

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 26, 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 member Jennie Reed.
MINUTES APPROVED	Motion made by Councilmember Boling and seconded by Councilmember Lant to approve the minutes. Motion Carried.
PUBLIC COMMENT	Helen Lake asked if a house is being sold and is empty, does the customer have to pay for the sewer and garbage? City staff will look in to this.
MAYORS REPORT	<p>The Finance Committee will be meeting on June 3, 2010 at 3:00 pm to go over the expenditures for the new proposed 2010 budget Mayor Dent has been working on.</p> <p>Mayor Dent reviewed the expenditures for 2010 and discussed variances in his budget compared to the prior approved budget. The Mayor will be asking Council to approve his new 2010 budget in June.</p> <p>The City has hired a new Utility Billing Manager, Vicki Gerth. She has strong customer service skills and has over three years experience working in Utility Billing at the City of Ocean Shores. The Mayor stated he is excited to have her join the City Staff.</p>
ANNUAL FINANCIAL REPORT	It was moved by Councilmember Lant, seconded by Councilmember Boling to approve the 2009 Annual Report for submission. Motion carried.
UTILITY SERVICE IMPROVEMENTS FEE SCHEDULE	It was moved by Councilmember Boling seconded by Councilmember Lant to authorize the utility service improvement costs, dated May 12, 2010, with an effective date of May 27, 2010. Motion carried.
DISCONTINUE BILLING PROCESS FOR LEMAY'S	Due to the impact on the city staff trying keep the garbage accounts current and accurate, and considering we are the only city remaining that continues to do their own billing, which is a daunting task, staff is asking to discontinue the garbage billing contract with Lemay's and to move it back to them when feasible. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to discontinue the billing contract with Lemay's. Motion carried.
RESOLUTION NO. 615 GREEN HOUSE GAS EMISSIONS	The city is required to adopt a greenhouse gas emissions Resolution by June 30th. It was moved by Councilmember Boling seconded by Councilmember Lant to authorize the Mayor to adopt Resolution No. 615 adopting a strategy to manage and reduce energy and fuel consumption and greenhouse gas emissions. Roll call taken in the affirmative. Motion carried.
APPROVAL OF VOUCHERS	No vouchers were submitted for approval.
MAYOR/COUNCIL COMMENTS	None.
EXECUTIVE SESSION	None.
ADJOURNMENT	At 7:20 pm, It was moved by Councilmember Boling seconded by Councilmember Ator to adjourn the meeting. Motion Carried.