

CITY OF MCCLEARY
Public Hearing and Regular City Council Meeting
November 10,2010

PUBLIC HEARING Called to order by Mayor Dent at 6:30 pm. A quorum was present.

MAYOR'S COMMENTS Mayor Dent provided answers to questions that were asked at the previous budget meeting, which he was not in attendance. He responded to the issue of raises for Management Staff. He decreased the raises to 4%, which is the same raise as the union employees. The Mayor stated there is a discrepancy in the difference between some worker's salaries and management employees, indicating management makes less than some of the employees they supervise. The Mayor also chose not to ask the union members to open their contracts because the contracts expire next year and he can address the their salaries at that time.

 The Council have been provided the financials through the end of October showing how well staff has done at cutting expenditures in their departments. Revenues have been down.

 There are four funds in the red at the end of October. Mayor Dent stated current expense, parks & cemetery, sewer, and stormwater are the funds in the red.

 The Mayor stated the LEOFF1 retired police officers are going to be a significant expense in 2011. One of them is requiring in-home care by three providers, which we will have to pay salaries for. This expense is approximately \$5,000 per month and does not include medications and other supplies necessary for his care. The City cannot dispute these expenses according to the LEOFF1 Board. The City also does not know how long these expenses will go on so we must budget for the long term.

 Mayor Dent spoke with the City Attorney, Dan Glenn, about transferring \$200,000 from Light & Power Fund to the Current Expense Fund to help the fund get back. Mr. Glenn has completed the research and this is legal according to the State Auditor. This is to be a one-time transfer and will not have to be paid back.

FLAG SALUTE The public hearing was called to order at 6:30 PM with the Flag Salute.

ROLL CALL Councilmember's Boling, Geer, Schiller, Lant, and Ator. All present.

ABSENT None.

STAFF PRESENT **City Attorney Dan Glenn, City Clerk/Treasurer Collins, Public Works Director Nick Bird, and staff member' s Paul Nott, Pierce Ridgway, Christiane Mercer, Randy Bunch, John Graham and Jennie Reed.**

PUBLIC COMMENT

MAYOR'S REPORT

MINUTES APPROVED **It was moved by Councilmember Boling and seconded by Councilmember Schiller to approve the minutes. Motion Carried.**

SNOW BIRD RATE

PRELIMINARY 2011 DRAFT
BUDGET

BUDGET COMMENTS

APPROVAL OF VOUCHERS **It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the vouchers. Motion carried.**

PUBLIC COMMENT None.

EXECUTIVE SESSION At 7:34 pm Mayor Pro Tem Lant requested an Executive Session for 15 minutes regarding potential litigation and to discuss a personnel issue (pursuant to sub paragraph F). There will be no action taken.

At 7:54 the Council resumed the City Council Meeting.

ADJOURNMENT **At 7:56 pm, it was moved by Councilmember Boling seconded by Councilmember Geer to adjourn the meeting. Motion Carried.**