CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 23, 2019

ROLL CALL AND FLAG SALUTE	Councilmembers Richey, Huff, Heller, Blankenship and Iversen were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Director of Public Works Todd Baun, Clerk-Treasurer Wendy Collins, Chief Steve Blumer and Attorney Chris Coker.
PUBLIC HEARING	None.
PUBLIC COMMENTS	Sue Portschy introduced members of her church who help prepare the Friday meals at the Methodist Church. Mayor Orffer informed them there are alternative locations for them to continue serving lunches at, if the Methodist Church is not able to continue offering their location. Ms. Portschy stated the church will hold a closing celebration on May 19th and they should be moved out by June 30th. The upstairs area is ready for the museum to move their items to. Mayor Orffer thanked them for their service to our community and added the Olympic Christian Church has a Fellowship Hall that is available as an alternate location, if the need arises.
MAYOR COMMENTS	Mayor Orffer is excited about January and all the projects and activities the employees are working on. She added she will be out of town for a few days and will call upon Mayor Pro Tem Huff to step in if he is needed.
MCCLEARY CIVIC RENEWAL COUNCIL (MCRC) PUBLIC SURVEY RESULTS	Chris Miller, President of the MCRC, gave a presentation of the results from their public survey and talked about events they are planning.
VOUCHERS	Accounts Payable checks approved were 45501 - 45543, including EFT's, in the amount of $333,226.10 and 45545 - 45578, including EFT's in the amount of $57,630.97. **It was moved by Councilmember Iversen, seconded by Councilmember Richey to approve the vouchers. Motion Carried 5-0.**
MINUTES APPROVED	**It was moved by Councilmember Richey, seconded by Councilmember Huff to adopt the minutes from the January 9, 2019 meeting. Motion Carried 5-0.**
CITY ATTORNEY REPORT	Chris Coker provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reported the museum roof is close to completion and the outer buildings will be addressed at a later date, including porches. Todd also reported the City received Federal money for the 3rd Street Project so we have to make sure the project is handled correctly. Mayor Orffer met with Representative Chapman yesterday and he will be happy to talk with Todd, if needed.
3RD STREET IMPROVEMENTS CM SCOPE	**It was moved by Councilmember Iversen, seconded by Councilmember Richey to authorize the Mayor to sign the 3rd Street Improvement Upper Project Construction Management Scope of Work. Motion Carried 5-0.**
EXECUTIVE SESSION	None.
PUBLIC COMMENT	Councilmember Iversen reminded everyone that the Summit Pacific Wellness Center is having a grand opening at noon on Friday and she hopes everyone can attend.
MEETING ADJOURNED	**Mayor Orffer called for adjournment at 7:04 pm, with no objection from the Council. The next meeting will be Wednesday, February 13, 2019 at 6:30 pm. Motion Carried 5-0.**

Approved by Mayor Brenda Orffer and Clerk-Treasurer Wendy Collins.