

CITY OF McCLEARY

December 10, 2003

Regular Meeting

Roll Call: Mayor Wallace Bentley
Councilwomen Lake and Portschy
Councilmen Vessey, Boling and Jhanson

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White,
Building Inspector Schlenker, and Cole Elliott of Parametrix

It was moved by Councilman Vessey, seconded by Councilwoman Lake,
that the minutes of 2004 Proposed Budget Hearing and the regular meeting
of December 3, be approved as distributed. Carried.

Minutes

Mayor Bentley read a letter from the organizers of the Elma/Montesano
High School Food Bowl, asking for assistance from the Police and Fire
Departments in their collections. There were no objections from the
Council.

High School Food
Bowl

The Council asked the Clerk to send along a follow-up letter to Jean
Roberts at Mark E. Reed Hospital asking again for an update on the their
efforts to build a new hospital.

Hospital Update

It was moved by Councilwoman Portschy, seconded by Councilman Boling,
to authorize the purchase of the Payroll and Budget Program updates from
Application Software Products. Carried.

ASP Program Updates

It was moved by Councilman Vessey, seconded by Councilwoman Portschy
to approve the expenditure of \$2,995.00 for Fire Department training (as
outlined in a handout to Council members) in 2004. Carried,

Fire Dept. Training

Michael Green reported that he had some concerns about the City
recommending the replacement of magnesium anode rods with aluminum-
zinc alloy rods in hot water tanks to help control the water odor problem
experienced by some water customers.

Hot Water Tank Rods

It was moved by Councilman Vessey, seconded by Councilwoman
Portschy, to authorize the Mayor and Administrator Shay to prepare a cost
sheet of the expenses for cleaning up the debris from the Auction House
Fire and to move forward on collection of these expenses from the owner.
Carried.

Auction Cleanup

Ordinance No. 706, entitled AN ORDINANCE ADOPTING A
SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2003;
AMENDING ORDINANCE 699 AS TO A PARTICULAR ELEMENT;
AND PROVIDING AN EFFECTIVE DATE, was introduced. It was
moved by Councilwoman Lake, seconded by Councilman Boling, that the
ordinance be read by first and last lines only. Carried. It was moved by
Councilman Vessey, seconded by Councilwoman Lake, that the ordinance
be adopted. Carried. Roll call showed all members of the Council voting
in the affirmative.

Ordinance No. 706

Resolution No. 493, entitled A RESOLUTION RELATING TO PUBLIC
SERVICES; PROVIDING FOR WATER; PROVIDING FOR
ADJUSTMENT; AND PROVIDING FOR EFFECTIVE DATE, was
introduced. It was moved by Councilman Jhanson, seconded by
Councilman Vessey, that the resolution be read by first and last lines only.
Carried. It was moved by Councilman Vessey, seconded by Councilwoman
Lake, that the resolution be adopted. Carried.

Resolution No. 493

Resolution No. 494, entitled A RESOLUTION RELATING TO COMPETITIVE BIDDING; ESTABLISHING POLICIES IN RELATION THERETO; AND REPEALING RESOLUTION 348 AND ALL OTHER RESOLUTIONS IN CONFLICT THEREWITH, was introduced. It was moved by Councilwoman Portschy, seconded by Councilwoman Lake, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the resolution be adopted. Carried.

Resolution No. 494

It was moved by Councilwoman Portschy, seconded by Councilman Boling, that the vouchers be paid as audited. Carried.

Vouchers

There was a general exchange of "Happy Holiday" from those present.

There was an executive session of approximately 10 minutes on legal issues.

Back in regular session, it was moved by Councilman Boling seconded by Councilman Vessey, that the December 24 meeting be cancelled, and this meeting be adjourned. Carried.

Meeting Cancelled

Adjourned

Mayor: Wallace Bentley

Attest:

A. S. Pottel

Clerk-Treasurer

Claims:

Payroll: