

CITY OF McCLEARY

January 23, 2008
Regular Council Meeting

The meeting was called to order with the flag salute.

Roll Call: Mayor Wallace Bentley
Council Members: Boling, Vatne, Vessey, Lake and Hays

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer Rostedt, Water/Wastewater Manager Merryman, and Engineer Cole Elliott.

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

It was moved by Councilman Boling, seconded by Councilman Vatne, to appoint Councilman Vessey as Mayor Pro-Tem for one year. Carried.

Administrator Nutley reported that the renumbering of homes on Summit Road is underway. They have met with one resident who had a problem with the process, but they seem to have come to an agreement.

The Planning Commission has completed preparation of a citizen survey to find out how people feel about the City's parks, facilities, and recreational opportunities. Surveys will be placed at businesses around McCleary for residents to pick up and complete. The results will be considered in preparation of a new Comprehensive Park Plan.

Councilman Vessey said that in light of the recent major storm, he would like to see the City continue to pursue the purchase of a generator that could be used at various City facilities. Manager Merryman and Engineer Elliott said they will work on it.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to confirm the Mayor's appointment of Jeff Catterlin, Sr. to another term on the McCleary Planning Commission. Carried.

It was moved by Councilman Vessey, seconded by Councilman Boling, to confirm the Mayor's appointment of Bobbie Sue Schankel to another term on the McCleary Library Board. Carried.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to authorize the Mayor to sign an extension of the contract agreement between the City, Grays Harbor County, and James Arthur. Carried.

A call for bids went out December 28, 2007, for emergency replacement of a Switch Gear Building at the Treatment Plant. Only one bid was received from A & A Contracting in the amount of \$26,685.12, revised down to \$20,425.38 with a change in the door design. It was moved by Councilman Vessey, seconded by Councilman Boling to accept the sole bid. Carried. Four Council Members voted in the affirmative. Councilman Hays voted against the motion, indicating he though the amount was too high.

Ordinance No. 746, entitled AN ORDINANCE ANNEXING CERTAIN LANDS HELD BY THE CITY OF McCLEARY FOR MUNICIPAL PURPOSES; PROVIDING FOR NOTIFICATION;

AND SETTING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be adopted. Carried.

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

Councilman Hays stated that the City needs to install some “No Overnight Parking” signs at the Park and Ride Lot. Also, the alley behind his residence needs attention.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session of approximately 15 minutes on litigation. Carried.

Back in regular session, it was moved by Councilman Boling, seconded by Councilman Vatne, that the meeting be adjourned. Carried.