

**CITY OF MCCLEARY**  
**City Council Special Meeting**  
**Monday, April 18, 2011**

SPECIAL MEETING	Called to order by Mayor Dent.
ROLL CALL	Councilmember's Boling, Lant. and Ator.
LATE	Councilmember Schiller arrived late.
ABSENT	Councilmember Geer was absent.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, and John Graham.
ACCOUNTING SOFTWARE	<p>The Council discussed the bids proposed by BIAS Software. Discussion took place regarding the modules offered and what would work best for the City. The bids differed because one included time cards and job costs. Councilmember Schiller was satisfied with the responses he received from his discussion with BIAS and was in support of the purchase. <b>It was moved by Councilmember Lant, seconded by Councilmember Schiller to authorize the Mayor to sign the contract with BIAS Software for the full package in the amount of \$36,533.34 plus sales tax, including the addendum from Attorney Glenn, for the four-year payment plan at \$9,133.34 per year. Roll call taken in the affirmative. Motion Carried.</b></p> <p><b>It was moved by Councilmember Schiller, seconded by Councilmember Ator to excuse Councilmember Geer's absence. Motion Carried.</b></p>
ADJOURNMENT	The meeting was adjourned at 6:14 PM.