CITY OF McCLEARY

Regular Meeting - September 28, 2005

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

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

Staff Present: Attorney Glenn, Police Chief Crumb, Utility Accountant Taylor, Building Inspector Schlenker, and Cole Elliott of Parametrix

Minutes

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, that the minutes of the last regular meeting on August 24 be approved as distributed. Carried.

Police Services

Mitchell Smith, a Councilman from Oakville, delivered a letter to Mayor Bentley and McCleary Council Members indicating an interest in coordinating police services between the two cities.

Public Comment

Public Comment was received from Janis Moore, Cheryl Guillio, and Mary Thornton.

Change Order No.5

It was moved by Councilman Vessey, seconded by Councilman Boling, to approve Change Order No. 5 for the WWTP project. Carried.

Mayors Report

Mayor Bentley commented on the recent hurricane disasters in Louisiana and Mississippi and stressed the importance of citizens taking some responsibility to prepare for possible disasters. City staff have been meeting with County officials and other interested groups in disaster planning.

Computer System

Utility Accountant Taylor reported to the Council on the crisis situation with the City's computer system. The City has been informed by Techline that someone has "hacked" into our system which is causing major problems. The server for the system is over ten years old and has needed to be replaced for quite a long time. Administrator Shay was getting bids this spring, but it never went beyond that. Also, the old computer on the Deputy Clerk's desk is no longer working. Based upon this, she has two bids for the needed equipment and necessary repairs, and a proposal to move the City's account from Techline to Comcast. Time is of the essence, as Techline plans to drop our account within the next two weeks unless we order repairs through them. Based upon the exposure and risk, it was moved by Councilwoman Portschy, seconded by Councilman Vessey, to approve the bid with Technology Tamers and Comcast for the necessary repairs and equipment purchases. Carried.

Reports

Police Chief Crumb and Building Inspector Schlenker each gave a monthly report.

Planning Commission

Jeff Catterlin, reporting on the Planning Commission, said they are looking into establishing the actual capacity for the current water and sewer systems.

Municipal Judge

It was moved by Councilman Vessey, seconded by Councilman Boling, to confirm Mayor Bentley's appointment of Arthur Blauvelt to another term as McCleary Municipal Judge. Carried.

Brogan/Anensen LLC, has requested the extension of water and sewer lines to property north of town that is not within the corporate limits of the City. After some discussion, it was moved by Councilwoman Lake, seconded by Councilman Vessey, to table the issue until four meetings hence which would allow City officials an opportunity to study the issue. Carried.

Extension water and sewer lines.

It was moved by Councilman Boling, seconded by Councilman Vessey, to authorize the Mayor to sign an agreement with EMW #5 Fire District. Carried.

EMW # 5

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the vouchers be paid as audited. Carried.

Vouchers

Teri Franklin said she questioned the legality of Council actions taken at the July 7, 2005. She said she felt that the Civil Rights of those present had been violated. Attorney Glenn told her that if she felt that way, then take legal action. Larry Birindelli pointed out that McCleary is certainly not the only city faced with the problem of predicting how many people will be attending meetings. Ken Brogan said he felt they had done the studies necessary for water and sewer extension. Planning Commission member Dick Vatne said there are other studies the City needs to do, but the question arises as to who is going to pay for them—the City or the developers.

Public Comment

An executive session on personnel of approximately 15 minutes was called.

Executive Session

Back in regular session, it was moved by Councilman Vessey, seconded by Councilwoman Portschy, to confirm Mayor Bentley's appointment of Michael Davolio as City Administrator pending final acceptance of his contract with the City. Carried. Roll call showed all members voting in the affirmative.

Appointment of City Administrator Michael Davolio

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

Adjourned

Mayor: Dallas Bentley

ATTEST: [signature]

Clerk-Treasurer

Claims:

Payroll: