

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, February 22, 2012

FLAG SALUTE Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute.

ROLL CALL Councilmember's Catterlin, Reed, Schiller and Ator.

ABSENT Councilmember Lant was absent. **It was moved by Councilmember Ator, seconded by Councilmember Schiller to excuse Councilmember Lant's absence. Motion Carried.**

STAFF PRESENT Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham, and Jennie Reed.

MINUTES APPROVED **It was moved by Councilmember Catterlin, seconded by Councilmember Ator to approve the minutes. Motion Carried.**

PUBLIC COMMENT None.

MAYOR'S REPORT The Mayor has received a confidential report from the State Auditor's Office regarding the fraud audit. The City has not yet received the final report.

CITY ATTORNEY REPORT EMS negotiations are continuing but nothing has been agreed on.

A resolution has been added to the agenda for purchase of police cars. Ford Credit has provided an application for financing and staff will also be checking with Sterling Bank on their options for financing. The quote received included a five-year bumper-to-bumper warranty per Councilmember Schiller's request. Councilman Schiller wanted clarification on why we chose an SUV over a sedan. Chief Crumb responded by stating off-rode driving is too hard on the sedans and the SUV's run better in heavy snow conditions. The SUV's have more mobility in versatile terrain compared to a sedan. Chief Crumb wants to make sure the Police Department stays mobile during emergency weather conditions and the SUV's are better suited to meet that requirement.

Dan Glenn asked for clarification on the pricing that was stated in the quote. He asked if the quote included the cost of the vehicle, equipment to make it police ready and the additional warranty. He was assured it was all included in the quote.

Councilmember Catterlin asked Councilmember Schiller what his opinion was regarding purchasing the vehicles since he's been on the Finance Committee for two years and he responded by stating his concern was that we might be paying more for the vehicles with a lease compared to an outright purchase but he understands the budget can't handle the up-front cost of an outright purchase.

DIRECTOR OF PUBLIC WORKS REPORT Nick Bird attended an emergency preparedness meeting and was informed that the fastest way to contact someone during an emergency is by texting because it goes through 90% of the time since it doesn't take as much bandwidth as a cell phone call.

Adnets will be starting our system analysis on Friday, which includes inventory, basic assessment, and maintenance will start shortly after.

NARROW BAND RADIOS The FCC has mandated that all radios for police, fire, and public works be converted to narrow band by January 1, 2013. In addition, the City needs one more handheld radio. Staff appropriated \$10,000 in the budget for this work. The bid is from the State contract. **It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the execution of the Day Wireless proposal, not to exceed \$10,000. Motion Carried.**

RESOLUTION NO. 639 POLICE
VEHICLE PURCHASE

Councilmember Lant asked to be called during the discussion of police vehicle purchase so he could be included on the vote. After Councilmember Lant was contacted and put on speaker phone, the Council reviewed a bid for two 2013 Ford Police Interceptor Utility Vehicles including equipment and an extended 5-year warranty. Financing is available through Ford Credit and would be for a four-year lease/purchase agreement. The Council discussed the vehicles, warranty and credit/payment options. **It was moved by Councilmember Schiller, seconded by Councilmember Lant to adopt Resolution No. 639 confirming authorization of purchase of police vehicles and granting authority to the Mayor as to the financing thereof, not to exceed \$96,590.32. Roll call taken in the affirmative. Resolution Adopted.**

Councilmember Lant excused himself from the remainder of the meeting.

WATER SYSTEM

The Department of Health requires water system purveyors for Group A water systems to complete a Water System Plan. The most recent plan for McCleary was in 2008 so we have until September 2014 to complete it. Since we do not have the electronic components related to the water system, we would recommend that we start the modeling process now to ensure we have the appropriate components in place in the event development occurs. **It was moved by Councilmember Catterlin, seconded by Councilmember Ator to authorize the execution of Amendment #20 with Gray & Osborne, Inc. not to exceed \$6,320.00. Motion Carried.**

STORMWATER REVISED
ORDINANCE 695

Tabled.

STORMWATER BILLING

Tabled.

APPROVAL OF VOUCHERS

Vouchers/Checks approved were 34358 - 34417, including EFT's in the amount of \$174,243.19.

PUBLIC COMMENT

Joy Iverson asked whether her stormwater rate would go up if she paved her gravel driveway. Nick Bird replied stating it would already be included in her current rate because gravel is considered impervious and paving is considered the same.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Catterlin, seconded by Councilmember Ator to adjourn the meeting at 7:37 PM. The next meeting will be on March 14, 2012 at 7:00 PM. Motion Carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
