

CITY OF McCLEARY

Regular Council Meeting
May 26, 2004

The meeting was called to order at 7:00 PM with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Shay, Building
Official Schlenker, and Cole Elliott of Parametrix

It was moved by Councilman Vessey, seconded by Councilmen Jhanson,
that the minutes of the last regular meeting (with one correction) be
approved as distributed. Carried.

Minutes

Mayor Bentley introduced George Crumb. He has appointed him Acting
Police Chief in the wake of Lee White's resignation. He said he will be
asking for confirmation from the Council.

Crumb Appointed

Councilwoman Portschy reported that a letter has gone out to the architect
for the skateboard park whether or not the requirement for rebar could be
replaced with a less expensive alternative.

Skateboard Park

It was moved by Councilman Vessey, seconded by Councilwoman
Portschy, to declare fire truck (vin C85LUA87803) as surplus and put it up
for sale. Carried.

Fire Truck Surplused

It was moved by Councilwoman Lake, seconded by Councilman Vessey,
that Mayor Bentley, Councilwoman Portschy and Councilman Boling be
named as designated voters at the AWC Annual Convention in Ocean
Shores in June. Carried.

AWC Convention

A short plat application has been received from Neil King for completion of
Phase II of the Evergreen Heights subdivision originally laid out by
Simpson Properties.

King Development

Attorney Glenn has been working on a contract between the Fire
Department and a property owner who wishes to have a residence fire-
demolished, giving the Fire Department an opportunity for training. The
purpose of the contract is to limit City liability. It was moved by
Councilman Vessey, seconded by Councilman Jhanson, that the Mayor or
designee be authorized to sign these contracts, once contract requirements
and checklists have been met. Carried.

Fire Demolish
Agreement

Michael Green, McCleary Chamber President, asked about some recent
break-ins at local businesses. After some discussion, it was agreed that
news of this sort will be E-Mailed to Mr. Green by Administrator Shay or
the Police Department, so that he may notify his member businesses.

Business Break-Ins

It was moved by Councilwoman Lake, seconded by Councilwoman
Portschy, to confirm the appointment of George Crumb as McCleary Police
Chief upon completion of the terms listed in his offer of employment.
Carried.

Crumb Confirmed

Resolution No. 499 entitled, A RESOLUTION RECOGNIZING THE
WEEK OF JUNE 21-27, 2004, AS AMATEUR RADIO WEEK, was
introduced. It was moved by Councilwoman Lake, seconded by
Councilwoman Portschy, that the resolution be read by first and last lines
only. Carried. It was moved by Councilman Vessey, seconded by
Councilwoman Portschy, that the resolution be adopted. Carried.

Resolution No. 499

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

Vouchers

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

The next regularly scheduled meeting is June 23, 2004.

Mayor Wallace G Bentley

Attest:

J. S. Patton

Clerk-Treasurer

Claims:

Payroll: