

CITY OF McCLEARY

Regular Meeting - March 26, 2003

The meeting was called to order at 7:00 PM with the Flag Salute.

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

Staff: Attorney Glenn, Administrator Shay, Police Chief White,
and Cole Elliott of Parametrix

Citizens: Sign-Up Sheet on file in the Office of the Clerk

It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, to approve the minutes of the last regular meeting as distributed. Carried.

Minutes

Spring Clean-Up has been scheduled for Saturday, May 3, from 8:00 AM to 2:00 PM.

Spring Clean-Up

Councilman Boling reported on the Solid Waste Advisory Committee meeting he had attended, at which time they discussed how clean-up is being handled in the various communities.

Boling - SWAC

There was another discussion of the possibility of putting sidewalks on Fourth Street—between Simpson and Maple. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to have the street and property in question surveyed at a cost not to exceed \$1,500.00, and that a call for bids (due for the April 23 meeting) be issued to construct the sidewalk. Tim Hartman (Hartman Jewelry) has agreed to pay half of the construction costs. Carried.

Hartman - Sidewalk

Postmistress Cathie Terrell thanked the City for allowing her to use City Hall for post office testing, since the Community Center is not available due to the fire. She said rental payments will be forthcoming. She also said she had heard there were residents who would like to purchase memorial bricks for the new library but did not make the deadline. Administrator Shay said he considered the recent brick sale "Phase I" and foresaw a second round of brick sales as the project develops.

Terrell Addresses
Council

The REED Committee met on Tuesday, March 11, and is recommending to the City Council that a total of \$158,532.60 of REED funds be authorized for the Simpson Avenue Sewer Project. It was moved by Councilman Vessey, seconded by Councilman Jhanson, to approve this recommendation from the REED Committee. Carried. Councilwoman Lake stepped down during the discussion of this matter and did not vote on the motion due to her ownership of property involved in the project.

REED Funds -
Simpson Ave. Sewer

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

Vouchers

Attorney Glenn said he will be drafting an ordinance for Council consideration regarding a utility tax on cell phone companies. The City presently has such a tax on land line phones, cable and natural gas. Since the utility taxes on those items are covered in several different ordinances, he said he hopes to combine them into one document.

Cell Phone Util:
Tax

It was moved by Councilman Jhanson, seconded by Councilman Boling, to authorize the Mayor to sign an agreement with Dick's Cleaning Service at a cost of \$500.00 per month. Carried.

Dick's Cleaning
Service

It was moved by Councilman Vessey, seconded by Councilman Boling, to ratify the jail contract between the City of McCleary and the City of Forks. Carried.

Forks Jail Contract

The McCleary Planning Commission reset a Public Hearing from April 2 to April 16 for the following subject: The Comprehensive Plan states to "Require annexation as a precondition to extending sewer and water service beyond the City limits." Should this policy stand.

Utility Extension

Councilman Jhanson said that after looking over some of the bills, he would like the City to shop around for better prices for vehicle maintenance. Attorney Glenn said the Council can certainly get proposals from other service companies.

Vehicle Maintenance

There was an executive session of approximately 15 minutes on personnel.

Executive Session

It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, that the meeting be adjourned. Carried.

Adjourn

Mayor *Dallace G. Bentley*

Attest:

A. S. Ralston
Clerk-Treasurer

Claims:

Payroll: