried.