

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 23, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, Schiller, Catterlin and Peterson were in attendance.
ABSENT	Mayor Dent was absent from the meeting. Mayor Pro Tem Brent Schiller chaired the meeting.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, and Chris Coker was present in Dan Glenn's absence.
PUBLIC HEARING	None.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from September 9, 2015. Motion Carried 4-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and Chris Coker is available, if they have any questions.
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	<p>Todd Baun provided a written report for the Council and is available, if they have any questions.</p> <p>Todd Baun provided pictures of options for the entrance sign to McCleary for the Council and public to review.</p> <p>Todd gave the Council a packet with two companies information that provide building official services on a contractual basis. The Council asked Todd to try to pursue more companies so they have more options to choose from.</p>
IBEW DISCUSSION	Tabled.
CCAP VENDOR AGREEMENT	Coastal Community Action Program is a low-income home heating assistance program that helps residents during financial difficulties. They require a vendor agreement with the City, which does not involve any cost. It was moved by Councilmember Peterson, seconded by Councilmember Reed to authorize the Mayor to sign the agreement with Coastal Community Action Program (CCAP). Motion Carried 4-0.
TIB LED LIGHTING AWARD	The City has been selected for the Relight Washington Program, which aims to reduce our streetlight operating costs while saving energy and renewing dated infrastructure. The City will benefit from lower rates after installation. The project will convert existing street lights to energy efficient LED street lights. It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Mayor to sign the Relight Washington Grant Agreement. Motion Carried 4-0.
RESOLUTION 680, SOUL SOURCE WATER METERS	During the 2014 audit, the auditor recommended the City have a soul source resolution in place for the water meters, which are purchased through Ferguson Industries. Dan Glenn agreed and provided the resolution for Council's review. It was moved by Councilmember Catterlin, seconded by Councilmember Reed to adopt Resolution 680 in relation to awarding of a contract; confirming the utilizing of sole source methodology for the acquisition of certain equipment, and making findings. Resolution Adopted 4-0.
PUBLIC COMMENT	Jack Kohler commented on the traffic from the grocery store to the cemetery. He said there are speeding trucks in both directions making it unsafe. He also stated he does not agree with getting rid of the police department. He said the sheriff's department is short-handed and the response time will be long.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 40047 - 40110 including EFT's in the amount of \$143,414.67.

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

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:16 pm. The next meeting will be Wednesday, October 14, 2015 at 7:00 pm. Motion Carried 4-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
