

CITY OF MCLEARY

October 24, 2007

Public Hearing on Proposed 2008 Revenues – 6:30 PM
Regular Council Meeting

Roll Call: Mayor Wallace Bentley

Council Members: Vessey, Vatne, Hays and Lake

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Facilities Manager Baun, and Engineer Elliott of Parametrix

The Public Hearing on the Proposed 2008 Revenues was called to order at 6:30 PM. Administrator Nutley gave a power point presentation. There was a discussion regarding utility rate increases as relates to the City's aging utility systems. The hearing was closed at 6:55 PM.

The regular meeting was called to order with the flag salute.

Vicki Cummings, Director of Council of Governments gave a presentation regarding the past year's activities. She reported that the City of Aberdeen and Grays Harbor County will be returning to COG as full dues paying members, and she thanked Councilmen Vessey for all his efforts in this matter.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to excuse Councilman Boling. Carried.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to approve the minutes of the last regular meeting as distributed. Carried.

Police Chief Crumb gave his report and then introduced Officers Graham, Bodine and Bunch to those present.

Mayor Bentley thanked office staff for all the effort they have put in on the 2008 Proposed Budget.

Administrator Nutley provided Council with additional information on proposed revenues for 2008 and also thanked staff as well.

Engineer Elliott told the Council that he has been working on the updates to the City's Water System Plan, and will be bringing a map to the next Council for them to look at.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to accept the low bid received for electrical transformers, HD Supplies, \$63,654.00. Carried.

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

Councilmen Vatne and Vessey thanked Police Chief Crumb for bringing his officers to the Council meeting for introduction.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session, of approximately 35-40 minutes, regarding personnel and litigation. Carried.

Back in regular session, it was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the City Attorney and the City Administrator to prepare a resolution for a 10% electrical rate increase, to be effective at a date yet to be determined. Carried. All four members of the Council voted in the affirmative.

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