

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, October 22, 2014

ROLL CALL AND FLAG SALUTE Councilmember's Reed, Schiller, Ator and Peterson.

ABSENT Councilmember Catterlin was absent. **It was moved by Councilmember Schiller, seconded by Councilmember Reed to excuse Councilmember Catterlin's absence. Motion Carried 4-0.**

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, George Crumb, and Dan Glenn.

PUBLIC HEARING

PUBLIC HEARING PROPERTY TAX LEVY The hearing opened at 7:01 pm and recessed at 7:01 pm due to the lack of tax information from the Grays Harbor County Assessors Office. The hearing will resume on November 12, 2014 when the tax levy information should be available.

PUBLIC COMMENT None.

MINUTES APPROVED **It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the minutes from the October 8, 2014 meeting. Motion Carried 4-0.**

CITY ATTORNEY REPORT Dan Glenn reminded Council that any messages on City machines or City related texts and conversations on personal electronics are subject to public record requests.

Mr. Glenn is waiting to hear back from Coastal Community Action Program's head official to obtain clarification regarding language in the contract in an effort to avoid a future finding from the auditor's for not handling funds properly.

MAYOR'S COMMENTS None.

DIRECTOR OF PUBLIC WORKS REPORT Todd Baun has provided a report to the Council and is available if there are any questions.

REED COMMITTEE APPOINTMENTS **It was moved by Councilmember Ator, scnded by Councilmember Reed to appoint Susan Carroll and Jennie Reed to the Rural Electric Economic Development Committee. Motion Carried 4-0.**

2015 GRAYS HARBOR COUNTY COURT CONTRACT Mayor Dent, Dan Glenn, Todd Baun and Wendy Collins attended a meeting with the representatives of the Grays Harbor County Courts to discuss a potential court contract for 2015 in an effort to lower expenditures in the current expense fund. The County presented an option to charge the City by type of infraction, per infraction, and after further discussions, the cost savings will be substantial. **It was moved by Councilmember Reed, seconded by Councilmember Peterson to authroize the Mayor to sign the contract with Grays Harbor County Courts. Motion Carried 4-0.**

2015 BIAS CONTRACT BIAS Software has provided a service agreement contract renewal for 2015. **It was moved by Councilmember Peterson, seconded by Councilmember Ator to authorize the Mayor to sign the 2015 BIAS service agreement contract. Motion Carried 4-0.**

2015 FIRE DISTRCIT 5 CONTRACT Dan Glenn reported that the City of Elma's Fire District 5 Contract automatically expires this year unless the City renews it. McCleary's FD 5 contract continues unless we end it and will automatically renew. After discussion, the Council prefers the City of Elma approach and wishes to renegotiate without automatically renewing after three years. **It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the Mayor to sign the contract with Fire District 5. Motion Carried 4-0.**

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 38652-38697 including EFT's in the amount of \$139,391.87.

Payroll vouchers/checks approved were 38497-38581 including EFT's in the amount of \$149,136.48.

It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.

PUBLIC COMMENT

Councilmember Schiller asked Mayor Dent why he transferred \$55,000 from the light and power fund to the current expense fund after the audit. Mayor Dent said the money was already transferred before the audit. Councilmember Schiller asked if we are going to talk about the audit and the finding we received, and also wanted to know if the finance committee has met recently. Todd Baun responded the finance committee has not met in several months. Councilmember Schiller hasn't seen the expenditures yet and Mayor Dent told him he would receive them next week. Councilmember Schiller asked if we have a contingency plan to pay the fund transfers back. Dan Glenn stated the auditors requested the City develop an analysis to justify the transfers and Councilmember Schiller asked how do you "BS" your way backwards. Mr. Glenn said he assumes those people involved in the budget had those documents and Wendy and Todd will be looking through them. Councilmember Schiller wanted to know if funds will be set aside to repay the transfers and Dan told him that repaying was a recommendation. Mr. Glenn said staff will create an analysis. Dan Glenn pointed out that the auditor commented that the Clerk-Treasurer's office has done a great job.

Councilmember Schiller stated we have to vote on a budget and wants to know if the Mayor is planning on putting funds back in the light and power fund.

Terry Franklin wanted to encourage the Council to look at the crude oil trains because it affects all of us. Mayor Dent said if the Council wants it on the agenda, he will add it.

Gary Atkins asked the Mayor if he has worked on negotiations with the Sheriff's Department and Mayor Dent said no.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:25 PM. The next meeting is scheduled for November 12, 2014 at 7:00 PM. Motion Carried 4-0.