

CITY OF MCCLEARY
Special City Council Meeting
Monday, June 17, 2013

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| ROLL CALL AND FLAG SALUTE | Councilmember's Catterlin, Peterson, Reed, Ator and Schiller. |
| ABSENT | Mayor Dent was absent from the meeting. Mayor Pro Tem Ben Ator chaired the meeting. |
| STAFF PRESENT | Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, and Joe from Gray & Osborne. |
| PUBLIC COMMENT | None. |
| MINUTES APPROVED | None. |
| MAYOR'S COMMENTS | None. |
| CITY ATTORNEY REPORT | None. |
| DIRECTOR OF PUBLIC WORKS REPORT | None. |
| WELL 2/3 IMPROVEMENT PROJECT CHANGE ORDER #5 | The change order includes installing a new stainless steel screen at Well No. 3, removing the existing roof sheeting on the Well No. 3 building and replacing with 5/8" plywood and replacing only 20 percent of the existing T1-11 siding instead of replacing 100 % of the siding and trim on the Well No. 3 building. The total amount of the change order is \$14,752.86. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the City to execute Change Order No. 5. Motion Carried 4-0. |
| ADOPTION OF RESOLUTION NO. 659 AND TRANSITION PERIOD FOR ORDINANCE 794 AND RESOLUTION 656 AND DELAY IMPLEMENTATION OF APPROPRIATE FEE'S | It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to adopt Resolution No. 659 relating to public utilities, providing for a period to allow certain utility customers to recommence utility services without paying the fees required under section V of Resolution 656 and delaying the implementation of appropriate fees making September 1, 2013 the deadline. Motion Carried 4-0. |
| EXECUTIVE SESSION | None. |
| PUBLIC COMMENT | None. |
| APPROVAL OF VOUCHERS | None. |
| MEETING ADJOURNED | It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to adjourn the meeting at 6:11 PM. The next meeting will be June 26, 2013 at 7:00 PM. Motion Carried 4-0. |

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____