

**CITY OF MCCLEARY**  
**Public Hearing and Regular City Council Meeting**  
**Wednesday, November 28, 2012**

ROLL CALL AND FLAG SALUTE Council members Catterlin, Reed, Lant and Ator.

ABSENT Mayor Dent was absent. Mayor Pro Tem Ben Ator Chaired the meeting. **Councilman Schiller was absent. It was moved by Councilman Lant, seconded by Councilman Catterlin to excuse Councilmember Schiller's absence. Motion Carried 4-0.**

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

PUBLIC HEARING ON THE FINAL BUDGET The public hearing on the final budget was opened at 7:02 pm. No comments were made by the public or Council. The Public Hearing closed at 7:03 pm.

**CITY COUNCIL MEETING**

PUBLIC COMMENT None.

MINUTES APPROVED **It was moved by Councilman Catterlin, seconded by Councilman Reed to approve the minutes from the November 14, 2012 meeting. Motion Carried 40.**

MAYOR'S COMMENTS None.

CITY ATTORNEY REPORT Dan Glenn provided a memo for the Council and invites any questions they may have. Dan Glenn commented on fiscal issues, including how much of a financial impact the fire district cost will be and the jail contract.

Dan explained the Coastal Community Action Plan (CCAP) contract that will be presented this evening is an annual agreement allowing CCAP to help McCleary residents that are in need of financial assistance for their utility bills. This is a wonderful program that the City appreciates greatly.

DIRECTOR OF PUBLIC WORKS REPORT Nick Bird has provided a memo for the Council and invites any questions they may have. He stated the treatment plant is now fully operational and running fine. The Treatment Plant Operator position will begin advertising this week.

COASTAL COMMUNITY ACTION PROGRAM (CCAP) **It was moved by Councilman Lant, seconded by Councilman Reed to authorize the Mayor to sign the annual agreement with CCAP. Motion Carried 4-0.**

2013 BUDGET ORDINANCE 788 Discussion took place regarding the need to move the fire mitigation money to the general fund for availability so the City can move forward on a fire station project. The Council also agreed to move \$20,000 to increase the amount of availability. **It was moved by Councilman Lant, seconded by Councilman Reed to adopt Ordinance No. 788 adopting a budget for the calendar year 2013 and establishing salaries and include the change of moving \$79,000 from the fire mitigation fund to the current expense fund and allocating \$20,000 from the fire department capital outlay line to the fire station project line. Roll Call taken in the affirmative. Ordinance Adopted 4-0.**

APPROVAL OF VOUCHERS Vouchers/Checks approved were 35620-35673 including EFT's in the amount of \$189,218.35 and 35674-35675 including EFT's in the amount of \$304,719.80.

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

PUBLIC COMMENT Councilman Lant thanked the Finance Committee, Nick Bird and Wendy Collins for all their hard work on the budget. He knows how much work it is and appreciates all their hard work.

EXECUTIVE SESSION      None.

MEETING ADJOURNED      **It was moved by Councilman Catterlin, seconded by Councilmen Reed to adjourn the meeting at 7:24 PM. The next meeting will be on December 12, 2012 at 7:00 PM. Motion Carried 4-0.**

Mayor Gary Dent: \_\_\_\_\_

Clerk-Treasurer Wendy Collins: \_\_\_\_\_