

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 28, 2014

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

ABSENT Councilmember Schiller was absent and asked to be excused. Mayor Dent and the Council excused his absence.

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, George Crumb and Dan Glenn. Jon Hinton from Gray & Osborne attended.

PUBLIC COMMENT Helen Hamilton announced there will be an Open House for the Children's Advocacy Center on June 18th and handed out fliers for the event.

MAYOR'S COMMENTS Mayor Dent has been speaking with members of congress in regards to Halo Steel and things sound positive. That is all he is willing to say for now.

MINUTES APPROVED **It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the May 14, 2014 meeting. Motion Carried 4-0.**

DIRECTOR OF PUBLIC WORKS REPORT
REPORT

Todd Baun reported the float shed is now demolished. Insect and damage was present.

Mr. Baun also wanted to thank the City Crew for the great job they did in preparing the cemetery for Memorial Day. The grounds looked really nice and their effort is appreciated.

Councilmember Catterlin asked Todd Baun about the Birindelli property and if it is zoned for a future fire station. Mayor Dent said it's a nine acre parcel purchased for the use of a future fire station. Councilmember Catterlin also asked if the float shed property is zoned for storing power poles. Todd confirmed yes, the float shed zoning is correct. The fire station property is zoned R3, which is a mobile home park zoning. He will double check the zoning to make sure what it should be for a fire station usage.

CITY ATTORNEY REPORT Dan Glenn has provided a report and is available if the Council has any questions.

G & O CONTRACT AND AMENDMENT #1 No major changes were made to the proposed contract, other than the multiplier of the contract being increased from 1.71 to 1.8 due to inflation. Amendment #1 provides a cost sheet for the various services and minor engineering support G&O performs for the City. No changes were made from the previous Amendment #1 signed in 2012. **It was moved by Councilmember Ator, seconded by Councilmember Catterlin to authorize execution of the 2014 contract and Amendment #1 with Gray & Osborne. Motion Carried 4-0.**

ANNUAL FINANCIAL REPORT FOR 2013 Each year the City is required to submit an annual report to the State Auditor's Office on the yearly financial activity of the City. Report requirements include beginning balances, expenditures, revenues, loans, grants and the end of the year employee compensated absences. **It was moved by Councilmember Ator, seconded by Councilmember Catterlin to approve and authorize the Clerk-Treasurer to submit to the State Auditor's Office the 2013 Annual Financial Report. Motion Carried 4-0.**

BPA REVISION NO. 2 TO EXHIBIT B OF POWER SALES AGREEMENT BPA has provided updated information for the City's records. Todd Baun provided a copy of Revision #1 for the Council. No action is required at this time.

MICROSOFT VOLUME
LICENSING

The City uses Microsoft Office for a variety of work related activities. It was discovered that a number of versions were installed from a bootlegged copy, which are not legal for the City to use. In addition, there are several computers that have versions of Microsoft XP still in use, which is now discontinued and software support is not longer available. In an effort to correct these issues, the City would like to take advantage of the State Contract T11-MST-579 and purchase volume licensing of Microsoft software. **It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to authorize the Mayor to sign the agreement for the Microsoft Volume Licensing and purchase the required software, not to exceed \$9,700. Motion Carried 4-0.**

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 38024- 38072 including EFT's in the amount of \$270,893.66.

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

PUBLIC COMMENT

Councilmember Catterlin asked Mayor Dent if he is planning on having any public levy meetings and Mayor Dent responded that he is planning on it and has checked into the VFW Hall and the McCleary School. Councilmember Catterlin said one thing to consider is the acoustics in both buildings.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:18 PM. The next meeting is scheduled for June 25, 2014 at 7:00 PM. Mayor Dent reminded everyone we are now on the summer schedule starting in June and will only meet on the fourth Wednesday of the month for June, July and August. Motion Carried 4-0.